

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board - January 14, 2016

Meeting Type : Board Meeting

Date : Thursday, January 14, 2016

Start time : 8:00 PM

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

Minutes

Attendance

PRESENT:

Trustees:

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

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: J. Fisher, D. Zuk

CALL TO ORDER

Meeting called to order at 8:00 p.m.

AGENDA APPROVAL

Resolution #BD20160114.1001

Moved By: Jaime Glenat Second By: Kathleen McMillan
THAT the agenda be approved as circulated

Carried

Minutes Approval

Resolution #BD20160114.1002

Moved By: David Johnson Second By: Kathleen McMillan
THAT the minutes of the Regular Meeting of the Board held on
December 10, 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 #20151202004)

Resolution #BD20160114.1003

Moved By: Gerry Melnyk Second By: Jaime Glenat
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 14, 2016, be ratified and,
THAT the Teacher Contract Alterations as listed in the Contract Alterations
Report dated January 14, 2016, be approved and,
THAT the Substitute Teacher Contracts as listed in the 2015-16 Substitute
Teacher Contracts Report dated January 14, 2016, be ratified.

Carried

G. Melnyk said that it had never been decided that paging systems were not to be included in day cares in our schools. The Chair said that the minutes reflected the discussion at the Buildings, Property and Transportation Committee Meeting. The Superintendent suggested that this matter be referred back to the Committee to review the accuracy of the statement in the minutes.

Resolution #BD20160114.1004

Moved By: Gerry Melnyk Second By: Kathleen McMillan

THAT the minutes of the Building, Property and Transportation Committee meeting held on December 7, 2015, with respect to paging systems in day care centres be referred back to the Committee for review taking into consideration the comments of Trustee G. Melnyk.

Carried

Resolution #BD20160114.1005

Moved By: David Johnson Second By: Kathleen McMillan

THAT the Minutes from the Buildings, Property and Transportation Committee Meeting held on December 7, 2015, be received as information.

Carried

Resolution #BD20160114.1006

Moved By: Gerry Melnyk Second By: Jaime Glenat

THAT the matter of the Charleswood Curling Club be referred to the Committee Meeting of the Whole for discussion.

Carried

Resolution #BD20160114.1007

Moved By: David Johnson Second By: Kathleen McMillan

THAT the Minutes from the Buildings, Property and Transportation Committee Meeting held on January 4, 2016, be received as information.

Carried

By-Law No. 102

(BY-LAWS AND/OR
POLICIES)
(Issue #20151202006)

Resolution #BD20160114.1008

Moved By: Laureen Goodridge Second By: Jaime Glenat

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

Carried

**By-Law No. 104
(Promissary Note
LTPS0001)**

(BY-LAWS AND/OR
POLICIES)
(Issue #20160108002)

Resolution #BD20160114.1009

Moved By: Laureen Goodridge Second By: Kathleen McMillan

Being a by-law of the Board of Trustees of Pembina Trails School Division for the purpose of borrowing the sum of Three Million Eighty Four Thousand Three Hundred Dollars (\$3,084,300) and of issuing a Debenture and/or Promissory Note (hereinafter called the Security) therefore.

WHEREAS it is deemed necessary and expedient to raise by loan the sum of Three Million Eighty Four Thousand Three Hundred Dollars (\$3,084,300) on the credit of the said School Division for the purpose of payment for: Beaumont East Wing Exterior Wall, Dieppe Elevator and Roofing, Laidlaw Heating and Ventilation, Vincent Massey Elevator and Roof, South Pointe School, as authorized on Schedule "B" attached, be given first reading.

Carried

**Request for
Financial
Assistance**

(PEMBINA TRAILS
SCHOOL DIVISION
EDUCATIONAL SUPPORT
FUND INC.)
(Issue #20160112007)

Resolution #BD20160114.1010

Moved By: Jaime Glenat Second By: Sheila Billinghamurst

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. #608475	\$150	Second City Improv Workshop, Toronto, ON, April 14-16, 2016.

Carried

**Ecole Tuxedo
Park Catchment
and
Transportation**

(ADMINISTRATIVE
REPORTS)
(Issue #20160105007)

The Superintendent recommended that the Board consider changing the nature of the Option Area "B" Ecole Tuxedo Park Catchment and Transportation Area and outlined the purpose which this would serve. He said that this would allow for two streams of French Immersion at Ecole Tuxedo Park.

The Assistant Superintendent, Human Resources and Policy, said that this is a gesture to parents at Ecole Tuxedo Park to help ensure the viability of Ecole Tuxedo Park.

Resolution #BD20160114.1011

Moved By: Gerry Melnyk Second By: David Johnson

THAT effective on and from September 1, 2016, students residing within the area described as Area "B" on Schedule 1 be permitted to attend either Ecole Tuxedo Park or Ecole Dieppe without having to apply through Schools of Choice regulations and receive transportation to either school provided that the student is eligible pursuant to Board Policy EEAA for transportation to the selected school (Ecole Tuxedo Park or Ecole Dieppe):

Area "B"

From a point at the intersection of the Assiniboine River and the William Clement Parkway,

South along the centre of the William Clement Parkway to Roblin Boulevard,

East along the centre of Roblin Boulevard to Haney Street,

South along the western property line of the properties on the west side of Haney Street to Ridgewood Avenue,

East along southern property line of the properties on the south side of Ridgewood Avenue to the northern projection of Liberty Street,
South along the western property line of the properties on the west side of Liberty Street to the intersection of the southern projection of Liberty Street and Wyper Road (including all the properties on Peace Road),

East along Wyper Road to the southern projection of the western edge of the Assiniboine Forest,

North along the southern projection of the western edge of the Assiniboine Forest, continuing along the western edge of the Assiniboine Forest and its northern projection to the Assiniboine River,

West along the Assiniboine River to the intersection with the William Clement Parkway.

Carried

Making the Move

(ADMINISTRATIVE
REPORTS)

(Issue #20151221001)

The Superintendent introduced the progress report from Harris Consultants. He said that the process with the public has been transparent. He said that the school principals are pleased with the style and methodology used by Harris Consultants. He said that the day care aspect of this was significant but he believes that the issue will be resolved satisfactorily.

J. Glenat noted that parents had raised some questions including whether the Board would consider modifying the plan based on parental feedback. The Assistant Superintendent, Student Services, said that the questions had been about delaying the effective date and phasing it in.

Resolution #BD20160114.1012

Moved By: Gerry Melnyk Second By: David Johnson

THAT the progress report from Harris Consultants be received as information.

Carried

Correspondence for Information Distribution List - January 14, 2016

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)

(Issue #20151202005)

Resolution #BD20160114.1013

Moved By: David Johnson Second By: Jaime Glenat

THAT the Correspondence for Information Distribution List dated January 8, 2016, be received as information.

Carried

REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution #BD20160114.1014

Moved By: Laureen Goodridge Second By: David Johnson

THAT the Board move into Committee of the Whole.

Carried

ADJOURNMENT

Meeting adjourned at 8:45 p.m.

Chair of the Board

Secretary-Treasurer