Regular Meeting of the Board

Minutes

Thursday, May 23, 2019
Start Time:
Board Room
Administration Office
181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. ATTENDANCE

Trustees:
J. Glenat, S. Billinghurst, J. Fisher, D. Johnson, T. Johnson, K. McMillan, 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: G. Melnyk

2. CALL TO ORDER

The meeting was called to order at 8:10 p.m.

3. AGENDA APPROVAL

Resolution # BD20190523.1001
Moved By T. Johnson
Seconded By C. Nachtigall

THAT the agenda be approved as amended.

Carried

4. BOARD MINUTES APPROVAL

Resolution # BD20190523.1002
Moved By D. Johnson
Seconded By D. Zuk

THAT the minutes of the Regular Meeting of the Board held on May 9, 2019, be approved as circulated.

Carried

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

Resolution # BD20190523.1003
Moved By K. McMillan
Seconded By D. Zuk

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 May 23, 2019, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated May 23, 2019, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2018-19 Substitute Teacher Contracts Report dated May 23, 2019, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated May 23, 2019 and,

THAT the Disbursements List for the period February 1-28, 2019, in the amount of $4,333,190.79 be approved and,

THAT the Disbursements List for the period March 1-31, 2019, in the amount of $5,257,814.92 be approved.

Carried

12. CORRESPONDENCE FOR DISCUSSION

12.1 Manitoba Youth

The Chair said that the Board has been asked to endorse this organization. The Superintendent said that we have had students participating in the Manitoba Youth for Climate Action. He said that to endorse the group the Board may be seen as permitting students to skip class which the Board does not support.

Resolution # BD20190523.1004
Moved By D. Zuk
Seconded By K. McMillan

THAT the Board acknowledge receipt of the correspondence from the Manitoba Youth for Climate Action

Carried

13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

13.4 Finance and Planning Committee

13.4.1 LIT Proposal to Reallocate Funds to Loft Interactive Displays

T. Johnson said that the LOFT Unit is a large portable interactive display and outlined some of its features. He said that it offers more than a Smart Board and will provide for an improved experience in the classroom. He said that this device is relatively new but some larger schools in Pembina Trails have purchased these units. He said that it is more difficult for the smaller schools to purchase the LOFT units given their limited resources.

Resolution # BD20190523.1005
Moved By T. Johnson
Seconded By K. McMillan

THAT the Board authorize Administration to reallocate $96,000 from the 2018-19 Budget for under expended LIT accounts to purchase and install two Loft Interactive Displays for each school which has an enrolment projection of fewer than 250 students.

Carried

14. ADMINISTRATIVE REPORTS

14.1 Kindergarten Enrolment Report

The Assistant Superintendent, Human Resources and Policy, reviewed the Kindergarten Enrolment Report. She said that the kindergarten enrolment is projected to increase from the previous report. She said that South Pointe, Whyte Ridge, Henry G. Izatt and Acadia and all French Immersion Schools are unable to take schools of choice students.

Resolution # BD20190523.1006
Moved By J. Fisher
Seconded By D. Johnson

THAT the Kindergarten Enrolment Report be received as information.

Carried

14.2 YMCA-YWCA Day Care Lease Agreement - Addendum (Crane)

Resolution # BD20190523.1007
Moved By J. Fisher
Seconded By D. Zuk

THAT the Addendum to the Lease Agreement between the Pembina Trails School Division and YMCA-YWCA Day Care (Crane), dated May 23, 2019, be ratified.

Carried

14.3 Fall Board/SAT Planning

The Superintendent asked for two Trustees to work with Senior Administration on the preparation for the Board/SAT Planning Session.

Resolution # BD20190523.1008
Moved By T. Johnson
Seconded By J. Fisher

THAT Trustees J. Glenat and K. McMillan participate on the Board/Sat Planning Committee with the Superintendent, to identify topics for discussion for fall Board/SAT planning day, 2019.

Carried

14.4 School Administration Appointments

The Superintendent informed the Board as to who writes the notification of the appointments.

Resolution # BD20190523.1009
Moved By T. Johnson
Seconded By S. Billinghurst

THAT the Board approve the appointment of Cheryl McCombe as Principal of Westgrove School effective the 2019-20 school year.

Carried

Resolution # BD20190523.1010
Moved By T. Johnson
Seconded By S. Billinghurst

THAT the Board approve the appointment of Jane Bachart as Principal of PTEC School effective the 2019-20 school year

Carried

14.5 Tell Them From Me (TTFM)

The Superintendent reported that the province has ceased to fund this activity but that the Learning Bar has written and will charge the Division only what has been budgeted for 2019/20. The Assistant Superintendent, Program, noted that the Board will have to consider the long term participation in this program. He described how this program facilitates surveys from students and how it helps school administrators. The Superintendent reported that the Province will measure educational improvement through use of the Balanced Scorecard. A representative of the Manitoba Education will attend the Education Committee Meeting scheduled for June 10, 2019. All Trustees and SAT members are welcome to attend the presentation.

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20190523.1011
Moved By K. McMillan
Seconded By J. Fisher

THAT the Correspondence for Information Distribution List dated May 23, 2019, be received as information.

Carried

19. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20190523.1012
Moved By K. McMillan
Seconded By S. Billinghurst

THAT the Board move into Committee of the Whole.

Carried

20. ADJOURNMENT

Meeting adjourned at 8:54 p.m.

Chair of the Board

Secretary-Treasurer