

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board November 27, 2014

Meeting Type : Board Meeting

Date : Thursday, November 27, 2014

Start time : 8:00 PM

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

Minutes

Attendance

PRESENT:

Trustees:

T. Johnson, J. Fisher, J. Glenat, L. Goodridge, D. 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. Billingham, K. McMillan, G. Melnyk

CALL TO ORDER

Meeting called to order at 8:10 p.m.

AGENDA APPROVAL

Resolution #BD20141127.1001

Moved By: David Johnson Second By: Julie Fisher

THAT the agenda be approved as amended.

Carried

Minutes Approval

Resolution #BD20141127.1002

Moved By: Dianne Zuk Second By: Laureen Goodridge

THAT the minutes of the Inaugural Meeting of the Board held on November 5, 2014, be approved as circulated

Carried

Resolution #BD20141127.1003

Moved By: Julie Fisher Second By: Jaime Glenat

THAT the minutes of the Regular Meeting of the Board held on November 5, 2014, be approved as circulated

Carried

Standing Committee Reports, Special Committee Reports and Other Reports

(STANDING COMMITTEE
REPORTS, SPECIAL

Resolution #BD20141127.1004

Moved By: Julie Fisher Second By: David Johnson

THAT the Standing Committee Reports, Special Committee Reports and Other Report be received as information and,

THAT the Teacher Contracts (Term) as listed in the Teacher Contracts Report dated November 27, 2014, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated November 27, 2014, be approved and, THAT the Substitute Teacher Contracts as listed in the 2014-15 Substitute Teacher Contracts Report dated November 27, 2014, be ratified and, THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated November 27, 2014.

Carried

**K-8 Catchment Area
for South Pointe
School**

(BUSINESS FROM PREVIOUS
COMMITTEE MEETING OF THE
WHOLE)
(Issue #20141121001)

J. Fisher tabled a Notice a Motion relating to the establishment of catchment boundaries for South Pointe Schools. D. Zuk said that this Notice will be submitted for consideration at the Regular Meeting of the Board to be held on December 11, 2014. The Secretary-Treasurer said that the Notice of Motion will be posted to the Divisional web page via the Board Agenda on December 8, 2014, emailed to schools to be circulated to parents, and distributed to all day care centres, preschools and Montessori schools. He said that the Communications Officer will share the Notice of Motion on Divisional social media sites.

**Ecole RHG
Bonnycastle
Addition**

(BUSINESS FROM PREVIOUS
COMMITTEE MEETING OF THE
WHOLE)
(Issue #20141120001)

D. Zuk stated that it is sad that circumstances did not permit the Division to see the Ecole RHG Bonnycastle School addition and expanded day care come to fruition. She said that the Division is left to pursue alternatives to accommodate our students.

It was noted that a community meeting is scheduled to be held December 2, 2014, with respect to what plan the Division is going to implement and a suggestion made that information regarding the plan be circulated to the community in advance of the meeting so that residents are better prepared for the meeting.

The Superintendent reviewed the community meeting held on September 18, 2014, stating that the options under consideration by the Board were shared with the community at that time. The option selected by the Board for implementation will be shared with the community on December 2, 2014. He added that four Principals will speak at the community meeting.

It was suggested that the notice to the community should inform the residents that the Board has, this evening, passed a Resolution terminating the Bonnycastle project.

There was a general discussion as to whether or not the option, which the Board will consider at the December 11, 2014 Board Meeting, should be circulated with the community meeting agenda or wait to disclose the plan at the public meeting.

The Superintendent said that community members will have the opportunity to formally express their views to the Board at the Board Meeting to be held on December 11, 2014.

It was agreed that an Agenda for the community meeting should be shared with the community and the school staff.

Resolution #BD20141127.1005

Moved By: Julie Fisher Second By: Dianne Zuk

WHEREAS the Pembina Trails School Division had planned an eight classroom addition and increased day care capacity at Ecole RHG Bonnycastle School to address school capacity needs to accommodate the number of students and provide benefits to the community, and

WHEREAS the Division was unsuccessful in obtaining a building permit from the City of Winnipeg due to parking and traffic flow constraints; and

WHEREAS the Division applied for the necessary variances from the City of Winnipeg which would allow for the issuing of the necessary building permit(s); and

WHEREAS the City of Winnipeg Board of Adjustment and Appeal Committee denied the applications for necessary variances, and

WHEREAS there is no prospect that the planned addition and day care expansion can proceed,

THEREFORE BE IT RESOLVED THAT the Board terminate the planned eight classroom addition and day care expansion at Ecole RHG Bonnycastle School and inform the community as to this termination.

Carried

Resolution #BD20141127.1006

Moved By: Dianne Zuk Second By: Laureen Goodridge

THAT the Agenda for the December 2, 2014, public information meeting with respect to Ecole RHG Bonnycastle School be distributed to the community and posted on the Division website by the afternoon on Friday, November 28, 2014.

Carried

By-Law No. 92

(BY-LAWS AND/OR POLICIES)
(Issue #20141113005)

Resolution #BD20141127.1007

Moved By: Laureen Goodridge Second By: David Johnson

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of 1,296,300.00 dollars on the credit of the said school division for the purpose of: Ecole St. Avila Gymnasium Addition, Dalhousie School Steam Heating System, Fort Richmond Collegiate Multipurpose and Physical Education Addition.

THEREFORE, BE IT RESOLVED THAT By-Law No. 92, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 1,296,300.00 dollars and of issuing debentures therefor be given first reading.

Carried

**Manitoba School
Boards Association
- Workshop
Proposals**

(CORRESPONDENCE FOR
DISCUSSION)

(Issue #20141114007)

The Board congratulated D. Zuk on her acclamation as the Vice-President of the Manitoba School Boards Association Provincial Executive.

Resolution #BD20141127.1008

Moved By: Dianne Zuk Second By: Jaime Glenat

THAT the correspondence from the Manitoba School Boards Association with respect to Workshop Proposals be referred to Administration for action.

Carried

**Request for
Financial
Assistance**

(PEMBINA TRAILS SCHOOL
DIVISION EDUCATIONAL
SUPPORT FUND INC.)

(Issue #20141127002)

Resolution #BD20141127.1009

Moved By: Jaime Glenat Second By: Dianne Zuk

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. #721162	\$150.00	Forum for Young Canadians, Ottawa, ON, March 22-27, 2015.

Carried

**Long Service
Trustee Recognition**

(ADMINISTRATIVE REPORTS)

(Issue #20141112007)

Resolution #BD20141127.1010

Moved By: Julie Fisher Second By: Dianne Zuk

THAT the Board submit to the Manitoba School Boards Association the names of the following Trustees who qualify to receive a Manitoba School Boards Association Long Service Recognition Award at the 2015 Manitoba School Boards Association Convention:

Trustee Laureen Goodridge - Years of Service as at December 31, 2014: 16 years;

Trustee David Johnson - Years of Service as at December 31, 2014: 12 years.

Carried

**Agassiz Child Care
Centre, Inc. Lease
Agreement**

(ADMINISTRATIVE REPORTS)

(Issue #20141119006)

Resolution #BD20141127.1011

Moved By: Laureen Goodridge Second By: Julie Fisher

THAT the Lease Agreement between the Pembina Trails School Division and the Agassiz Child Care Centre, Inc. dated November 27, 2014, be ratified.

Carried

**Community Meeting
re,
Dieppe/Charleswood**

The Assistant Superintendent, Human Resources and Policy, reviewed the substance of the Community Meeting between Trustees, the Administration and the Ecole Dieppe

and Charleswood School communities. She said that the meeting was positive and that the Administration provided the community with information and answered questions.

The Assistant Superintendent, Human Resources and Policy, said that the parents expressed ongoing concerns about moving younger students to Charleswood School. She said that the plan is moving forward as developed. She reviewed the timeline which is being posted on both the Charleswood School and Ecole Dieppe School websites. She said that the minutes of the ongoing meetings are also being posted on the websites. She said that she appreciates the work of the staff at both schools.

D. Zuk acknowledged the work of those who were involved at the meeting.

The Assistant Superintendent, Divisional Support Services, said that there will be a discussion at the next Buildings, Property and Transportation Committee meeting and explained the improvements planned at Charleswood School, including a bus loop. He said that there will be budget implications associated with this move.

J. Glenat said that she felt that the meeting went very well. She said that when parents have concerns it is important that they express them to the transition committee or the school administration.

International Student Program

(QUESTIONS FROM
TRUSTEES)
(Issue #20141127001)

D. Zuk asked about the anniversary of the International Student Program and whether the Board will be recognizing this more formally. The Assistant Superintendent, Human Resources and Policy, said that the Superintendent thanked the International Student Program at the Pembina Trails Leadership Community meeting. She said that there will be a discussion of this at an International Student Program Management Committee next week and something could be done on December 11, 2014. The Administration will keep the Board updated.

The Superintendent said that a special recognition could be made in the spring when the Director makes his annual report to the Board. The Chair will send a letter to the Director on behalf of the Board.

Ecole RHG Bonnycastle School Contracts

(QUESTIONS FROM
TRUSTEES)
(Issue #20141128002)

In responding to a question from D. Johnson, the Assistant Superintendent, Divisional Support Services, said that the Administration is working with the Public Schools Finance Board to unwind the contracts for Ecole RHG Bonnycastle School.

Aboriginal Education Institute

(QUESTIONS FROM
TRUSTEES)
(Issue #20141128003)

In answering a question from J. Glenat, the Superintendent said that it may be worthwhile for a Trustee to attend the Aboriginal Education

Institute workshops. He said that this will be referred to the Education Committee for a recommendation to brought to the Board on December 11 for an approval.

**Questions from
Members of the
Public**

(QUESTIONS FROM MEMBERS
OF THE PUBLIC IN
ATTENDANCE)
(Issue #20140226002)

A member of the public thanked the Assistant Superintendent, Human Resources and Policy, for her concern about teachers at Ecole RHG Bonnycastle School.

The Superintendent noted that the Communications Officer has returned from leave.

**Correspondence for
Information**

Distribution List

(CORRESPONDENCE FOR
INFORMATION DISTRIBUTION
LIST)
(Issue #20141029002)

D. Zuk asked if the Division would be providing feedback to the City of Winnipeg with respect to the Draft Water by-law.

Resolution #BD20141127.1012

Moved By: Dianne Zuk Second By: Laureen Goodridge

THAT the correspondence from the City of Winnipeg with respect to the draft water by-law be referred to the Administration for action.

Carried

Resolution #BD20141127.1013

Moved By: J. Fisher Second By: J. Glenat

THAT the correspondence from the Manitoba School Boards Association with respect to Awards at the 2015 Convention be forwarded to the Administration for action.

Carried

Resolution #BD20141127.1014

Moved By: Laureen Goodridge Second By: David Johnson

THAT the Correspondence for Information Distribution List dated November 21, 2014, be received as information.

Carried

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

Resolution #BD20141127.1015

Moved By: Julie Fisher Second By: David Johnson

THAT the Board move into Finance Committee of the Whole.

Carried

ADJOURNMENT

Meeting adjourned at 9:35 p.m.

Chair of the Board

Secretary-Treasurer

