PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board January 12, 2017

Meeting Type : Board Meeting Date : Thursday, January 12, 2017

Start time: 8:00 PM

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

Minutes

Attendance <u>PRESENT</u>:

Trustees:

J. Fisher (Chair), J. Glenat, K. McMillan, G. Melnyk, D. Johnson, T. 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: S. Billinghurst, L. Goodridge

CALL TO ORDER

Meeting called to order at 8:05 p.m.

AGENDA APPROVAL

Resolution #BD20170112.1001

Moved By: David Johnson Second By: Kathleen McMillan THAT the agenda be approved as circulated

Carried

Minutes Approval

Resolution #BD20170112.1002

Moved By: Dianne Zuk Second By: Jaime Glenat

THAT the minutes of the Regular Meeting of the Board held on December

8, 2016 be approved as circulated

Carried

Standing
Committee
Reports, Special
Committee
Reports and
Other Reports

(STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS) (Issue #20161207002)

Resolution #BD20170112.1003

Moved By: Jaime Glenat Second By: David Johnson

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 January 12, 2017, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations

Report dated January 12, 2017, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2016-17 Substitute

Teacher Contracts Report dated January 12, 2017, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated January 12, 2017, and,

THAT the Disbursements List for the period November 1 through November 30, 2016, in the amount of \$7,975,130.05 be approved.

Carried

Canada 150 Celebrations

(BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE) (Issue #20170112005) The Assistant Superintendent, Program, described the plan for empowerment of students in recognition Canada's sesquicentennial which plan would include all students in the Division.

Resolution #BD20170112.1004

Moved By: Jaime Glenat Second By: Dianne Zuk

THAT an application of Accumulated Surplus to a maximum of \$75,000 be made during the 2016/17 Fiscal Year to fund the Division's Canada 150 celebrations as set out in the report from the Assistant Superintendent, Program, dated January 4, 2017

Carried

By-Law No. 113 (Promissary Note LTPS0078)

(BY-LAWS AND/OR POLICIES)
(Issue #20161214004)

Resolution #BD20170112.1005

Moved By: Tim Johnson Second By: Kathleen McMillan WHEREAS it is deemed necessary and expedient to raise by loan the sum of Three Million Five Hundred Fifty Four Thousand Six Hundred Dollars (\$3,554,600) on the credit of said School Division for the purpose of payment for Arthur A. Leach Modular Classrooms, Fort Richmond Modular Classrooms, South Pointe School Construction, Vincent Massey Elevator. THEREFORE, BE IT RESOLVED THAT By-Law No. 113, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 3,554,600 dollars and of issuing a Debenture and/or Promissory Note (hereinafter called the Security) therefor be given second and third reading and passed.

Carried

Henry G. Izatt -Practical Arts Building Code Issues

(BUILDINGS, PROPERTY AND TRANSPORTATION COMMITTEE) (Issue #20161208003) The Assistant Superintendent, Divisional Support Services, reviewed the report on the Henry G. Izatt School Practical Arts Building Code issues and the need to bring the space up to compliance in order to continue operating the Practical Arts Program. In answering a question, he said that all of our other schools are compliant for Practical Arts building code requirements and there are no life safety concerns at Henry G. Izatt. He said that the work would likely begin in mid-June and be completed before the start of school so as not to interfere with school activities.

In answering another question, the Assistant Superintendent, Divisional Support Services, said that there had been preparation for upgrading the dust collection system which triggered the need to become code compliant.

Resolution #BD20170112.1006

Moved By: David Johnson Second By: Jaime Glenat

THAT the Board approve the Administration to expend up to \$425,000 from Accumulated Surplus to hire a consultant to develop code compliant plans and specifications and to renovate the Practical Arts room (wood shop) at

Henry G. Izatt School in accordance with such plans.

Carried

Council of **Presidents** Survey Results

(COMMUNICATION AND **COMMUNITY RELATIONS** COMMITTEE) (Issue #20170103026)

D. Zuk explained that the Council of Presidents has been in operation since Amalgamation in 2002. She said the meetings were initially well attended but over time attendance declined. The Superintendent reported that the Communications and Community Relations Committee had decided not to hold the annual Council of Presidents meeting in October. He reviewed the Council of Presidents Survey Results which had produced a mixed response concerning the need to continue the annual meeting. He said that normally only about 1/3 of the schools attended. He said that there was a need to maintain opportunity to meet if a topic arose which warranted it.

In answering a question, the Superintendent said that he did not know how the survey questions were processed by the Parent Councils. G. Melnyk added some historical background as to the changes which have occurred over time. J. Glenat said that the Communications and Community Relations Committee is working on a strategic plan to increase engagement with parents. She sees the possibility of re-engaging parents through better and more appropriate means.

The Superintendent said the Communications and Community Relations Committee hopes to have a plan come forward in spring 2017.

Resolution #BD20170112.1007

Moved By: Dianne Zuk Second By: Jaime Glenat

THAT, after consideration of the Council of Presidents Survey Results, the practice of scheduling an annual meeting of the Council of Presidents be discontinued and meetings of the Council of Presidents be scheduled as required.

Carried

Treaty 1 Land

(ADMINISTRATIVE (Issue #20161212002) The Superintendent reviewed the Treaty 1 Land information. He commended the past Chair who encouraged us to respond to the Mayor's request to recognize Treaty 1. He said that a plague with this commemoration is placed in the Board Room and all schools have been provided with the plaques.

The Superintendent read the plaque which is attached to these minutes.

Pupil **Transportation -**2017/18 School **Bus Purchase**

(ADMINISTRATIVE (Issue #20161213013)

Update on Capital Projects

(ADMINISTRATIVE REPORTS)

The Secretary-Treasurer reviewed the correspondence from the Pupil Transportation Unit with respect to the 2017-18 school bus tender.

Resolution #BD20170112.1008

THAT the Pembina Trails School Division decline to participate in the 2017-18 Provincial School Bus Tender process.

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

Dalhousie School lift;

(Issue #20161214002)

 Ecole South Pointe School. He commended the caretaking staff who worked hard on the weekend to clean the school and get it ready for opening. I.T. staff are continuing in the school to install equipment.

D. Zuk thanked the Chair for being present at South Pointe School for the first day that the school was open.

The Assistant Superintendent, Divisional Support Services, said the celebration of the opening will be held on January 30, 2017.

The Chair thanked the Assistant Superintendent, Divisional Support Services, and his team for their work and efforts. The Assistant Superintendent, Divisional Support Services, said that the Central IDP team included reps from Pembina Trails, the architects and the Public Schools Finance Board (PSFB). He said that the Pembina Trails Cohort included Trustees, Senior Administrators and community people. He explained who attended from Stantec and the PSFB. He said there were cohorts of teachers, school administrators, caretakers, secretaries, library techs and program consultants. Also a cohort of grade 9 students participated.

It was generally agreed that the Board send a letter to those who have brought this school to fruition.

In answering a question, the Superintendent said that the schools which had accommodated the Ecole South Pointe School students held leaving ceremonies for the students moving to South Pointe. He said that he has visited two of the major schools which had accommodated the South Pointe students and the students now have more space and, while sad to see the South Pointe students leave, are pleased to have more room for their remaining students.

In answering a question, the Assistant Superintendent, Human Resources and Policy, said that we have had 16 new registrations at Ecole South Pointe School this week since the school opened.

Resolution #BD20170112.1009

Moved By: David Johnson Second By: Tim Johnson THAT the report from the Assistant Superintendent, Divisional Support Services, on Capital Projects be received as information.

Carried

Correspondence for Information Distribution List

(CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST) (Issue #20161207003)

Resolution #BD20170112.1010

Moved By: Gerry Melnyk Second By: Jaime Glenat THAT the Correspondence for Information Distribution List dated January 6, 2017, be received as information.

Carried

Follow Up and Resolution #BD20170112.1011

Future Agenda File

(CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST) (Issue #20170103005) Moved By: Jaime Glenat Second By: David Johnson THAT the Follow Up and Future Agenda File be received as information.

Carried

Questions from Trustees

(QUESTIONS FROM TRUSTEES) (Issue #20170109003) In answering a question, the Secretary-Treasurer said that the option to purchase the Bridgwater School Site expired in December 2016, and was not exercised.

K. McMillan noted that January 26, 2017, is a Board Meeting night and conflicts with the Manitoba School Boards Association 2017 Regional meeting. The Governance Committee will consider how to address this.

Kathleen McMillan will stand for election for another term on the Manitoba School Boards Association and a letter will be sent.

Resolution #BD20170112.1012

Moved By: Tim Johnson Second By: Jaime Glenat THAT the Board nominate Trustee Kathleen McMillan for Director, Manitoba School Boards Association.

Carried

D. Zuk said that four students from Vincent Massey Collegiate were selected for the Manitoba Bisons Football Team.

The Superintendent said that metro Winnipeg school divisions have a protocol whereby if the windchill is -45 degrees or greater at 6:00 a.m. the buses will be cancelled for all Winnipeg school divisions. He said that the notification is on our website, on Twitter, Instagram and Facebook, and if buses are running late, parents may also be notified. He said that the decision to close schools is on a division basis. He said that four of the six metro Winnipeg school divisions have rural components but Pembina Trails does not. He had added that there will be consideration if Waverley West should be treated as a rural area, Ridgewood South may also qualify. He said that that decision has not yet been made regarding this matter. The Superintendent said that it is his understanding that if Winnipeg Transit runs, then emergency vehicles can get through. He will research and report.

REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution #BD20170112.1013

Moved By: Jaime Glenat Second By: David Johnson THAT the Board move into Committee of the Whole.

Carried

ADJOURNMENT

Meeting adjourned at 9:08 p.m.

Chair of the Board	
Secretary-Treasurer	

Pembina Trails School Division

Recognition of Treaty Land

We acknowledge with respect the history, spirituality and culture of the peoples with whom Treaty One was signed and the land upon which Pembina Trails School Division resides. We acknowledge our responsibility as Treaty members and honour the heritage and gifts of Métis people. We commit to moving forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.



Friday, September 23, 2016

Chair of the Board

Superintendent of Education