

# PEMBINA TRAILS SCHOOL DIVISION

## Regular Meeting of the Board February 26, 2015

Meeting Type : Board Meeting

Date : Thursday, February 26, 2015

Start time : 8:00 PM

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

## Minutes

### Attendance

#### **PRESENT:**

##### **Trustees:**

T. Johnson, S. Billinghamurst (left at 8:45 p.m), 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 #BD20150226.1001**

Moved By: Gerry Melnyk    Second By: Kathleen McMillan

THAT the agenda be approved as circulated

**Carried**

### Minutes Approval

#### **Resolution #BD20150226.1002**

Moved By: Dianne Zuk    Second By: Julie Fisher

THAT the minutes of the Regular Meeting of the Board held on  
February 12, 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 #20150210004)

#### **Resolution #BD20150226.1003**

Moved By: Julie Fisher    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 February 26, 2015, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract  
Alterations Report dated February 26, 2015, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2014-15  
Substitute Teacher Contracts Report dated February 26, 2015, be

ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated February 26, 2015, and,

THAT the Disbursements List for the period January 1 to 31, 2015, in the amount of \$3,348,480.39 be approved.

**Carried**

**Pembina Trails Teachers Association - 2015-16 Draft Budget**

(DELEGATIONS)  
(Issue #20150219002)

The Pembina Trails Teachers' Association attended to present to the Board. W. Schultz reviewed his brief addressing the Draft 2015/16 Budget. He noted that the Pembina Trails School Division has the lowest mill rate in Metro Winnipeg.

He posed the following questions to the Board.

Why are we not moving faster to reach the goal for 20K3?

Why do we project lower Level 2 and 3 students?

What is the Division's pupil to educator ratio projected for next year?

What will the projected Accumulated Surplus will be at the start of next year?

The Chair thanked them for their presentation and said that the Board values their input into the Draft Budget and will be responding to their questions.

In responding to D. Zuk, W. Schultz asked why the Division is not levying a higher mill rate to generate more funds.

**Draft Resolution - Manitoba School Boards Association 2015 Convention**

(BUSINESS FROM PREVIOUS BOARD MEETINGS)  
(Issue #20150213012)

D. Johnson proposed that there should be two resolutions, one dealing with the timing of approvals for new schools and the other dealing with the adequacy of the funding.

There was a general agreement to remove the first Resolution section, amend the rationale and combine the second and third Resolution section into a single Resolution section and that this can be applied to all Capital Projects. The Assistant Superintendent, Divisional Support Services, will make the revisions and circulate by e-mail to the Trustees for feedback. The revised proposed resolution will be placed on the March 12, 2015, Board Agenda for consideration.

There was a discussion as to the merits of submitting a resolution on this subject. There was a discussion as to the best way to present this to the Convention.

It was generally agreed that a resolution be submitted to the convention to require MSBA to undertake a study with respect to funding for capital projects now and into the future. It was suggested that a revised resolution could be brought back to the Board Meeting on March 12, 2015.

**By-Law No. 94 (Debenture 4073)**

(BY-LAWS AND/OR POLICIES)  
(Issue #20150213015)

**Resolution #BD20150226.1004**

Moved By: Gerry Melnyk Second By: Kathleen McMillan

WHEREAS, it is deemed necessary and expedient to raise by

loan the sum of 755,400.00 dollars on the credit of said school division for the purpose of: Ecole St. Avila Gymnasium Addition, Fort Richmond Multipurpose Room, Bairdmore Envelope, Bonnycastle Eight Room Addition, Dalhousie Roof and Steam Heating Replacement.

THEREFORE, BE IT RESOLVED THAT By-Law No. 94, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 755,400.00 dollars and of issuing debentures therefor be given second and third reading and passed.

**Carried**

**Aboriginal  
Education  
Leadership Institute**  
(FINANCE AND PLANNING  
COMMITTEE)  
(Issue #20150218010)

**Resolution #BD20150226.1005**

Moved By: Gerry Melnyk Second By: Kathleen McMillan

THAT Trustee L. Goodridge be approved to attend the Manitoba School Boards Association Aboriginal Education Leadership Institute on February 27 and April 24, 2015.

**Carried**

**Request for  
Financial  
Assistance**  
(PEMBINA TRAILS SCHOOL  
DIVISION EDUCATIONAL  
SUPPORT FUND INC.)  
(Issue #20150226020)

**Resolution #BD20150226.1006**

Moved By: Jaime Glenat Second By: Dianne Zuk

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>
S.I. #719147	\$150	Forum for Young Canadians, Ottawa, ON. March 22-27, 2015

**Carried**

**Yes I Can! Award  
2015**  
(ADMINISTRATIVE REPORTS)  
(Issue #20150218011)

The Assistant Superintendent, Student Services, presented her report on the Yes I Can! Awards.

**Resolution #BD20150226.1007**

Moved By: Julie Fisher Second By: David Johnson

THAT the report with respect to the 2015 Yes I Can! Award be received as information.

**Carried**

**Update on South  
Pointe School, the  
Dieppe/Charleswood  
Transfer and Arthur  
A. Leach Portable  
Classrooms**  
(ADMINISTRATIVE REPORTS)  
(Issue #20150219001)

The Assistant Superintendent, Divisional Support Services, provided an update on the capital projects including South Pointe School, the Dieppe/Charleswood Transfer (specifically a laneway that can accommodate school buses) and the Arthur A. Leach Portable Classrooms.

He said that at Arthur A. Leach School we have received approval for 4 portable classrooms and shared the planned location and reasons for the location. He said that there are no variances required from the City. He said that the projected date of occupancy is August 15, 2015. Once the permits are obtained, the Assistant Superintendent, Divisional

Support Services, will post the location on the Divisional website. He said that the construction of links to the portable classrooms are currently within the budget and will be pending the Board decision on the 2015-16 Budget. He reported that Ecole Dieppe elevator tender has closed and construction will start during Spring Break. He said that the tenders closed for South Pointe School today. He said that the architects will be reviewing the tenders and alternate prices proposed. The eight classroom proposal was an addendum to the tender and that is a separate price quote. He said that Treasury Board approval is pending for the additional classrooms. He said that fencing will be up in a few weeks for the work trailers but only after approval of the tender and designation of the contractor. The Assistant Superintendent, Divisional Support Services, will ensure the information on the Divisional website will be changed to reflect that the tenders have closed. It is possible that the school will be open in September 2016. He said that the selection of the contractor is a collaborative decision of the Division and Province and when selected we will have a better idea as to the timeline.

#### **Resolution #BD20150226.1008**

Moved By: Gerry Melnyk Second By: Julie Fisher

THAT the report on the update of South Pointe School, the Dieppe/Charleswood transfer and Arthur A. Leach Portable classrooms be received as information.

**Carried**

#### **Parent Meeting - Ecole St. Avila**

(QUESTIONS FROM  
TRUSTEES)

(Issue #20150226013)

J. Fisher thanked the Assistant Superintendent, Human Resources and Policy, for her work in connection with the parent meeting at Ecole St. Avila.

#### **March for Anti-Racism**

(QUESTIONS FROM  
TRUSTEES)

(Issue #20150227008)

In response to a question from D. Zuk, the Superintendent said that the impetus for the march for anti-racism originated at Oak Park High School and many other schools participated.

#### **Capital Projects**

(QUESTIONS FROM MEMBERS  
OF THE PUBLIC IN  
ATTENDANCE)

(Issue #20150226014)

In answering a question from the public, the Superintendent said that the Province does not always fully fund 100% of the cost of Capital Projects.

#### **Fort Richmond Portable Classrooms**

(QUESTIONS FROM MEMBERS  
OF THE PUBLIC IN  
ATTENDANCE)

(Issue #20150227009)

In answering a question from a member of the public, the Assistant Superintendent, Divisional Support Services, said that the Fort Richmond Collegiate portable classrooms are in the design stage and will be installed.

#### **South Pointe School Administration**

(QUESTIONS FROM MEMBERS

In response to a question from a member of the public, the Assistant Superintendent, Divisional Support Services, said that the Board had passed a motion to appoint a principal of the South Pointe school in the

**Correspondence for  
Information  
Distribution List**

(CORRESPONDENCE FOR  
INFORMATION DISTRIBUTION  
LIST)

(Issue #20150210005)

spring.

In response to a question from D. Zuk, the Assistant Superintendent, Divisional Support Services, said that Item #1, the letter from the Manitoba Early Learning and Child Care, conveys that the application submitted by the day care at Beaverlodge School to the Province is being considered. He said that the day care is desiring to raise funds to build a 6,000 square foot day care space attached to Beaverlodge School. The Division has supported this initiative and indicated that we would rent the day care temporary space in Beaverlodge School during construction provided that we could reclaim the space. The Province has not approved our ability to reclaim the space so we are not able to grant them the temporary space.

In response to a question from D. Zuk, the Superintendent said that the Division LDP has applied to allow it to continue to be eligible activity for the Provincial Principals Certificate.

J. Glenat asked when the Manitoba School Boards Association Resolutions are archived. D. Zuk will check with MSBA and inform the Board accordingly.

In response to a question from J. Glenat, J. Fisher said that each trustee votes independently, and not as a Board.

**Resolution #BD20150226.1009**

Moved By: David Johnson Second By: Jaime Glenat

THAT Trustee D. Zuk be authorized to attend the Child Nutrition Council fundraiser, Stone Soup 2015.

**Carried**

**Resolution #BD20150226.1010**

Moved By: David Johnson Second By: Laureen Goodridge

THAT the Correspondence for Information Distribution List dated February 20, 2015, be received as information.

**Carried**

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

**Resolution #BD20150226.1011**

Moved By: Julie Fisher Second By: Laureen Goodridge

THAT the Board move into Committee of the Whole.

**Carried**

**ADJOURNMENT**

Meeting adjourned at 9:35 p.m.

---

Chair of the Board

---

Secretary-Treasurer