

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board - April 28, 2016

Meeting Type : Board Meeting

Date : Thursday, April 28, 2016

Start time : 8:00 PM

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

Minutes

Attendance

PRESENT:

Trustees:

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

Administration:

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

Regrets: G. Melnyk, T. Fransen, I. Riffel

CALL TO ORDER

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

AGENDA APPROVAL

Resolution #BD20160428.1001

Moved By: David Johnson Second By: Kathleen McMillan
THAT the agenda be approved as amended.

Carried

Minutes Approval

Resolution #BD20160428.1002

Moved By: Jaime Glenat Second By: Laureen Goodridge
THAT the minutes of the Regular Meeting of the Board held on April 14, 2016, be approved as circulated

Carried

Standing Committee Reports, Special Committee Reports and Other Reports

(STANDING COMMITTEE
REPORTS, SPECIAL
COMMITTEE REPORTS
AND OTHER REPORTS)
(Issue #20160413005)

Resolution #BD20160428.1003

Moved By: Jaime Glenat Second By: Dianne Zuk
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 28, 2016, be ratified and,
THAT the Teacher Contract Alterations as listed in the Contract Alterations
Report dated April 28, 2016, be approved and,
THAT the Substitute Teacher Contracts as listed in the 2015-16 Substitute
Teacher Contracts Report dated April 28, 2016, be ratified and,
THAT the Board accept, with regret, the Resignations as listed in the

Resignations Report dated April 28, 2016, and,
THAT the Disbursements List for the period March 1 through March 31,
2016, in the amount of \$7,108.154.99 be approved.

Carried

**South Pointe
Childcare
Advocacy
Coalition**

(DELEGATIONS)
(Issue #20160420016)

G. Juliano spoke on behalf of the Delegation from the South Pointe Childcare Advocacy Coalition. They presented a Power Point presentation. He said that the SPCAC is a group of parents who live in South Pointe and need child care. He said that they believe that there are a minimum of 80 children in South Pointe who require child care, but that the number may be as high as 200. He said that the current Division plan leaves many children without day care.

He outlined the Division decisions which cause a problem:

- Mandatory attendance at Ecole South Pointe School.
- Division has not taken an active role in meeting the needs of the school community. He asked if the Division, as landlord, exercised control over the tenant to perform due diligence with respect to day care spaces. He said that parents have been told that the other space within the school cannot meet the need of programming which mimics or substitutes for day care.
- The limited amount of supplemental transportation being provided.

He said that the Province has not allocated appropriate numbers or types of day care spaces for students attending the school and that this situation will worsen in perpetuity. He said that the Province is not open to making exceptions to their established practices. He said that the contracted day care has not done its due diligence or made applications for the types of day care children which are more difficult to manage. He gave examples of real life situations. He said that the solution to these problems are as follows:

- Increasing the number of child care spaces;
- Providing a walking school bus or increased transportation;
- Allowing for schools of choice for the student to remain in their current school, particularly for special needs students.

He said that each family affected has unique circumstances. He stated that the SPCAC would like to see multiple solutions and for each family to be able to pick the solution which addresses that family's personal concerns.

G. Juliano said that he believes the right approach to this issue is a community approach to establish the school as the centre of the community. He said that student success is linked to family circumstances and the Division needs to consider families in their decisions while forming partnerships with parents and other organizations.

He said that the *Community Schools Act* recognizes that the health and well being of students cannot be separated from the health and well being of their families.

He said that the Division has unilateral control over:

- Implementing flexible Schools of Choice;
- Imposing lease terms to require day cares to meet the needs of the school community;
- Making common spaces for Before and After School Programs and

- engaging other organizations willing to run programs;
- Expanding bus service and walking school buses;
- Exercising influence with the Province;
- Lobbying the Province for increased day care spaces;
- Lobbying the Province for preference that day care spaces be given to families who will lose their existing day care spaces;
- Advocating for Ecole South Pointe School to be a Community School.

The Chair thanked him for the presentation. He said that the Board will likely have a response after the May 12, 2016 Board Meeting.

In answering a question, G. Juliano explained how the deficit of day care space grows each year. The Chair said that the Division has had meetings with Child and Family Services and the Division will continue to work with the community.

In answering a question, G. Juliano said that the need is for school age children and before and after school day care programs.

Chapman School

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20160415001)

The Assistant Superintendent, Student Services, outlined the changes in enrolment which have occurred at Chapman School over the years. She said that there have been discussions with the parents. She said that this letter is presented as a response to an initiative from the parents.

Resolution #BD20160428.1004

Moved By: Julie Fisher Second By: David Johnson

THAT the letter to the Chapman School Parent Council dated April 28, 2016, with respect to the future of Chapman School be approved.

Carried

CUPE 5121 Reclassification Request

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20160428002)

Resolution #BD20160428.1005

Moved By: David Johnson Second By: Dianne Zuk

THAT the Salary Schedule for the Administrative Secretary: Substitute and Human Resources as set out in Addendum No. 3 to Schedule "A" of the CUPE 5121 Collective Agreement, be approved effective September 8, 2015.

Carried

By-Law No. 108 Promissory Note LTPS0022

(BY-LAWS AND/OR
POLICIES)
(Issue #20160413008)

Resolution #BD20160428.1006

Moved By: Laureen Goodridge Second By: Jaime Glenat

WHEREAS it is deemed necessary and expedient to raise by loan the sum of One Million Three Hundred Sixty Four Thousand Two Hundred Dollars (\$1,364,200) on the credit of said School Division for the purpose of payment for: Beaumont Wall Replacement, Dieppe Elevator and Roof, Ecole South Pointe School, Vincent Massey Elevator, Laidlaw Heating and Ventilation as authorized on Schedule "B" attached.

THEREFORE, BE IT RESOLVED THAT By-Law No. 108, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 1,364,200 dollars and of issuing a Debenture and/or Promissory Note (hereinafter called the Security) therefor be given first reading.

Carried

**Request for
Financial
Assistance**

(PEMBINA TRAILS
SCHOOL DIVISION
EDUCATIONAL SUPPORT
FUND INC.)

(Issue #20160421007)

Resolution #BD20160428.1007

Moved By: Jaime Glenat Second By: Laureen Goodridge
THAT a financial award from the Pembina Trails School Division
Educational Support Fund Inc. be made as follows:

<u>Name</u>	<u>Amount</u>	<u>Activity</u>
VM Jazz & Concert Band	\$500.00	Rocky Mountain Music Festival, Banff, AB, April 19-26, 2016

Carried

**Kindergarten
Enrolment
Report**

(ADMINISTRATIVE
REPORTS)

(Issue #20160420013)

The Assistant Superintendent, Human Resources and Policy, reviewed the Kindergarten Enrolment Report. She said that registrations are being received slowly in some of our schools. She highlighted selected schools and responded to questions from Trustees.

The Assistant Superintendent, Human Resources and Policy, said that no schools of choice have been accepted for kindergarten at Ecole South Pointe School. She said that the numbers are very fluid at this time. She will provide a report as to the timeline for the next meeting.

Resolution #BD20160428.1008

Moved By: Sheila Billingham Second By: David Johnson
THAT the Kindergarten Enrolment Report be received as information.

Carried

**School
Administration
Appointments**

(ADMINISTRATIVE
REPORTS)

(Issue #20160426001)

Resolution #BD20160428.1009

Moved By: David Johnson Second By: Dianne Zuk
THAT the Board of Trustees approve the appointment of Gus Watanabe as Vice-Principal of Westdale School effective the 2016/17 school year, and
THAT the Board of Trustees approve the appointment of Susan Woods as Principal of the Alternative High School effective the 2016/17 school year.

Carried

**Correspondence
for Information
Distribution List**

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)

(Issue #20160413006)

Resolution #BD20160428.1010

Moved By: Julie Fisher Second By: Laureen Goodridge
THAT the Correspondence for Information Distribution List dated April 22,
2016, be received as information.

Carried

**Specialists for
South Pointe
Catchment
Students**

(QUESTIONS FROM
TRUSTEES)

(Issue #20160427008)

In answering a question, the Assistant Superintendent, Human Resources and Policy, explained how the specialists will be used, primarily servicing the South Pointe catchment students in the various schools where they will be accommodated during the fall term 2016.

**Questions from
Members of the
Public**

A member of the public asked about the acceptance of the students into InForm Net and the InForm Net becoming its own school. The Secretary-Treasurer responded stating that the process for accepting

students and issuing of credits should be addressed by the Assistant Superintendent, Program, for a complete response.

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

Resolution #BD20160428.1011

Moved By: Kathleen McMillan Second By: Julie Fisher
THAT the Board move into Committee of the Whole.

Carried

ADJOURNMENT

Meeting adjourned at 9:10 p.m.

Chair of the Board

Secretary-Treasurer