

Regular Meeting of the Board

Minutes

Thursday, February 28, 2019

Start Time:

Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

Trustees:

J. Glenat
S. Billinghamurst
D. Johnson
K. McMillan
G. Melnyk
C. Nachtigall
D. Zuk
J. Fisher

Trustee Regrets:

T. Johnson

Administration:

T. Fransen - Superintendent
L. Boles - Assistant Superintendent, Divisional Support Services
E. Egan - Assistant Superintendent, Human Resources
I. Riffel - Assistant Superintendent, Program
S. Schmidt - Assistant Superintendent, Student Services
C. Stahlke - Secretary-Treasurer

1. CALL TO ORDER

The meeting was called to order at 8:09 p.m.

J. Glenat joined the meeting at 8:08 pm.

S. Billinghamurst joined the meeting at 8:08 pm.

D. Johnson joined the meeting at 8:08 pm.

K. McMillan joined the meeting at 8:08 pm.

G. Melnyk joined the meeting at 8:08 pm.

C. Nachtigall joined the meeting at 8:08 pm.

D. Zuk joined the meeting at 8:08 pm.

Ted Fransen joined the meeting at 8:08 pm.

Lisa Boles joined the meeting at 8:08 pm.

Elaine Egan joined the meeting at 8:08 pm.

I. Riffel - Assistant Superintendent, Program joined the meeting at 8:08 pm.

Susan Schmidt joined the meeting at 8:08 pm.

Craig Stahlke joined the meeting at 8:08 pm.

J. Fisher joined the meeting at 8:08 pm.

2. AGENDA APPROVAL

Resolution # BD20190228.1001

Moved By K. McMillan

Seconded By D. Zuk

THAT the agenda be approved as amended.

Carried

3. BOARD MINUTES APPROVAL

This item was deferred to the March 13, 2019, Regular Meeting of the Board as the minutes were not included in the agenda package.

4. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS

Resolution # BD20190228.1002

Moved By K. McMillan

Seconded By D. 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 28, 2019, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated February 28, 2019, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2018-19 Substitute Teacher Contracts Report dated February 28, 2019, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated February 28, 2019, and,

THAT the Disbursements List for the period January 1-31, 2019, in the amount of \$4,395,423.28 be approved.

Carried

5. DELEGATIONS

5.1 J. Lukes, City Councillor

Councillor J. Lukes appeared and made a presentation. She said that she is requesting that the Division to reduce rental fees at Ecole South Pointe School, Chancellor School and Whyte Ridge School. She outlined the locations of the schools and said that she is starting with three schools initially. She highlighted the Super Campus in Area "B" and said that the city has applied for funding from higher levels of government. She provided details of the plan for Area "B".

She said that she has contacted all school divisions about what they charge for gymnasium usage. She said that most of the divisions would have their rates posted. She asked for a pilot project for three school locations so that they can access gymnasiums on a reduced cost basis. She said that the City might be willing to put funds towards this pilot project.

J. Lukes said that she had worked on enhancing school grounds in Pembina Trails.

The Assistant Superintendent, Divisional Support Services, provided information on how the permits work including the cost of opening, closing and cleaning. She explained that schools would be open on the weekend for permits on a cost recovery basis. She said that a two hour permit would mean about four hours of incremental cost of about \$187.

In response to a question, J. Lukes did not know what the City charges for facility rentals. The Superintendent said that Lindenwoods Community Centre charges \$55 per hour for use of that gymnasium. J. Lukes said that she would use some of her discretionary funds as a contribution towards a pilot project. She is seeking funding from the City of Winnipeg as well.

D. Zuk said that she is wondering what such a partnership would look like and what does the whole City look like with respect to facility rentals. She

pointed out that Charleswood does not have City recreational gymnasiums. J. Lukes said the City is studying recreational facilities throughout the City. She said that she hopes that there will be shovels in the grounds for the recreational campus in Area "B" in 3-4 years.

J. Lukes said that she would see the Division working with the City to follow the model adopted by Seven Oaks School Division. She said that she would be open to Joint Use Development Agreements for new schools in Waverley West. The Superintendent asked about reduced rates for swimming pools and skating rinks. J. Lukes said that she would be willing to participate in a discussion on these points as part of a discussion on the reduced rates for access to school gymnasiums. She stressed that the Division should put our rates on our website.

10. BY-LAWS AND/OR POLICIES

10.1 By-Law No. 132 (Debenture LTPS0272)

Moved By G. Melnyk
Seconded By K. McMillan

WHEREAS it is deemed necessary and expedient to raise by loan the sum of Four Hundred Eighty Three Thousand Dollars (\$483,000) on the credit of said school division for the purpose of payment for AA Leach Elevator and Roof, Acadia Modular Classrooms, Bairdmore Rooftop Unit, Vincent Massey Roof Replacement.

THEREFORE BE IT RESOLVED THAT By-Law No. 132, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of \$483,000, and of issuing a Debenture and/or Promissory Note (Hereinafter called the Security) therefor be given first reading.

Carried

12. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

12.6 Negotiations Committee

Moved By G. Melnyk
Seconded By J. Fisher

THAT the minutes of the Negotiations Committee - Pembina Trails Teachers' Association held on February 12, 2019, be received as information.

Carried

12.7 Pembina Trails School Division Educational Support Fund Inc.

12.7.1 Requests for Financial Assistance

Moved By C. Nachtigall

Seconded By S. Billinghamurst

THAT a financial award from the Pembina Trails School Division Educational Support Fund Inc. be made as follows:

- Student #724714, \$150, National MusicFest 2019, Ottawa, Ontario, May 13-19, 2019.
- Student #709093, \$150, National MusicFest 2019, Ottawa, Ontario, May 13-19, 2019.

Carried

13. ADMINISTRATIVE REPORTS

13.1 Assistant Superintendent, Student Services - Appointment

The Superintendent said that the Division engaged in an international search. He said that interviews were held and a selection was made.

Moved By G. Melnyk

Seconded By S. Billinghamurst

THAT the Board of Trustees approve the appointment of Janet M. Tomy as Assistant Superintendent, Student Services effective August 1, 2019

Carried

13.2 Assistant Superintendent, Student Services - Contract

D. Zuk stated that the Board was pleased with the quality of the candidates for the position.

Moved By S. Billinghamurst

Seconded By G. Melnyk

THAT the contract between the Pembina Trails School Division and Janet M. Tomy, Assistant Superintendent, Student Services, dated February 28, 2019, be ratified.

Carried

15. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

The Superintendent read the letter from the Province authorizing the sale of the Chapman property.

Moved By J. Fisher

Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated February 8, 2019, be received as information.

Carried

16. QUESTIONS FROM TRUSTEES

J. Fisher asked about the Convention resolution which the Division had submitted to MSBA and the MSBA had changed without our consent. It was noted that there was a time constraint. The Chair said that the Board could make an amendment on the floor at the 2019 MSBA Convention and the Board could consider doing that. J. Fisher expressed her dismay at the change which the MSBA made and said that she would rather the Division pull the resolution rather than try to amend it on the convention floor.

D. Zuk said that Beaverlodge School has calendars for sale. She showed the poster outlining ward trustees which can be posted in convenient locations.

J. Field asked about the letter from the Minister to Seven Oaks School Division regarding the need to have an inservice day on the scheduled election day.

17. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

A member of the public asked about staffing. He explained how Van Walleggem School is changing and the pressures on the school and the need for teacher staffing. He said that that the school needs support with respect to staffing.

A member of the public asked about the construction dates for the new schools in Area "B" in Waverley West. The Superintendent said that, officially, the dates are on time and on target but that does not mean that the timing will not change. He said that if there are delays we are looking at 3-4 years. He said that the

Division is further ahead than the City on the development and we need to move forward independently of the city.

19. ADJOURNMENT

Meeting adjourned at 9:22 p.m.

Chair of the Board

Secretary-Treasurer