

Regular Meeting of the Board

Minutes

Thursday, June 27, 2019

Start Time:

Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. ATTENDANCE

Trustees:

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

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

Regrets: T. Johnson

2. CALL TO ORDER

The meeting was called to order at 8:00 p.m.

3. AGENDA APPROVAL

Resolution # BD20190627.1001

Moved By D. Zuk

Seconded By S. Billingham

THAT the agenda be approved as amended.

Carried

4. BOARD MINUTES APPROVAL

Resolution # BD20190627.1002

Moved By D. Johnson

Seconded By J. Fisher

THAT the minutes of the Regular Meeting of the Board held on June 13, 2019, be approved as circulated

Carried

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

Resolution # BD20190627.1003

Moved By K. McMillan

Seconded By J. Fisher

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 June 27, 2019, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated June 27, 2019, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2018-19 Substitute Teacher Contracts Report dated June 27, 2019, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated June 27, 2019, and,

THAT the Disbursements List for the period May 1-31, 2019, in the amount of \$5,410,860.34 be approved.

Carried

6. DELEGATIONS

7. EDUCATIONAL PRESENTATIONS

8. BUSINESS FROM PREVIOUS BOARD MEETINGS

8.1 Role of Private Companies in Education

The Assistant Superintendent, Program, said that we do engage private or public companies to support the Division in the education of students. He said that the companies are highly scrutinized before partnerships or relationships are entered into to provide specific services to the Division. He provided examples of

the type of partnerships which exist and the students who benefit from the services.

The Assistant Superintendent, Program, said that he has not reviewed Policy - Section K and said that he would review the policy section to see if it provided sufficient guidance to the Division and will report back to the Board in the fall.

9. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

10.1 Projected Overexpenditure in 2019/20 - Compass for Success and SSL

Resolution # BD20190627.1004

Moved By K. McMillan

Seconded By G. Melnyk

THAT the Board approve an application of Accumulated Surplus in 2019/20 in the amount of \$21,770 to fund projected over expenditures for the Compass for Success and SSL initiatives.

Carried

10.2 Grievance JH 0422189

Resolution # BD20190627.1005

Moved By K. McMillan

Seconded By D. Zuk

THAT, with respect to the CUPE 4588 Grievance JH 042219 the Board uphold the decision at Step 2 and deny the grievance.

Carried

11. BY-LAWS AND/OR POLICIES

11.1 By-Law No. 134 Debenture LTPS0302

Resolution # BD20190627.1006

Moved By G. Melnyk

Seconded By K. McMillan

WHEREAS it is deemed necessary and expedient to raise by loan the sum of Six Hundred Seventy Thousand Six Hundred Dollars (\$670,600) on the credit of said school division for the purpose of payment for AA Leach Elevator and Roof, Bairdmore Rooftop Unit, Fort Richmond Boiler Replacement, Ralph Maybank Steam System, Van Wallegghem Make-up Air Unit Replacement, Waverley West Elementary School and Daycare Campus, Waverley West High School and Daycare Campus.

THEREFORE BE IT RESOLVED THAT By-Law No. 134, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of \$670,600, and of issuing a Debenture and/or Promissory Note (Hereinafter called the Security) therefor be given second and third reading and passed.

Carried

11.2 By-Law No.135 (Religious Instruction)

Resolution # BD20190627.1007

Moved By S. Billingham

Seconded By J. Fisher

THAT By-Law No. 135, being a by-law of the Pembina Trails School Division, respecting the submission of a petition requesting the authorization for religious instruction at Bairdmore School be given second and third reading and passed.

Carried

12. CORRESPONDENCE FOR DISCUSSION

13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

13.1 Buildings, Property and Transportation Committee

13.2 Communication and Community Relations Committee

13.3 Education Committee

13.4 Finance and Planning Committee

13.4.1 Authority to Transfer Funds to Capital Reserve

Resolution # BD20190627.1008

Moved By G. Melnyk

Seconded By K. McMillan

THAT the Secretary-Treasurer be authorized to exercise administrative judgment and discretion to transfer funds from the Operating Fund to one or more Capital Reserves and report such transfer to the Finance and Planning Committee.

Carried

13.4.2 Vincent Massey Collegiate Library Renovations

There was a general discussion as to how situations like this could be avoided.

Resolution # BD20190627.1009

Moved By G. Melnyk

Seconded By K. McMillan

THAT the Board approve the overexpenditure in the 2018/19 Facilities and Operations Budget to fund the Vincent Massey Collegiate library renovations in the amount of approximately \$574,103 subject to repayment in full by the school out of school funds during 2018/19, 2019/20 and 2020/21.

Carried

Resolution # BD20190627.1010

Moved By J. Fisher

Seconded By D. Zuk

THAT the matter of school funded capital projects be referred to Finance and Planning Committee for study and recommendation.

Carried

13.5 Human Resources and Policy Committee

13.5.1 Policy FF - Naming of Facilities

Resolution # BD20190627.1011

Moved By S. Billingham

Seconded By G. Melnyk

THAT Policy FF - Naming of Facilities be given second and third reading and passed.

Carried

13.5.2 Policy IJL - Library Resources and Policy IJ Instructional Resources

Resolution # BD20190627.1012

Moved By S. Billingham

Seconded By G. Melnyk

THAT Policy IJL and Policy IJ, as amended, be given second and third reading and passed.

Carried

13.6 Negotiations Committee

13.7 Pembina Trails School Division Educational Support Fund Inc.

13.7.1 Request for Financial Assistance

The Superintendent explained why the amount to qualify to receive a tax receipt has increased from \$15 to \$25.

Resolution # BD20190627.1013

Moved By C. Nachtigall

Seconded By G. Melnyk

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

- \$500, Oak Park Varsity Football, Exhibition Game - Harry Ainlay School, Edmonton, AB, August 29-September 1, 2019.

Carried

13.8 Pembina Trails Voices

13.9 Council of Presidents

13.10 Boards/Association Council on Education (B.A.C.E)

14. ADMINISTRATIVE REPORTS

14.1 Capital Projects Update

The Assistant Superintendent, Divisional Support Services, provided a report on the Capital Projects in the Division, which will be attached to the minutes.

Resolution # BD20190627.1014

Moved By J. Fisher

Seconded By D. Johnson

THAT the Capital Projects Update be received as information.

Carried

14.2 Kindergarten Enrolment Report

The Assistant Superintendent, Human Resources and Policy, reviewed the kindergarten report and highlights. She answered questions from Trustees.

Resolution # BD20190627.1015

Moved By C. Nachtigall

Seconded By D. Zuk

THAT the Kindergarten Enrolment Report be received as information.

Carried

14.3 Winnipeg Mennonite Shared Service Agreement

Resolution # BD20190627.1016

Moved By J. Fisher

Seconded By D. Johnson

THAT the Shared Services Agreement between the Pembina Trails School Division and Winnipeg Mennonite School with respect to the provision of clinician services for the 2019-20 school year be ratified.

Carried

14.4 Addendum - Director Non-Instructional

Resolution # BD20190627.1017

Moved By G. Melnyk

Seconded By K. McMillan

THAT the Addendum to the Directors Non-Instructional Salary Schedule dated June 27, 2019, effective on and from July 1, 2019, be approved.

Carried

14.5 USB-MB Educational Leadership Internship Program

The Superintendent reported that we have a partnership with the Universite de Saint-Boniface to bring French speaking administrators from Haiti into our schools. He said that the cost is \$2,500 for a three year period.

15. NEW BUSINESS

15.1 Policy IHBF - Home Instruction and Distance Learning

It was noted that one Trustee voted in opposition.

Resolution # BD20190627.1018

Moved By C. Nachtigall

Seconded By S. Billinghamurst

THAT Policy IHBF - Home Instruction and Distance Learning be referred to the Human Resources and Policy Committee for study and recommendation.

Carried

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20190627.1019

Moved By D. Johnson

Seconded By J. Fisher

THAT the Correspondence for Information Distribution List dated June 27, 2019, be received as information.

Carried

17. QUESTIONS FROM TRUSTEES

D. Zuk asked about the NYJPA. It was noted that we do participate in this. She said that she would like to see development with respect to our female students and technology.

The Assistant Superintendent, Program, said that IBM and the Division are discussing establishing a STEM program. He will keep the Board updated as things develop. He said that our PTEC School location affords us access to mentors and other benefits for our students.

The Communications Officer, S. Ashley was commended by the Board for her video.

The Assistant Superintendent, Divisional Support Services, said that the new eBase system is starting well.

The Superintendent said we are still waiting for the City person who is to provide information on Community Use of Schools. He will remind Councillor Lukes as to the need for this information.

It was noted that there will be a report to the Board on K. Lamoureux's work this year.

The Chair noted that this is Assistant Superintendent, Student Services, S. Schmidt's last meeting and congratulated her on her retirement and thanked her for her work.

18. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

19. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20190627.1020

Moved By K. McMillan

Seconded By D. Johnson

THAT the Board move into the Committee of the Whole.

Carried

20. ADJOURNMENT

Meeting adjourned at 9:29 p.m.

Chair of the Board

Secretary-Treasurer