

## **Regular Meeting of the Board**

### **Minutes**

Thursday, May 9, 2019

Start Time:

Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

#### **1. ATTENDANCE**

Trustees:

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

Administration:

T. Fransen, Superintendent

E. Egan, Assistant Superintendent - Human Resources

I. Riffel, Assistant Superintendent - Program

S. Schmidt - Assistant Superintendent - Student Services

C. Stahlke - Secretary-Treasurer

Regrets: S. Billinghamurst, L. Boles

#### **2. CALL TO ORDER**

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

#### **3. AGENDA APPROVAL**

**Resolution # BD20190509.1001**

Moved By D. Johnson

Seconded By C. Nachtigall

THAT the agenda be approved as amended.

**Carried**

#### **4. BOARD MINUTES APPROVAL**

**Resolution # BD20190509.1002**

Moved By J. Fisher

Seconded By T. Johnson

THAT the minutes of the Regular Meeting of the Board held on April 25, 2019, be approved as circulated.

**Carried**

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

**Resolution # BD20190509.1003**

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 9, 2019, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated May 9, 2019, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2018-19 Substitute Teacher Contracts Report dated May 9, 2019, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated May 9, 2019.

**Carried**

**6. DELEGATIONS**

**7. EDUCATIONAL PRESENTATIONS**

**7.1 K-12 Education Review - Student Forum**

G. Skelton and three students made a presentation to the Board with respect to the K-12 Education Review. The students related their impressions of their experience at the Education Review. They noted that there is a difference in the high schools between the urban and rural areas. They said that they learned this by talking to their student peers from other schools. They shared their best learning derived from the day's events.

The students answered questions from Trustees. The Chair thanked them for their presentations.

**Resolution # BD20190509.1004**

Moved By J. Fisher

Seconded By K. McMillan

THAT the student presentation on the K-12 Education Review Forum be received as information

**Carried**

- 8. BUSINESS FROM PREVIOUS BOARD MEETINGS**
- 9. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE**
- 10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

**10.1 PTEC School Designation**

The Superintendent reviewed the background to PTEC and the request that it be designated as a school. He said that the name will be PTEC School and noted PTEC is a Grade 9-12 setting. There was some discussion with respect to the name. The Superintendent noted that the Division chose the name. D. Zuk noted that there would be some additional costs relating to the need for a Principal. The Assistant Superintendent, Program, informed the Board as to what courses will be taught at Smartpark and what will be taught in the students' home school. He said that the students will get a full timetable. He described the teaching staff plan for the school.

**Resolution # BD20190509.1005**

Moved By K. McMillan

Seconded By C. Nachtigall

THAT the Board of Trustees designate Pembina Trails Early College (PTEC School) as the Division's 35th school and inform Manitoba Education and Training of the new status effective September 2019.

**Carried**

- 11. BY-LAWS AND/OR POLICIES**
- 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 Inform Net - Supplementary Financial Item**

The Secretary-Treasurer reviewed his report.

**Resolution # BD20190509.1006**

Moved By G. Melnyk

Seconded By T. Johnson

THAT an Application of \$15,000 from the Accumulated Surplus for the purpose of making a supplemental partner contribution to Inform Net be approved.

**Carried**

**13.4.2 Banking Extension**

**Resolution # BD20190509.1007**

Moved By G. Melnyk

Seconded By K. McMillan

THAT the Board approve the extension of the current banking arrangements with the TD Canada Trust through October 31, 2023.

**Carried**

**13.5 Human Resources and Policy Committee**

**13.6 Negotiations Committee**

**13.7 Pembina Trails School Division Educational Support Fund Inc.**

**13.7.1 Requests for Financial Assistance**

**Resolution # BD20190509.1008**

Moved By C. Nachtigall

Seconded By G. Melnyk

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

- Student #729478, \$150, Team Canada Debate Tryouts, Halifax, N.S., April 14-17, 2019
- Oak Park Band Program, \$500, Chicago Band Festival, Chicago, IL, May 15-19, 2019
- Student #727122, \$150, International Student Science Fair, Singapore
- Student #738789, \$150, International Student Science Fair, Singapore

- Student #712403, \$150, International Student Science Fair, Singapore

**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 SmartPark Construction Payment**

**Resolution # BD20190509.1009**

Moved By G. Melnyk

Seconded By T. Johnson

THAT the Board approve an application of Accumulated Surplus to fund the amortized contribution to construction of the PTEC leased space as set out in the report from the Secretary-Treasurer.

**Carried**

**14.2 School Administration Appointments**

**Resolution # BD20190509.1010**

Moved By T. Johnson

Seconded By G. Melnyk

THAT the Board approve the appointment of Darren Juby as Principal of Henry G. Izatt Middle School effective the 2019/20 school year, and

THAT the Board approve the appointment of Peggy Hobson as Principal of Ecole Charleswood School effective the 2019/20 school year, and

THAT the Board approve the appointment of Stan Hall as Principal of Arthur a. Leach School effective the 2019/20 school year, and

THAT the Board approve the appointment of Kathy Bru as Principal of Ryerson School effective the 2019/20 school year.

THAT the Board approve the appointment of Troy Calder as Principal of Pacific Junction School effective the 2019/20 school year.

**Carried**

**14.3 Addendum to Mid-Management Schedule - Research Officer**

The Superintendent said that the rates being proposed which approximates the middle of other similar division rates.

**Resolution # BD20190509.1011**

Moved By T. Johnson

Seconded By K. McMillan

THAT the Addendum to the Mid-Management Salary Schedule and Attendant Items dated May 9, 2019, effective on and from May 13, 2019, be approved.

**Carried**

**15. NEW BUSINESS**

**16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

Moved By J. Fisher

Seconded By T. Johnson

THAT the Correspondence for Information Distribution List dated May 9, 2019, be received as information.

**Carried**

**17. QUESTIONS FROM TRUSTEES**

In response to a question from D. Zuk, the Superintendent said that the Thought Exchange for the K-12 Education Review is up at the same time as the Grad student question is open. J. Fisher suggest that we try to communicate with the grads after they have been out of school for a year.

In response to a question from D. Zuk, the Secretary-Treasurer said that the sale of Chapman School will close on or about June 28, 2019.

T. Johnson said that there seem to be negative comments on what is happening in Ontario in education.

The Superintendent said that the choir at Ecole Dieppe performed at the Legislative Building and Dalhousie School Choir will be performing at the Legislative Building soon.

**18. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**

**19. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**

**Resolution # BD20190509.1012**

Moved By K. McMillan

Seconded By T. Johnson

THAT the Board move into Committee of the Whole.

**20. ADJOURNMENT**

Meeting adjourned at 9:16 p.m.

Meeting reconvened at 10:42 p.m.

**20.1 Community Use of Space**

**Resolution # BD20190509.1013**

Moved By J. Fisher

Seconded By T. Johnson

THAT Board direct Senior Administration approach the three private schools to inform them as to the space that is available for lease on a cost recovery basis and if more than one school wants the space the Division select by lot which school will be let the space on a full cost recovery basis.

Meeting adjourned at 10:45 p.m.

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Chair of the Board

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Secretary-Treasurer