

# PEMBINA TRAILS SCHOOL DIVISION

## Regular Meeting of the Board December 11, 2014

Meeting Type : Board Meeting

Date : Thursday, December 11, 2014

Start time : 8:00 PM

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

## Minutes

### Attendance

#### PRESENT:

##### **Trustees:**

T. Johnson, S. Billingham, J. Fisher, J. Glenat, L. Goodridge, K. McMillan, G. Melnyk, D. 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:** Nil

### CALL TO ORDER

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

### AGENDA APPROVAL

#### **Resolution #BD20141211.1001**

Moved By: Gerry Melnyk    Second By: David Johnson  
THAT the agenda be approved as circulated

**Carried**

### Minutes Approval

#### **Resolution #BD20141211.1002**

Moved By: Julie Fisher    Second By: David Johnson  
THAT the minutes of the Regular Meeting of the Board held on November 27, 2014, be approved as circulated

**Carried**

### Standing Committee Reports, Special Committee Reports and Other Reports

(STANDING COMMITTEE  
REPORTS, SPECIAL  
COMMITTEE REPORTS  
AND OTHER REPORTS)  
(Issue #20141121002)

Standing Committee Reports (Corrections)

#### **Resolution #BD20141211.1003**

Moved By: Julie Fisher    Second By: Kathleen McMillan  
THAT the Standing Committee Reports, Special Committee Reports and  
Other Reports be received as information and,  
THAT the Teacher Contracts (Term) as listed in the Teacher Contracts  
Report dated December 11, 2014, be ratified and,  
THAT the Teacher Contract Alterations as listed in the Contract Alterations  
Report dated December 11, 2014, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2014-15 Substitute Teacher Contracts Report dated December 11, 2014, be ratified and, THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated December 11, 2014.

**Carried**

**Manitoba School  
Boards  
Association re,  
Workshop  
Proposal for the  
2015 Convention**

(BUSINESS FROM  
PREVIOUS BOARD  
MEETINGS)  
(Issue #20141205001)

The Superintendent reviewed the workshop proposal submitted.

**Resolution #BD20141211.1004**

Moved By: Dianne Zuk Second By: Sheila Billingham

THAT the workshop proposal submitted by Acadia Junior High to the Manitoba School Boards Association be received as information.

**Carried**

**K-8 Catchment  
Area for South  
Pointe School**

(BUSINESS FROM  
PREVIOUS COMMITTEE  
MEETING OF THE  
WHOLE)  
(Issue #20141121004)

The Superintendent said that this catchment has been established consistent with the Board policy taking into account school capacity, walking distances and reasonable transportation distance. The Superintendent said that this catchment includes Fairfield Park, Richmond West and South Pointe neighbourhoods. He said that the catchment maps have been on the Division web site. The Assistant Superintendent, Human Resources and Policy, said the only feedback she received was positive.

In responding to J. Fisher, the Secretary-Treasurer said Waverley Street is considered a hazardous roadway but if an adult crossing guard was put in place at the intersection of Waverley Street and John Angus Drive/Tim Sale Drive Divisional transportation would not be required.

**Resolution #BD20141211.1005**

Moved By: Julie Fisher Second By: Laureen Goodridge

WHEREAS it is expected that the South Pointe School will open on or about September 1, 2016; and

WHEREAS it is necessary to establish a K-8 catchment area for both the English Language and French Immersion programs;

THEREFORE BE IT RESOLVED, that effective on and from September 1, 2016, the catchment areas for South Pointe School be established and bounded as follows:

**K-8 English Language Program**

1. From the intersection of Lee Boulevard and Kenaston Boulevard easterly to the intersection of Lee Boulevard and Waverley Street, then
2. Southerly along Waverly Street and the southern projection of the former Waverley Street to the intersection of the former Waverley Street and the Perimeter Highway, then
3. Westerly along the Perimeter Highway to the intersection of the Perimeter Highway and Kenaston Boulevard, then

4. Northerly along Kenaston Boulevard to Lee Boulevard.

#### **K-8 French Immersion Program**

1. From the intersection of Lee Boulevard and Kenaston Boulevard easterly to the intersection of Lee Boulevard and Waverley Street, then
2. Northerly along Waverley Street to the intersection of Waverley Street and Bison Drive, then
3. Easterly along Bison Drive to the intersection of Bison Drive and Pembina Highway, then
4. Southerly along Pembina Highway to the intersection of Pembina Highway and the Perimeter Highway, then
5. Westerly along the Perimeter Highway to the intersection of the Perimeter Highway and Kenaston Boulevard, then
6. Northerly along Kenaston Boulevard to Lee Boulevard.

**Carried**

#### **By-Law No. 92**

(BY-LAWS AND/OR  
POLICIES)  
(Issue #20141203001)

#### **Resolution #BD20141211.1006**

Moved By: Gerry Melnyk    Second By: Kathleen McMillan

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of 1,296,300.00 dollars on the credit of the said school division for the purpose of: Ecole St. Avila Gymnasium Addition, Dalhousie School Steam Heating System, Fort Richmond Collegiate Multipurpose and Physical Education Addition.

THEREFORE, BE IT RESOLVED THAT By-Law No. 92, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 1,296,300.00 dollars and of issuing debentures therefor be given second and third reading and passed.

**Carried**

#### **Long Service Trustee Recognition**

(CORRESPONDENCE  
FOR DISCUSSION)  
(Issue #20141201005)

The Board considered the revised Resolution for the Long-Service Trustee Recognition Award which includes 3 retired Trustees who are eligible for this award.

#### **Resolution #BD20141211.1007**

Moved By: Dianne Zuk    Second By: Julie Fisher

THAT the Board submit to the Manitoba School Boards Association the name of the following Trustees who qualify to receive a Manitoba School Boards Association Long Service Recognition Award at the 2015 Manitoba School Boards Association Convention:

Trustee Laureen Goodridge - Years of Service as at December 31, 2014: 16 years;

Trustee David Johnson - Years of Service as at December 31, 2014: 12 years;

Former Trustee Sue Clayton - Years of Service as at December 31,

2014: 16 years:  
Former Trustee Jacquie Field - Years of Service as at December 31,  
2014: 16 years.

**Carried**

**Aboriginal  
Education  
Institute**

(EDUCATION  
COMMITTEE)  
(Issue #20141205002)

**Resolution #BD20141211.1008**

Moved By: Dianne Zuk Second By: Sheila Billinghamurst

THAT Trustee J. Glenat be approved to attend the 2015 Aboriginal Education Leadership Institute with D. Zuk as the alternate.

**South Pointe  
East School  
Name**

(ADMINISTRATIVE  
REPORTS)  
(Issue #20141117013)

The Assistant Superintendent, Divisional Support Services, said that the Divisional Policy with respect to naming schools is being followed. D. Zuk asked as to the process for the naming. The Assistant Superintendent, Divisional Support Services, said that the committee would bring forth names for consideration.

**Resolution #BD20141211.1009**

Moved By: Gerry Melnyk Second By: Jaime Glenat

WHEREAS: the planned school in South Pointe will open in September 2016, the Board of Trustees will undertake a process as defined in Board Policy FF – Naming of Facilities.

AND

THAT: the prescribed School Naming Committee be comprised of the Chair of the Board, the three ward 3 trustees, the Superintendent and the Assistant Superintendent – Divisional Support Services.

AND

THAT: the school naming committee complete its work and present their recommendations to the Board for final approval no later than April 30<sup>th</sup>, 2015.

**ACTION REQUIRED**

**Carried**

**Ecole RHG  
Bonnycastle  
School  
Reconfiguration  
Plan**

(ADMINISTRATIVE  
REPORTS)  
(Issue #20141121005)

The Superintendent said that this journey started years ago when the Division realized that Ecole RHG Bonnycastle would not have enough space to accommodate the growing enrolment. He said that a consultation committee was created at that time with the parents. He said that the City has denied the necessary approvals to move forward with the addition, and at the last Board meeting a resolution was passed terminating the project.

The Assistant Superintendent, Human Resources and Policy, reviewed the Ecole RHG Bonnycastle Reconfiguration Plan which included converting Bonnycastle to a K-4 Dual Track School. She explained the plan and the timing of the necessary changes which was intended to be the least disruptive as possible to students.

In responding to J. Fisher, the Superintendent said that it is contemplated that transportation to students attending Ecole St. Avila would not be provided after the South Pointe school is open.

In responding to D. Zuk, the Superintendent said that the plan would be for the students who are being reassigned to Ecole St. Avila to attend there for one year and the following year they would attend the South Pointe School. The Superintendent said that they would all be going to South Pointe because of lack of space in Ecole St. Avila.

D. Zuk said that the issue of grandfathering siblings and transportation for day care had been raised. The Superintendent said that there would be no certainty that a sibling could be accepted into Ecole St. Avila under schools of choice. The Assistant Superintendent, Human Resources and Policy, said that there would be transportation provided for one year only.

The Assistant Superintendent, Human Resources and Policy, said that the Arthur A. Leach School Administration was provided for their reference the most frequent concerns raised from Ecole Dieppe School. She said based on that knowledge the Arthur A. Leach Administration set a meeting on January 13, 2015, to meet the families and students who will be coming to their school. She said that Ecole Viscount Alexander and Ecole St. Avila will be doing something similar.

In responding to G. Melnyk, the Assistant Superintendent, Human Resources and Policy, said that these students are much further from the school than in the Sunnyside Day Care case.

The Superintendent said that the Board's decision will be communicated to the public.

#### **Resolution #BD20141211.1010**

Moved By: Julie Fisher Second By: Laureen Goodridge

WHEREAS there is no prospect that the Ecole RHG Bonnycastle School addition is able to proceed, and,

WHEREAS the Board has passed Resolution No. BD20141127.1005 terminating the proposed addition to the school, and,

WHEREAS the Board needs to provide for the accommodation of students currently attending Ecole RHG Bonnycastle School,

THEREFORE BE IT RESOLVED THAT,

1. Ecole RHG Bonnycastle School be designated, effective on and from September 1, 2015, as Dual Track K-4 English Language and K-4 French Immersion.
2. Effective on and from September 1, 2015, Grade 5 and 6 English Language students residing in the current Ecole RHG Bonnycastle School catchment area be included in the Arthur A. Leach School catchment area with Arthur A. Leach School being their designated school.
3. Effective on and from September 1, 2016, K-6 French Immersion Program students residing in that portion of the Ecole RHG Bonnycastle School catchment which portion be included in the South Pointe School catchment area with South Pointe School being their designated school.
4. **Students in Grade 4 in the French Immersion Program at Ecole**

**RHG Bonnycastle as at June 30, 2015, redesignated to Ecole St. Avila:**

- a) THAT solely and exclusively for students attending Ecole RHG Bonnycastle School in Grade 4 in the French Immersion Program on June 30, 2015, and who reside south of Bison Drive in Richmond West and Fairfield Park and in Waverley West south of the centre line of Lee Boulevard have Ecole St. Avila as their designated school for Grade 5 for the 2015/16 school year and South Pointe School for Grade 6 for the 2016/17 school year, and;
- b) THAT transportation be provided free of charge to the students referenced in paragraph 4(a) to Ecole St. Avila and return for the 2015/16 school year only, and;
- c) THAT, as a temporary variance from the Division's Transportation Policy and practice, transportation be provided free of charge, solely and exclusively, to the students referenced in paragraph 4(a), to and from the Cairns Day Care and Waverley Heights Child Care for the 2015/16 school year.

**5. Students in Grade 4 in the French Immersion Program at Ecole RHG Bonnycastle as at June 30, 2015, redesignated to Ecole Viscount Alexander:**

THAT effective on and from September 1, 2015, all Grade 5-8 French Immersion Program students residing north of Bison Drive in Waverley Heights and in Waverley West shall be with the Ecole Viscount Alexander catchment area and have Ecole Viscount Alexander as their designated school.

**Carried**

**Manitoba School Boards Association Premier Award**

(ADMINISTRATIVE REPORTS)  
(Issue #20141203004)

The Superintendent said that this project has been accepted and will be shared at the conference.

**Resolution #BD20141211.1011**

Moved By: Julie Fisher Second By: Jaime Glenat

THAT the Board approve the nomination of the Pembina Trails Human Rights Project for the Manitoba School Boards Association Premier Award at the 2015 Manitoba School Boards Convention.

**Carried**

**Questions from Members of the Public**

(QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE)  
(Issue #20131009003)

A member of the public attended expressed concern over the grandfather provisions in place for students.

He asked if the grandfather possibilities discussed with parents in 2008 could be extended so that Richmond West students attending Ecole St. Avila currently be grandfathered to Ecole Viscount Alexander for Grades 5-8. He said that in 2008 Ecole St. Avila was a feeder school to Ecole Viscount Alexander and there is no reference in the motion to that effect. The Superintendent said that Ecole Viscount Alexander was not named because the Board was sensitive to the desire of the parents in South Fort Garry to have a French Immersion school built to accommodate students to grade 8 in South Fort Garry.

The resident said that there is a problem with schools of choice access as

there are restrictions. The Assistant Superintendent, Human Resources and Policy, said that space capacity at Ecole Viscount Alexander is not projected to be a problem which would restrict acceptance.

The resident said that some parents do not want to be forced to attend the South Pointe school, but rather have the right to attend Ecole St. Avila, but not under schools of choice.

The Superintendent recommended that this matter be referred to the Administration for study and recommendation.

Another resident asked if there would be a traffic light located at the intersection of John Angus Drive/Tim Sale Drive and Waverley Street. The Assistant Superintendent, Divisional Support Services, recommended that this subject be broached with the City of Winnipeg and suggested they contact Councillor Janice Lukes.

**Correspondence  
for Information  
Distribution List**

(CORRESPONDENCE  
FOR INFORMATION  
DISTRIBUTION LIST)  
(Issue #20141121003)

**Resolution #BD20141211.1012**

Moved By: David Johnson Second By: Kathleen McMillan

THAT the Correspondence for Information Distribution List dated December 5, 2014, be received as information.

**Carried**

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

**Resolution #BD20141211.1013**

Moved By: Julie Fisher Second By: Kathleen McMillan

THAT the Board move into Committee of the Whole.

**Carried**

**ADJOURNMENT**

Meeting adjourned at 9:08 p.m.

**Instructional  
Technology  
Assistant**

(Issue #20141212002)

The Board Meeting reconvened at 11:30 p.m.

**Resolution #BD20141211.1014**

Moved By: Kathleen McMillan Second By: David Johnson

THAT the Instructional Technology Assistant term position currently scheduled to terminate on January 28, 2015, be extended to June 30, 2015.

**Carried**

The Board Meeting adjourned at 11:31 p.m.

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Chair of the Board

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Secretary-Treasurer