

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board April 9, 2015

Meeting Type : Board Meeting

Date : Thursday, April 09, 2015

Start time : 8:00 PM

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

Minutes

Attendance

PRESENT:

Trustees:

T. Johnson, S. Billinghamurst, 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,
P. Antoniak - Associate Secretary-Treasurer.

Regrets: G. Melnyk, T. Fransen; C. Stahlke; I. Riffel.

CALL TO ORDER

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

AGENDA APPROVAL

Resolution #BD20150409.1001

Moved By: David Johnson Second By: Sheila Billinghamurst
THAT the agenda be approved as circulated.

Carried

Minutes Approval

Resolution #BD20150409.1002

Moved By: Julie Fisher Second By: Laureen Goodridge
THAT the minutes of the Regular Meeting of the Board held on March 26, 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 #20150319003)

Resolution #BD20150409.1003

Moved By: Julie Fisher 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 9, 2015, be ratified and,
THAT the Teacher Contract Alterations as listed in the Contract Alterations
Report dated April 9, 2015, be approved and,
THAT the Substitute Teacher Contracts as listed in the 2014-15 Substitute
Teacher Contracts Report dated April 9, 2015, be ratified.

Carried

**3401 Roblin
Office**

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20150408011)

Resolution #BD20150409.1004

Moved By: Julie Fisher Second By: Jaime Glenat

THAT, subject to approval by the Public Schools Finance Board, the Board approve placing the Division owned building and property located at 3401 Roblin Boulevard, for sale and call for tenders as set out in the report from the Secretary-Treasurer.

Carried

**By-Law No. 95
(Borrowing
By-Law)**

(BY-LAWS AND/OR
POLICIES)
(Issue #20150319013)

Resolution #BD20150409.1005

Moved By: Laureen Goodridge Second By: Kathleen McMillan

THAT By-Law No. 95, 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 2015-16, be given second and third reading and passed.

Carried

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

(BY-LAWS AND/OR
POLICIES)
(Issue #20150401003)

Resolution #BD20150409.1006

Moved By: Laureen Goodridge 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 first reading.

Carried

**United Way
Campaign**

(QUESTIONS FROM
TRUSTEES)
(Issue #20150409005)

D. Zuk referenced an article in the Winnipeg Free Press and asked whether we continue to promote the United Way on a Division-wide, or on a school by school basis. The Assistant Superintendent, Student Services, indicated that we do support the United Way Division-wide and there are United Way representatives in all schools and the Administrative Office.

**Assiniboine
South Early
Years Newsletter**

(QUESTIONS FROM
TRUSTEES)
(Issue #20150410002)

D. Zuk noted that the Assiniboine South Early Years newsletter was at the Charleswood Library and she requested that copies of this newsletter be circulated to the Board. She asked if Fort Garry also has an Early Years committee and it was reported that they do. She asked if the Divisional logo could be on these newsletters. The Assistant Superintendent, Student Services, said she would relay these requests to the Early Years Committees. The Assistant Superintendent, Student Services, reported that there will be an extensive review of Early Childhood Programming for Board Learning Time at the April 23, 2015 Committee Meeting of the Whole.

**Fort Richmond
Portables and**

In response to a question from J. Fisher, the Assistant Superintendent, Divisional Support Services, reported that there are six portable units being

Construction

(QUESTIONS FROM TRUSTEES)

(Issue #20150410003)

constructed at Fort Richmond Collegiate and they are single classrooms. J. Fisher asked what the route for trucks and machinery would be during construction. The Assistant Superintendent, Divisional Support Services, said that during construction, trucks will be travelling down Pembina Highway.

Correspondence for Information Distribution List - April 9, 2015

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)

(Issue #20150319004)

Resolution #BD20150409.1007

Moved By: Laureen Goodridge Second By: David Johnson

THAT the Correspondence for Information Distribution List dated April 2, 2015, be received as information.

Carried

Follow Up and Future Agenda File

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)

(Issue #20150330004)

The Board reviewed the Follow Up and Future Agenda File.

Resolution #BD20150409.1008

Moved By: Julie Fisher Second By: David Johnson

THAT the Follow Up and Future Agenda File be received as information.

Carried

ADJOURNMENT

Meeting adjourned at 8:20 p.m.

Chair of the Board

Secretary-Treasurer