

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board - December 10, 2015

Meeting Type : Board Meeting

Date : Thursday, December 10, 2015

Start time : 8:00 PM

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

Minutes

Attendance

PRESENT:

Trustees:

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

Administration:

T. Fransen - Superintendent of Education,
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: J. Glenat, D. Johnson, I. Riffel

CALL TO ORDER

Meeting called to order at 8:10 p.m.

AGENDA APPROVAL

Resolution #BD20151210.1001

Moved By: Gerry Melnyk Second By: Kathleen McMillan
THAT the agenda be approved as amended.

Carried

Minutes Approval

Resolution #BD20151210.1002

Moved By: Dianne Zuk Second By: Julie Fisher
THAT the minutes of the Regular Meeting of the Board held on
November 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 #20151027011)

Resolution #BD20151210.1003

Moved By: Julie Fisher Second By: Kathleen McMillan
THAT the Standing Committee Reports, Special Committee Report
and Other Reports be received as information and,
THAT the Teacher Contracts (Term) as listed in the Teacher
Contracts Report dated December 10, 2015, be ratified and,
THAT the Teacher Contract Alterations as listed in the Contract
Alterations Report dated December 10, 2015, be approved and,
THAT the Board accept, with regret, the Resignations as listed in the
Resignations Report dated December 10, 2015, and,

THAT the Disbursements List for the period October 1 through October 31, 2015, in the amount of \$3,944,965.82 be approved.

Carried

Ignite 3 Annual Report

(EDUCATIONAL
PRESENTATIONS)
(Issue #20151118011)

Principals J. Pirnie and T. Calder presented to the Board with respect to Ignite 3. They presented a video regarding the program including comments from students and teachers. The Principals reported that the program improved the students' writing skills and students also had an opportunity to try different kinds of foods. They said that there were many other unanticipated benefits arising out of this year's program. They noted that the comment from the parents of the students in the program were positive and the program has helped school attendance of students to be more consistent.

D. Zuk said that at one of the schools the attendance was not as regular as at the other schools. T. Calder said that at Westgrove School there was an alternative program operating at the same time. J. Pirnie said that the students attendance fluctuated. T. Calder said that Westgrove School will try to bond with the new owners of the local grocery store which has supported the program in the past.

In answering a question, T. Calder said that at Westgrove School, during weeks 5-6, the students were interested in having some time off before school started. At General Byng there was not the same experience. T. Calder said that parents and students are asking when the program will be offered next. He said that the subscription rate is high and they may have to make a selection with respect to which students can attend as there is only room for 60 students. The program is open to students in K-6.

The Superintendent expressed the appreciation on behalf of Administration and the Board for the dedicated and voluntary additional work of T. Calder, J. Pirnie and S. Braun and for their selfless commitment to this program over the summer.

Resolution #BD20151210.1004

Moved By: Julie Fisher Second By: Kathleen McMillan

THAT the Ignite 3 Annual Report for 2014-15 be received as information.

Carried

**Budget Study Topic:
Alternative High School**

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20151130002)

D. Zuk said that the Education Committee had received a presentation on the topic of alternative high school programming.

Resolution #BD20151210.1005

Moved By: Julie Fisher Second By: Kathleen McMillan

THAT a provision be included in the 2016/17 Budget to establish Alternative High School Programming as follows:

Annual Operating Expenses	\$607,700
Less: Reductions in Current High School Programming	<u><189,000></u>
Annual Operating Expenditures	\$418,700
Add: One-time Establishment Costs in 2016/17	<u>257,500</u>
Total for 2016/17 Budget	<u>\$676,200</u>

Carried

**Busing
Implications re,
Reorganization
Plan for Oak
Park/Shafesbury
Families**

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20151130003)

The Superintendent said that this motion arose out of the two public meetings. He said that as a result of those meetings a further meeting was held with the day cares. He said that there was good discussion regarding the students residing within 1.6 kms of their designated schools which renders the students not transportation eligible. He said that there was a commitment to working resolving parental concerns including possibly opening additional day cares in middle years schools. He said that the proposed motion would study potential costs for establishing walking school buses.

The Superintendent explained how the new roll up day cares could simplify this issue and possibly eliminate the need for walking school buses.

Resolution #BD20151210.1006

Moved By: Julie Fisher Second By: Dianne Zuk

THAT the Administration study the possibility and implications of establishing and funding walking school buses at day cares within Charleswood and Westdale catchment areas and report to the Human Resources and Policy Committee.

Carried

**Busing from Day
Cares to Ecole
South Pointe
School during
2016-17**

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20151130004)

D. Zuk said this proposed motion would accommodate the affected students only for the 2016/17 school year.

Resolution #BD20151210.1007

Moved By: Julie Fisher Second By: Kathleen McMillan

WHEREAS the Ecole South Pointe School will open during mid-2016/17 school year,

BE IT RESOLVED THAT, transportation be provided at no charge to families only to the following day cares to and from Ecole South Pointe School on an interim basis from the opening of Ecole South Pointe School and ceasing on June 30, 2017:

- Waverley Heights Community Club;
- Cairns Child Care Centre;
- Kings Park Day Care;
- Epiphany Day Care;
- Agassiz Child Care;
- Ryerson Day Care, and

THAT no transportation will be provided from any other day cares

unless they qualify by Policy.

Carried

**Integrating
Educational
Technology into
Teaching
Practice**

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20151130005)

The Superintendent said that there have been questions from teachers regarding our support with respect to technology for teachers. The company will present to the Education Committee. The amount to be included in the 2016/17 Budget is \$ 45,000.

Resolution #BD20151210.1008

Moved By: Julie Fisher Second By: Dianne Zuk

THAT a provision be included in the 2016/17 Budget with respect to external services to be engaged to assist the Division to leverage Digital Learning in the Classroom.

Carried

**Operational
Review: Early
Childhood**

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20151130006)

There was a discussion with respect to the intent of this motion.

Resolution #BD20151210.1009

Moved By: Julie Fisher Second By: Laureen Goodridge

THAT the Division adopt the vision that community-based Early Childhood Programming be offered in all Early Years schools, and
THAT Ecole South Pointe School be developed as an Early Childhood hub for Early Childhood Programming, and
THAT a provision be included in the 2016/17 Budget with respect to the following:

1. The Kindergarten Here We Come Program be expanded to all applicable schools in stages;
2. A new Kindergarten Here We Come Senior Early Childhood Assistant Supervisor position which would be developed to address identified areas of responsibility.

Carried

**Boys Showcase
Hockey Strategic
Allegiance**

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20151208050)

Resolution #BD20151210.1010

Moved By: Julie Fisher Second By: Sheila Billingham

THAT the Agreement between the Pembina Trails School Division and the RINK Training Centre with respect to the RINK Boys Hockey Showcase Program at Shaftesbury High School, dated November 27, 2015, be approved.

Carried

**Operational
Review: Program
Consultants**

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20151210008)

Resolution #BD20151210.1011

Moved By: Julie Fisher Second By: Kathleen McMillan

THAT a provision be included in the 2016/17 Budget for a 0.5 FTE Program Consultant: Middle Years and Senior Years, on a one year term for the 2016/17 School Year and that the Program Substitute Teacher Budget be reduced by 275 days for the 2016/17 School Year

Carried

By-Law No. 102

(BY-LAWS AND/OR
POLICIES)
(Issue #20151126004)

Resolution #BD20151210.1012

Moved By: Laureen Goodridge Second By: Kathleen McMillan

THAT By-Law No. 102, being a by-law respecting the Trustee Indemnities to replace By-Laws No. 41 and 73, be given first reading.

Carried

**By-Law No. 103
(Debenture 4147)**

(BY-LAWS AND/OR
POLICIES)
(Issue #20151126005)

Resolution #BD20151210.1013

Moved By: Laureen Goodridge Second By: Kathleen McMillan

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of 2,164,700.00 dollars on the credit of the said school division for the purpose of: Beaumont East Wing Exterior Wall, Dieppe Elevator and Roofing, Laidlaw Heating and Ventilation, Vincent Massey Elevator, AA Leach Modular Classrooms, South Pointe School.

THEREFORE, BE IT RESOLVED THAT By-Law No. 103, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 2,164,700.00 dollars and of issuing debentures therefor be given second and third reading and passed.

Carried

**Update on
Capital Projects**

(ADMINISTRATIVE
REPORTS)
(Issue #20151202008)

The Assistant Superintendent, Divisional Support Services provided an update on the following Capital Projects in the Division.

1. Four Portable Classrooms at Arthur A. Leach School. He said that the occupancy inspection will come soon;
2. Vincent Massey Collegiate elevator;
3. Ecole Dieppe elevator with substantial performance in January;
4. South Pointe School is progressing well.

L. Goodridge commended the work of the Communications Officer.

Resolution #BD20151210.1014

Moved By: Kathleen McMillan Second By: Julie Fisher

THAT the report on Capital Projects be received as information.

Carried

**Questions from
Trustees**

(QUESTIONS FROM
TRUSTEES)
(Issue #20151208051)

D. Zuk said she attended a Divisional Human Rights Day and will tweet out pictures. She commended Oak Park and other schools for their Christmas Lunches and Dinners. D. Zuk said that she is receiving fewer invitations from schools outside Ward 1 and would like the whole board to receive invitations from all schools throughout all schools in the Division.

Resolution #BD20151210.1015

Moved By: Dianne Zuk Second By: Julie Fisher

THAT the matter of Trustees being invited to all Divisional and school events, and not just events in their own wards, be referred to the

Administration for action.

Carried

**Questions from
Members of the
Public**

(QUESTIONS FROM
MEMBERS OF THE
PUBLIC IN ATTENDANCE)
(Issue #20151208052)

The Assistant Superintendent, Divisional Support Services, introduced members of the Leadership Team in attendance.

A member of the public asked if the Ignite - 3 program would be expanded. The Chair said that the Board would examine service levels and opportunities for expansion or contraction during the Budget process. The member of the public stated that the presentation tonight was very impressive. The Superintendent said that the positions were posted as coordinators but the staff do not necessarily have to be teachers. He said that the name Ignite - 3 is new and was previously operated in the Division as the CSI Program through the Boys and Girls Club.

In response to a question from a member of the public, the Superintendent said that we have a transportation policy which determines eligibility for transportation so no special transportation study is required. He said that only the walking school bus was being studied. The Chair said that the review process is to receive feedback from the public. He noted when the reports are due.

**Correspondence
for Information
Distribution List**

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)
(Issue #20151027012)

Resolution #BD20151210.1016

Moved By: Julie Fisher Second By: Laureen Goodridge

THAT the Correspondence for Information Distribution List dated December 4, 2015, be received as information.

Carried

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

Resolution #BD20151210.1017

Moved By: Julie Fisher Second By: Gerry Melnyk

THAT the Board move into Committee of the Whole.

Carried

ADJOURNMENT

Meeting adjourned at 9:22 p.m.

Meeting reconvened at 11:20 p.m.

**Budget
Development
Objectives,
Questions and
Guidelines for
the 2016-17**

Budget
(BUSINESS FROM
PREVIOUS FINANCE
COMMITTEE OF THE
WHOLE)
(Issue #20151125010)

Resolution #BD20151210.1018

Moved By: Laureen Goodridge Second By: Kathleen McMillan

THAT the Budget Development Objectives, Questions and Guidelines for 2016-17, be approved.

Carried

**Chapman School
Kindergarten**
(Issue #20151210009)

Resolution #BD20151210.1019

Moved By: Julie Fisher Second By: Kathleen McMillan

WHEREAS the projected enrolment for Chapman School kindergarten enrolment for the 2016/17 school year does not warrant a kindergarten class at Chapman School,

Be it Resolved that the designated kindergarten for Chapman School catchment students for 2016/17 will be Royal School.

Carried

**Indigenous
Student Success
Teacher**
(Issue #20151210010)

Resolution #BD20151210.1020

Moved By: Julie Fisher Second By: Gerry Melnyk

THAT a provision be included in the 2016/17 Budget for a 0.5 F.T.E. Divisional Indigenous Student Success Teacher

Carried

Meeting adjourned at 11:22 p.m.

Chair of the Board

Secretary-Treasurer