

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting Of The Board April 24, 2014

Meeting Type : Board Meeting

Date : Thursday, April 24, 2014

Start time : 8:00 PM

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

MINUTES

ATTENDANCE

PRESENT:

Trustees:

D. Johnson (Chair), T. Johnson (Vice-Chair), S. Clayton, J. Field, J. Fisher, G. Melnyk, G. Watson, D. Zuk

Administration:

T. Fransen - Superintendent of Education,
G. Bruce - Assistant Superintendent, Program
E. Egan - Assistant Superintendent, Human Resources & Policy,
J. Karras - Assistant Superintendent, Divisional Support Services,
S. Schmidt - Assistant Superintendent, Student Services,
C. Stahlke - Secretary-Treasurer;
P. Antoniak - Associate Secretary-Treasurer

Regrets: L. Goodridge

CALL TO ORDER

Meeting called to order at 8:15 p.m.

AGENDA APPROVAL

Resolution #BD20140424.1001

Moved By: Gerry Melnyk Second By: Sue Clayton
THAT the agenda be approved as amended.

CARRIED

MINUTES APPROVAL

Resolution #BD20140424.1002

Moved By: Julie Fisher Second By: Gail Watson
THAT the minutes of the Regular Meeting of the Board held on
April 10, 2014, be approved as circulated.

CARRIED

STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS

(STANDING COMMITTEE
REPORTS, SPECIAL
COMMITTEE REPORTS AND
OTHER REPORTS)

S. Clayton requested that the Buildings, Property and Transportation minutes from the meeting held on April 7, 2014 be referred for further discussion.

Resolution #BD20140424.1003

Moved By: Tim Johnson Second By: Jacquie Field
THAT the Standing Committee Reports, Special Committee Reports, and Other Reports be received as information and,

THAT the Board accept, with regret, the resignations as listed in the Resignations Report dated April 24, 2014, and,
THAT the Disbursements List for the period March 1 to March 31, 2014, in the amount of \$5,355,552.00 be approved.

CARRIED

**BY-LAW NO. 88
DEBENTURE 3995**

(BY-LAWS AND/OR POLICIES)
(Issue #20140416009)

Resolution #BD20140424.1004

Moved By: Gerry Melnyk Second By: Tim Johnson

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of 1,133,800.00 dollars on the credit of the said school division for the purpose of: Fort Richmond Collegiate Science Classroom, Van Wallegghem Portables, Dalhousie Roof, Bairdmore Roof, St. Avila Gymnasium, Fort Richmond Multi-Purpose Room, Bonnycastle Classroom Addition.

THEREFORE, BE IT RESOLVED THAT By-Law No. 88, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 1,133,800.00 dollars and of issuing debentures therefor be given first reading.

CARRIED

**MANITOBA SCHOOL
BOARDS
ASSOCIATION -
LETTER TO
CHILDREN AND
YOUTH
OPPORTUNITIES RE,
METRO WINNIPEG
SAFETY PROTOCOL**

(CORRESPONDENCE FOR
DISCUSSION)

(Issue #20140407001)

In response to a question from a Trustee, the Superintendent said that the Metro Winnipeg Safety Protocol is not on the Regional Meeting Agenda.

Resolution #BD20140424.1005

Moved By: Jacquie Field Second By: Tim Johnson

THAT the correspondence from the Manitoba School Boards Association with reference to the Metro Winnipeg Safety Protocol be received as information.

CARRIED

**BUILDINGS,
PROPERTY AND
TRANSPORTATION
COMMITTEE
MEETING APRIL 7,
2014**

(BUILDINGS, PROPERTY AND
TRANSPORTATION
COMMITTEE)

(Issue #20140424008)

In response to a question from a Trustee, the Assistant Superintendent, Divisional Support Services, provided clarification on the Five Year Capital Plan. He provided an update on the suites for students with special needs.

Resolution #BD20140424.1006

Moved By: Julie Fisher Second By: Dianne Zuk

THAT the minutes from the Buildings, Property and Transportation Committee Meeting held on April 7, 2014, be approved.

CARRIED

**TRUSTEE
APPOINTMENT**

(EDUCATION COMMITTEE)

(Issue #20140424007)

Resolution #BD20140424.1007

Moved By: Gerry Melnyk Second By: Jacquie Field

THAT Trustee G. Watson be appointed to the ad hoc committee for Practical Arts.

CARRIED

**REQUESTS FOR
FINANCIAL
ASSISTANCE**

(PEMBINA TRAILS SCHOOL
DIVISION EDUCATIONAL
SUPPORT FUND INC.)
(Issue #20140424004)

Resolution #BD20140424.1008

Moved By: Jacquie Field Second By: Tim Johnson

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

Name	Amount	Activity
S.I. #719355	\$150.00	Cantando Festival, Edmonton, AB, April 7-11, 2014
Vincent Massey Collegiate Improv Team	\$500.00	Canadian Improv Games, Ottawa, ON, April 16-20, 2014

CARRIED

**KINDERGARTEN
ENROLMENT
REPORT**

(ADMINISTRATIVE REPORTS)
(Issue #20140416002)

The Assistant Superintendent, Human Resources and Policy, reviewed the Kindergarten Enrolment Report. She highlighted schools where particular attention was warranted. She indicated that the top of the report now refers to cohort size.

Trustees posed questions with respect to the report.

The Assistant Superintendent, Human Resources and Policy, answered questions with reference to class sizes and Schools of Choice.

Resolution #BD20140424.1009

Moved By: Tim Johnson Second By: Jacquie Field

THAT the Kindergarten enrolment report be received as information.

CARRIED

**SCHOOL
ADMINISTRATION
APPOINTMENT -
PRINCIPAL ECOLE
SECONDAIRE OAK
PARK HIGH
SCHOOL**

(ADMINISTRATIVE REPORTS)
(Issue #20140415001)

Resolution #BD20140424.1010

Moved By: Dianne Zuk Second By: Sue Clayton

THAT the Board of Trustees approve the appointment of Michelle Lawrence as Principal of Ecole secondaire Oak Park High School effective the 2014/2015 school year.

CARRIED

**SCHOOL
ADMINISTRATION
APPOINTMENT -
VICE-PRINCIPAL
CHANCELLOR
SCHOOL**

(ADMINISTRATIVE REPORTS)
(Issue #20140416003)

Resolution #BD20140424.1011

Moved By: Dianne Zuk Second By: Sue Clayton

THAT the Board of Trustees approve the appointment of Marilyn Challis-Cozzuol as Vice-Principal of Chancellor School effective the 2014/2015 school year.

CARRIED

**SCHOOL
ADMINISTRATION
APPOINTMENT -
VICE-PRINCIPAL
ECOLE
SAINT-AVILA**

(ADMINISTRATIVE REPORTS)
(Issue #20140416004)

Resolution #BD20140424.1012

Moved By: Dianne Zuk Second By: Sue Clayton

THAT the Board of Trustees approve the appointment of Kim Johnston-Rempel as Vice-Principal of Ecole Saint-Avila effective the 2014/2015 school year.

CARRIED

**SCHOOL
ADMINISTRATIVE
APPOINTMENT -
PRINCIPAL ECOLE
RHG
BONNYCASTLE
SCHOOL**

(ADMINISTRATIVE REPORTS)
(Issue #20140416005)

Resolution #BD20140424.1013

Moved By: Dianne Zuk Second By: Sue Clayton

THAT the Board of Trustees approve the appointment of Bradford Burns as Principal of Ecole RHG Bonnycastle School effective the 2014/2015 school year.

CARRIED

**SCHOOL
ADMINISTRATION
APPOINTMENT -
PRINCIPAL
BAIRDMORE
SCHOOL**

(ADMINISTRATIVE REPORTS)
(Issue #20140416006)

Resolution #BD20140424.1014

Moved By: Dianne Zuk Second By: Sue Clayton

THAT the Board of Trustees approve the appointment of Douglas Jonasson as Principal of Bairdmore School effective the 2014/2015 school year.

CARRIED

**SCHOOL
ADMINISTRATION
APPOINTMENT -
VICE-PRINCIPAL
RYERSON SCHOOL**

(ADMINISTRATIVE REPORTS)
(Issue #20140416007)

Resolution #BD20140424.1015

Moved By: Dianne Zuk Second By: Sue Clayton

THAT the Board of Trustees approve the appointment of Sheri Austen as Vice-Principal of Ryerson School effective the 2014/2015 school year.

CARRIED

**BEAVERLODGE
SCHOOL EARTH 6
STATUS**

(QUESTIONS FROM
TRUSTEES)
(Issue #20140424002)

D. Zuk reported that Beaverlodge School was awarded Earth 6 Status by the SEEDS Foundation, which has only been awarded to a small number of schools in Canada. G. Watson said that the Division had awarded a plaque and donated a tree when Beaverlodge School obtained Earth II Status. Administration will look into a way to honour this most recent achievement.

**MINISTER OF
EDUCATION AND
ADVANCED
LEARNING**

(QUESTIONS FROM
TRUSTEES)
(Issue #20140429001)

Trustee J. Fisher indicated that there had been appearances by the Minister of Education and Advanced Learning this week with reference to the Winnipeg Technical College and Fort Richmond Collegiate.

**CORRESPONDENCE
FOR INFORMATION**

In response to a question from a Trustee, the Superintendent said that the correspondence from C. Angus with reference to Bill C-23 had not

DISTRIBUTION LIST
APRIL 24, 2014

(CORRESPONDENCE FOR
INFORMATION DISTRIBUTION
LIST)
(Issue #20140408002)

been circulated to schools by Administration.

G.Melnyk commented on the correspondence from the Manitoba School Boards Association with reference to the harmful effects of concussions. He said that there is currently a draft policy on concussions and Pembina Trails schools have a protocol sheet.

Resolution #BD20140424.1016

Moved By: Jacquie Field Second By: Gail Watson

THAT the Correspondence for Information Distribution List dated April 17, 2014 be received as information.

CARRIED

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

Resolution #BD20140424.1017

Moved By: Gail Watson Second By: Sue Clayton

THAT the Board move into Committee of the Whole.

CARRIED

ADJOURNMENT

Meeting adjourned at 8:50 p.m.

Chair of the Board

Secretary-Treasurer