

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board April 23, 2015

Meeting Type : Board Meeting

Date : Thursday, April 23, 2015

Start time : 8:00 PM

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

Minutes

Attendance

PRESENT:

Trustees:

T. Johnson, J. Fisher, J. Glenat, L. Goodridge, K. McMillan, G. Melnyk, D. Johnson, D. Zuk.

Administration:

T. Fransen - Superintendent of Education,
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: S. Billinghamurst

CALL TO ORDER

Meeting called to order at 8:00 p.m.

AGENDA APPROVAL

Resolution #BD20150423.1001

Moved By: Gerry Melnyk Second By: David Johnson
THAT the agenda be approved as amended.

Carried

Minutes Approval

Resolution #BD20150423.1002

Moved By: Jaime Glenat Second By: Julie Fisher
THAT the minutes of the Regular Meeting of the Board held on April 9, 2015, be approved as circulated.

Carried

Standing Committee Reports, Special Committee Reports and Other Reports

(STANDING COMMITTEE
REPORTS, SPECIAL
COMMITTEE REPORTS
AND OTHER REPORTS)
(Issue #20150319005)

The minutes from the Committee Meeting of the Whole on April 9, 2015 were pulled for discussion.

Correction to Minutes re, Issue No. 20150401004 - Option on Land in Bridgwater Forest - In the second paragraph first line, and fifth paragraph change "developer" to "Association".

Correction to Minutes re, Issue No. 20150330011 - Property at 540 Berkley - Sixth paragraph, first line, change sentence to add "based on their

previous experience on this issue" after Ward 1 Trustees.

Resolution #BD20150423.1003

Moved By: Julie Fisher Second By: Jaime Glenat

THAT the Minutes from the Committee Meeting of the Whole held on April 9, 2015, be approved as amended.

Carried

Resolution #BD20150423.1004

Moved By: Julie Fisher Second By: Dianne Zuk

THAT the Standing Committee Reports and Other Reports be received as information and,

THAT the Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated April 23, 2015, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated April 23, 2015, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2014-15 Substitute Teacher Contracts Report dated April 23, 2015, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated April 23, 2015, and,

THAT the Disbursements List for the period March 1 through March 31, 2015, in the amount of \$3,908,723.16 be approved.

Carried

**By-Law No. 96
(Debenture 4088)**

(BY-LAWS AND/OR
POLICIES)
(Issue #20150410010)

Resolution #BD20150423.1005

Moved By: Gerry Melnyk Second By: Kathleen McMillan

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of 1,851,400.00 dollars on the credit of the said school division for the purpose of: Dalhousie Roof and Steam Heating Replacement, Dieppe Elevator and Roof, Fort Richmond Multipurpose Room and Physical Education Addition, South Pointe New School.

THEREFORE, BE IT RESOLVED THAT By-Law no. 96, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 1,851,400.00 dollars and of issuing debentures therefor be given second and third reading and passed.

Carried

**IT Department
2015-16 Summer
Projects**

(FINANCE AND
PLANNING COMMITTEE)
(Issue #20150421004)

The Secretary-Treasurer explained that this came out of the Finance and Planning Committee Meeting held on April 20, 2015.

The Assistant Superintendent, Divisional Support Services, explained why this equipment needs to be installed during the summer so as not to disrupt schools when they are in session. He said that much of this type of equipment will be needed to be installed in the future.

Resolution #BD20150423.1006

Moved By: Gerry Melnyk Second By: Kathleen McMillan

THAT the Board approve an over expenditure during the 2014-15 Fiscal

Year as follows:

Network Hardware, Maintenance and Licensing	\$202,300
School Based Computer/Printers Cyclic Replacement	589,700
Paging System and Components	326,100
Video Surveillance System Components	<u>30,000</u>
Total	<u>\$1,148,100</u>

and direct Administration to under spend by the same amount during the 2015/16 Fiscal Year.

Carried

Capital Projects Update

(ADMINISTRATIVE REPORTS)

(Issue #20150319007)

The Assistant Superintendent, Divisional Support Services, provided an update on Capital Projects in the Division. He stated that the portable classrooms at Arthur A. Leach school will be going to tender soon. He said that we can expect substantial completion by mid August. He said that the portable classrooms at Fort Richmond Collegiate should be installed by May 14. He said that there is development of the site underway at South Pointe School. There will be room available for all the needed mini soccer fields at Arthur A. Leach School. D. Zuk commended the staff at Dieppe school for their plans driven by the elevator installation.

Resolution #BD20150423.1007

Moved By: Dianne Zuk Second By: Kathleen McMillan

THAT the Capital Projects update be received as information.

Carried

Kindergarten Enrolment Report

(ADMINISTRATIVE REPORTS)

(Issue #20150406001)

The Assistant Superintendent, Human Resources and Policy, presented the Kindergarten Enrolment Report. She said that some of the schools are starting to accept Schools of Choice students while others need to wait. She responded to questions from Trustees.

It was noted that there may be limited room at Ecole RHG Bonnycastle School for French Immersion kindergarten. The Assistant Superintendent, Human Resources and Policy, said that Administration is considering options if there is enrolment which exceeds capacity. She said that Ecole Dieppe traditionally receives its applications for kindergarten early. It was noted that Linden Meadows kindergarten enrolment registrations seem low for this time of the year. The Assistant Superintendent, Human Resources and Policy, said that the Chapman School projection provides for a K-2 grouping. She said that it is not likely that there will be room for schools of choice in that grade configuration.

The Assistant Superintendent, Human Resources and Policy, said that the plan for Dalhousie School was for full day kindergarten but if a parent did not want full day kindergarten, a conversation among the Administration would need to occur.

The Assistant Superintendent, Human Resources and Policy, said that students in the Ecole Tuxedo Park catchment frequently attend schools

other than Ecole Tuxedo Park. She said that we do not know whether the students who have applied for Schools of Choice elsewhere have also registered at Ecole Tuxedo Park.

Resolution #BD20150423.1008

Moved By: Laureen Goodridge Second By: Julie Fisher

THAT the Kindergarten Enrolment Report be received as information.

Carried

United We Stand

(QUESTIONS FROM
TRUSTEES)
(Issue #20150421005)

D. Zuk highlighted several matters relating to the United We Stand activity and Southeast Collegiate. J. Fisher said there is a connection with Southeast Collegiate through the Fort Garry network. The Superintendent said that there is no formal contact between the Division and the Southeast Collegiate. D. Zuk reported that they are building a new school.

**Student
Transportation**

(QUESTIONS FROM
TRUSTEES)
(Issue #20150428005)

In response to a question from D. Zuk, the Superintendent reported that there was a school bus accident this morning. He said that no one was injured but our bus could be written off.

**Pembina Trails
Teachers
Association -
Session at MITT**

(QUESTIONS FROM
TRUSTEES)
(Issue #20150428006)

D. Zuk commended the PTTA on their session at MITT. K. McMillan concurred that it was an excellent event with excellent speakers.

**Questions from
Members of the
Public**

(QUESTIONS FROM
MEMBERS OF THE
PUBLIC IN ATTENDANCE)
(Issue #20150421006)

The Assistant Superintendent, Divisional Support Services, said that four members of the Leadership Development Team were present at the meeting this evening.

In response to a question, the Assistant Superintendent, Divisional Support Services, said that one basketball court at Leach will have to be relocated at the school.

**Manitoba High
School Athletic
Association 2015
Trustee Summit**

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)
(Issue #20150423001)

The Chair said that G. Melnyk had attended the MHSAA 2015 Trustee Summit and would like the Board to approve his attendance.

G. Melnyk circulated a written report. He said that Trustees from across the Province attended at the 2015 Summit yesterday. He said that the written report he is sharing today was circulated at the Summit, which provides information regarding the MHSAA.

G. Melnyk said that the task set to the Trustees was to discuss what they thought about high school sports and competition. He reviewed the topics including cost. He talked about the structure of the MHSAA and how opportunities are given to students to participate. There was discussion regarding how to improve competition, a mentoring program for coaches, contact time, distances to travel, removing students early from classes to

participate, sustainable development, recruiting, recategorizing schools, etc.

The Chair thanked G. Melnyk for taking on this activity for the Division.

The Superintendent will ask E.Vickers to routinely link the minutes for Trustees.

Resolution #BD20150423.1009

Moved By: Kathleen McMillan Second By: Jaime Glenat

THAT Trustee G. Melnyk be authorized to attend the Manitoba High School Athletic Association Trustee Summit 2015, held on April 22, 2015.

Carried

**Correspondence
for Information
Distribution List**

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)
(Issue #20150319006)

Resolution #BD20150423.1010

Moved By: Julie Fisher Second By: Kathleen McMillan

THAT the report on the Manitoba High School Athletic Association Trustee Summit 2015 be received as information.

Carried

Resolution #BD20150423.1011

Moved By: Jaime Glenat Second By: David Johnson

THAT the Correspondence for Information Distribution List dated April 17, 2015, be received as information.

Carried

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

Resolution #BD20150423.1012

Moved By: Julie Fisher Second By: Kathleen McMillan

THAT the Board move into Committee of the Whole.

Carried

ADJOURNMENT

Meeting adjourned at 9:10 p.m.

Meeting reconvened at 10:05 p.m.

**Access
Agreement -
Manitoba
Institute of
Trades and
Technology**

(Issue #20150415001)

Resolution #BD20150423.1013

Moved By: Julie Fisher Second By: Dianne Zuk

THAT the Access Agreement dated April 23, 2015, made between the Pembina Trails School Division and the Manitoba Institute of Trades and Technology for the period July 1, 2014 to June 30, 2019, be ratified.

Carried

Meeting adjourned at 10:06 p.m.

Chair of the Board

Secretary-Treasurer