

# PEMBINA TRAILS SCHOOL DIVISION

## Regular Meeting of the Board - April 12, 2018

Meeting Type : Board Meeting

Date : Thursday, April 12, 2018

Start time : 8:00 PM

Location : Administration Office, 181 Henlow Bay, Winnipeg, Manitoba

## Minutes

### Attendance

#### PRESENT:

##### **Trustees:**

J. Fisher (Chair), S. Billingham, J. Glenat, L. Goodridge, K. McMillan, G. Melnyk, D. Johnson, T. Johnson, D. Zuk.

##### **Administration:**

E. Egan - Assistant Superintendent, Human Resources & Policy,  
I. Riffel - Assistant Superintendent, Program,  
J. Karras - Assistant Superintendent, Divisional Support Services,  
S. Schmidt - Assistant Superintendent, Student Services,  
C. Stahlke - Secretary-Treasurer.

**Regrets:** T. Fransen

### CALL TO ORDER

Meeting called to order at 8:05 p.m.

### AGENDA APPROVAL

#### **Resolution #BD20180412.1001**

Moved By: Tim Johnson Second By: Gerry Melnyk  
THAT the agenda be approved as circulated.

**Carried**

### Board Minutes Approval

#### **Correction - Questions From Trustees:**

Corrected spelling of name - Skylar Ferguson

#### **Resolution #BD20180412.1002**

Moved By: Dianne Zuk Second By: Kathleen McMillan  
THAT the minutes of the Regular Meeting of the Board held on March 22, 2018, be approved as corrected.

**Carried**

### Standing Committee Reports, Special Committee Reports and Other Reports

(STANDING COMMITTEE  
REPORTS, SPECIAL  
COMMITTEE REPORTS

#### **Resolution #BD20180412.1003**

Moved By: Jaime Glenat Second By: David Johnson  
THAT the Standing Committee Reports, Special Committee Report and  
Other Reports be received as information and,  
THAT the Teacher Contracts (Permanent and Term) as listed in the  
Teacher Contracts Report dated April 12, 2018, be ratified and,  
THAT the Teacher Contract Alterations as listed in the Contract Alterations  
Report dated April 12, 2018, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2017-18 Substitute Teacher Contracts Report dated April 12, 2018, be ratified and, THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated April 12, 2018.

**Carried**

**Right at School -  
Parent  
Delegation**  
(DELEGATIONS)  
(Issue #20180320003)

M. Chay, parent at Ecole South Pointe School made a presentation to the Board. She said that they would like space for the Right at School Program in the south end and would like the space to be year round at Ecole South Pointe School or, alternatively, any other school in the south end. Additionally, they would like the Division to provide transportation between Bairdmore School and Ecole South Pointe School. She said that, currently, there is a walking school bus and the distance is 900 meters, which can be quite cold at times to walk. She said that she has not polled the parents as to whether there is another school not immediately in the south end which would be a reasonable alternative to accommodate Right At School. She said that Right At School can accommodate additional students into their program and is more flexible and adaptable than the Day Care provides. She said that the focus of the request is to find space in the south end to accommodate the Right at School program. They shared the problems that parents experience looking for day cares for their children.

The Assistant Superintendent, Divisional Support Services, said that we were required to build a day care as part of Ecole South Pointe School. He said that KIDS Inc does not have a restrictive covenant excluding other day cares from operating at Ecole South Pointe School. He said that KIDS Inc does not have a monopoly at Ecole South Pointe School but said that the issue is the amount of space at the school for such purposes.

**Chapman Day  
Care  
Supplemental  
Charges**  
(BUSINESS FROM  
PREVIOUS COMMITTEE  
MEETING OF THE  
WHOLE)  
(Issue #20180412006)

**Resolution #BD20180412.1004**

Moved By: Jaime Glenat Second By: Dianne Zuk-

THAT the invoice issued to Chapman Day Care in respect of supplemental charges in excess of the standard rental charges at Chapman School for the period of October 1, 2017, to December 11, 2017, in the amount of \$5,831.00, be waived.

**Carried**

**By-Law No. 126  
(Borrowing  
By-Law)**  
(BY-LAWS AND/OR  
POLICIES)  
(Issue #20180319004)

**Resolution #BD20180412.1005**

Moved By: David Johnson Second By: Kathleen McMillan

THAT By-Law No.126, being a by-law of the Trustees of the Pembina Trails School Division in Manitoba, providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses for the Fiscal Year 2018-19, be given second and third reading and passed.

**Carried**

**Requests for  
Financial  
Assistance**  
(PEMBINA TRAILS  
SCHOOL DIVISION  
EDUCATIONAL SUPPORT

**Resolution #BD20180412.1006**

Moved By: Sheila Billingham Second By: Gerry Melnyk

THAT financial awards from the Pembina Trails School Division Educational Support Fund Inc. be made as follows:

S.I. 711623	\$150	Forum for Young Canadians, March 18-23, Ottawa, ON
S.I. 729478	\$150	Canadian Junior Debate Championship, May 3-6, Calgary, AB
S.I. 725146	\$150	Canadian Junior Debate Championship, May 3-6, Calgary, AB
S.I. 729854	\$150	2018 Canadian Chess Challenge, May 20-21, 2018, St. John's NL

**Carried**

**School  
Administration  
Appointment**

(ADMINISTRATIVE  
REPORTS)  
(Issue #20180410002)

**Resolution #BD20180412.1007**

Moved By: Gerry Melnyk Second By: Kathleen McMillan

THAT the Board of Trustees approve the appointment of Judy Farrell as Principal of Chancellor School effective the 2018-19 school year.

**Carried**

**Correspondence  
for Information  
Distribution List -  
April 12, 2018**

(CORRESPONDENCE  
FOR INFORMATION  
DISTRIBUTION LIST)  
(Issue #20180315008)

**Resolution #BD20180412.1008**

Moved By: Laureen Goodridge Second By: Jaime Glenat

THAT the Correspondence for Information Distribution List dated April 6, 2018, be received as information.

**Carried**

**Questions from  
Trustees**

(QUESTIONS FROM  
TRUSTEES)  
(Issue #20180410003)

D. Zuk asked about Federal government funding for education for schools. The Assistant Superintendent, Program, said that we had received about \$35,000 in a French Revitalization Grant last year. He was not aware of any Federal government funding for next year. He said he will look into this.

In response to a question from T. Johnson, the Assistant Superintendent, Human Resources and Policy, said that the largest growth in enrolment this year comes from Ecole South Pointe School and Bairdmore School catchment areas, but other areas have grown as well. She said that there has also been growth in the Westdale area.

J. Glenat said that we have installed cameras on school buses and the Secretary-Treasurer stated that the Transportation Department is satisfied so far. G. Melnyk asked if the Buildings, Property and Transportation Committee has talked about establishing Adult Crossing Guards at Kirkbridge and the old Waverley Street. The Assistant Superintendent, Divisional Support Services, said that the Administration should be checking with the school as to needs.

D. Zuk said that not all parents automatically go to the Divisional website and asked if the Communications and Community Relations Committee will be communicating the Thought Exchange initiative to the public using alternative methods. She asked if there are methods to communicate and receive feedback from residents other than the webpage.

D. Zuk noted that K. Bru, Principal at Pacific Junction School, will be receiving an award.

**Questions from  
Members of the  
Public in  
Attendance**

(QUESTIONS FROM  
MEMBERS OF THE  
PUBLIC IN ATTENDANCE)  
(Issue #20180410004)

M. Chay said that many parents did not receive the e-mail that had been sent out from the Division.

**REQUIREMENT  
FOR A  
COMMITTEE  
MEETING OF  
THE WHOLE**

**Resolution #BD20180412.1009**

Moved By: Kathleen McMillan    Second By: Laureen Goodridge  
THAT the Board move into Committee of the Whole.

**Carried**

**ADJOURNMENT**

Meeting adjourned at 8:56 p.m.

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Chair of the Board

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Secretary-Treasurer