

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board - April 27, 2017

Meeting Type : Board Meeting

Date : Thursday, April 27, 2017

Start time : 8:00 PM

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

Minutes

Attendance

PRESENT:

Trustees:

J. Fisher (Chair), J. Glenat, L. Goodridge, K. McMillan, G. Melnyk, D. Johnson, T. 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 8:04 p.m.

AGENDA APPROVAL

Resolution #BD20170427.1001

Moved By: Laureen Goodridge Second By: Kathleen McMillan
THAT the agenda be approved as amended.

Carried

Minutes Approval

A request was made to add the process for the disposition of Chapman School to the April 12, 2017 Board Minutes. The following represented the summary of procedural steps required for Chapman School which were verbally reported at the Board Meeting held on April 12, 2017.

"The following are procedures required with respect to the disposition of Chapman School property.

1. The Division must pass a Resolution authorizing a disposition of the property and requesting the Public Schools Finance Board (PSFB) to approve that request.
2. The Division makes the request and provides the necessary information to the PSFB to approve disposition process to begin.
3. The PSFB canvasses other Government departments to ascertain if other Government departments have a use for the school property.
4. If another Government department requires the property, the property will be transferred to that other Government department.

5. If no other Government department requires the property, the PSFB will authorize the Division to advertise the availability of the property.
6. The Division calls for tenders for sale or lease of the property. The Administration prefers selling rather than leasing the property.
7. Following the ninety (90) day advertising period, the various submissions will be reviewed.
8. The Board will determine and approve the preferred submission as its recommendation to the PSFB.
9. The PSFB will review the submissions and make an approval as to the successful submission."

Resolution #BD20170427.1002

Moved By: Gerry Melnyk Second By: Jaime Glenat

THAT the minutes of the Regular Meeting of the Board held on April 12, 2017, be approved as corrected, to include the process for the disposition of Chapman School.

Carried

**Standing
Committee
Reports, Special
Committee
Reports and
Other Reports**

(STANDING COMMITTEE
REPORTS, SPECIAL
COMMITTEE REPORTS
AND OTHER REPORTS)
(Issue #20170404015)

Resolution #BD20170427.1003

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 27, 2017, be ratified and,
THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated April 27, 2017, be approved and,
THAT the Substitute Teacher Contracts as listed in the 2016-17 Substitute Teacher Contracts Report dated April 27, 2017, be ratified and,
THAT the Disbursements List for the period March 1 through March 31, 2017, in the amount of \$8,512,681.45 be approved.

Carried

**Vimy Ridge
Celebrations**

(EDUCATIONAL
PRESENTATIONS)
(Issue #20170419004)

The Superintendent described the plan for students who attended the Vimy Ridge celebration. He said that the students at Shaftesbury have a calculus test tomorrow so could not attend the Board Meeting to be a part of the student presentation to the Board.

The Assistant Superintendent, Program, introduced students from Oak Park, Vincent Massey Collegiate and Fort Richmond Collegiate. M. Lawrence, Principal at Oak Park High School, Lise Denis, Vice-Principal at Vincent Massey Collegiate and Lisa Boles, Principal at Fort Richmond Collegiate were in attendance.

The students spoke about the experiences of their trip to Vimy Ridge which they found to be incredible, moving and profound.

The students responded to questions from Trustees. The students presented to the Board a framed series of pictures taken by students at

Vimy Ridge.

**Budget Study
Topics 2018-19**

(BUSINESS FROM
PREVIOUS FINANCE
COMMITTEE OF THE
WHOLE)

(Issue #20170411005)

Resolution #BD20170427.1004

Moved By: Laureen Goodridge Second By: Kathleen McMillan
THAT the Budget Study topics identified in the report from the
Secretary-Treasurer, dated April 11, 2017, be approved.

Carried

**By-Law No. 117
(Promissory Note
LTPS0112)**

(BY-LAWS AND/OR
POLICIES)

(Issue #20170411004)

Resolution #BD20170427.1005

Moved By: Tim Johnson Second By: Kathleen McMillan
WHEREAS it is deemed necessary and expedient to raise by loan the sum
of One Million Two Hundred Fourteen Thousand Two Hundred Dollars
(\$1,214,200) on the credit of said School Division for the purpose of
payment for Shaftesbury Roof Replacement, Fort Richmond Modular
Classrooms, South Pointe New School Construction.

THEREFORE, BE IT RESOLVED THAT By-Law No. 117, being a by-law of
the Board of Trustees of the Pembina Trails School Division, for the
purpose of borrowing the sum of 1,214,200 dollars and of issuing a
Debenture and/or Promissory Note (hereinafter called the Security) therefor
be given second and third reading and passed.

Carried

**Pembina Trails
Educational
Support Fund
Inc.**

(PEMBINA TRAILS
SCHOOL DIVISION
EDUCATIONAL SUPPORT
FUND INC.)

(Issue #20170426001)

Resolution #BD20170427.1006

Moved By: Kathleen McMillan Second By: Gerry Melnyk
THAT financial awards from the Pembina Trails School Division
Educational Support Fund Inc. be made as follows:

<u>Name</u>	<u>Amount</u>	<u>Activity</u>
S.I. #726814	\$150	53rd Annual Lloyd Aukland Invitational Math Workshop, University of Waterloo, May 28-June 3, 2017.
S.I. #703717	\$150	Skills Manitoba Photography Competition, RBC Convention Centre, Winnipeg, MB, May 31-June 1, 2017.
Arthur A. Leach Band	\$500	Regina Springfest Music Festival, Regina, SK, May 25-27, 2017.

Carried

**School
Administration
Appointment -
Principal Ralph
Maybank School**

(ADMINISTRATIVE
REPORTS)

(Issue #20170419003)

Resolution #BD20170427.1007

Moved By: Kathleen McMillan Second By: Gerry Melnyk
THAT the Board of Trustees approve the appointment of Andrea Loepp as
Principal of Ralph Maybank School effective the 2017/18 school year.

Carried

Kindergarten Enrolment Report

(ADMINISTRATIVE
REPORTS)

(Issue #20170419006)

The Assistant Superintendent, Human Resources and Policy, reviewed the Kindergarten Enrolment Report. She said that we are in good shape in most of our schools in meeting our projected number of classes. She said that she has spent time in contacting Prairie Pointe families many of whom have kindergarten students not reflected on the report. She reviewed all schools with respect to the kindergarten projections. Despite individual variances, she said that we are by and large on target. She said that she anticipates significant changes we move through the spring.

The Assistant Superintendent, Human Resources and Policy, responded to questions from Trustees.

Resolution #BD20170427.1008

Moved By: Gerry Melnyk Second By: Dianne Zuk

THAT the Kindergarten Enrolment Report be received as information.

Carried

Update on Canada 150 Celebrations

(ADMINISTRATIVE
REPORTS)

(Issue #20170419007)

The Assistant Superintendent, Program, provided an update on the Canada 150 celebrations. He displayed the Book of Pledges and invited Trustees to make their pledges for entry into the book. He described some of the activities at the Investors Group Field. He said that events will start shortly after 12:00 p.m. and commended the Transportation Director on her efforts to coordinate the transportation of the students to Investors Group Field.

The Superintendent said that he will be cycling from River West Park and riding the bus to Ryerson. He said that the program is a 90 minute program.

Questions can be e-mailed to the Assistant Superintendent, Program. It was noted that Pembina Trails Voices will be performing. The transportation of kindergarten students is still being worked out.

Resolution #BD20170427.1009

Moved By: Dianne Zuk Second By: Kathleen McMillan

THAT the report on Canada 150 be received as information.

Carried

Winnipeg Indigenous Accord

(ADMINISTRATIVE
REPORTS)

(Issue #20170419008)

The Superintendent reported on the Winnipeg Indigenous Accord.

Resolution #BD20170427.1010

Moved By: Dianne Zuk Second By: Jaime Glenat

THAT Board endorse and sign the Winnipeg Indigenous Accord.

Carried

Watson

(ADMINISTRATIVE
REPORTS)

(Issue #20170427004)

The Superintendent, Assistant Superintendent, Student Services, and the Assistant Superintendent, Program, made a presentation to the Board with respect to their trip to Austin, Texas to study the IBM initiative: Watson. The Superintendent said that IBM invited Pembina Trails, River East Transcona and Grey-Bruce Catholic District School Board to be involved in their initiatives. Watson is being focused currently on health care but IBM is now

moving the initiative into the field of education. IBM is attempting to level the playing field in education in the United States. The Superintendent explained how IBM said this will be done. He commended Assistant Superintendent, Student Services, and the Assistant Superintendent, Program, for their questions at the sessions. He said that IBM wants to work with Pembina Trails on a regular basis to help advance this initiative.

The Superintendent will make available to all Trustees a report G. Melnyk submitted to the Education Committee.

The Assistant Superintendent, Program, outlined some of the advantages to the Division and to our students arising out of this initiative and the facilities to be made available through Watson. The Assistant Superintendent, Student Services, said that there is still a lot of thinking for the teacher to do in the teaching process. She said that Watson could assist the teacher in providing options as to how to teach or adapt teaching with respect to specific students. The Superintendent explained that trained and certified teachers, universities etc. will provide the input that will fuel Watson. He said that the activities now are directed to developing the content libraries for curriculum, scope and sequence and the student profile.

Resolution #BD20170427.1011

Moved By: Jaime Glenat Second By: Dianne Zuk

THAT the presentation from the Superintendent be received as information.

Carried

**Correspondence
for Information
Distribution List**

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)
(Issue #20170404016)

Resolution #BD20170427.1012

Moved By: Jaime Glenat Second By: David Johnson

THAT the Correspondence for Information Distribution List dated April 21, 2017, be received as information.

Carried

**Questions from
Trustees**

(QUESTIONS FROM
TRUSTEES)
(Issue #20170426002)

D. Zuk commended the Assistant Superintendent, Human Resources and Policy, on the revisions to the Professional Growth Model.

D. Zuk asked about the funding for the School Resource Officer replacement for next year. The Superintendent said that we have funding to the end of June 2017. He said that he had contacted Manitoba Justice and they could not officially confirm funding until the Budget is passed in June. He said that there is no certainty but he is confident that the program will be able to continue, depending on the quantum of funding and our ability to reach an agreement. The Assistant Superintendent, Divisional Support Services, said that there will be new School Resource Officers as the rotation cycle is due for change.

T. Johnson asked about Bill 8. The Superintendent said that there is a connection between Bill 8 and our Metro protocol but the Bill is not fully meeting our needs regarding sharing on a timely basis. The Superintendent said that there is a plan to communicate with the Manitoba School Boards

Association Executive Director to advance this in line of the Metro protocol and to discuss with Region 6 as to their position with respect to the Metro protocol.

**Questions from
Members of the
Public**

(QUESTIONS FROM
MEMBERS OF THE
PUBLIC IN ATTENDANCE)
(Issue #20170426003)

It was noted that each school will get a plaque and tree arising out of the Canada 150 activities.

ADJOURNMENT

Meeting adjourned at 9:38 p.m.

Chair of the Board

Secretary-Treasurer