

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting Of The Board November 28, 2013

Meeting Type : Board Meeting

Date : Thursday, November 28, 2013

Start time : 8:00 PM

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

MINUTES

ATTENDANCE

PRESENT:

Trustees:

D. Johnson, T. Johnson, S. Clayton, J. Field, J. Fisher, G. Melnyk, G. Watson, D. Zuk

Administration:

L. Lussier - Superintendent of Education,
G. Bruce - Assistant Superintendent, Program,
J. Karras - Assistant Superintendent, Divisional Support Services,
T. Fransen - Assistant Superintendent, Human Resources & Policy,
C. Stahlke - Secretary-Treasurer.

Regrets: L. Goodridge, S. Schmidt.

CALL TO ORDER

Meeting called to order at 8:15 p.m.

AGENDA APPROVAL

Resolution #BD20131128.1001

Moved By: Gerry Melnyk Second By: Sue Clayton
THAT the agenda be approved as amended.

CARRIED

MINUTES

(MINUTES APPROVAL)
(Issue #20131202001)

Resolution #BD20131128.1002

Moved By: G. Watson Second By: D. Zuk

THAT the minutes of the Regular Meeting of the Board held on October 24, 2013, be approved as corrected.

CARRIED

Correction: Page 7, Questions From Trustees, Paragraph 1 corrected to read "T. Johnson said that he, the Superintendent and the Assistant Superintendent, Human Resources and Policy, attended the Region 5 meeting."

STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS

(STANDING COMMITTEE REPORTS,
SPECIAL COMMITTEE REPORTS
AND OTHER REPORTS)

Resolution #BD20131128.1003

Moved By: Tim Johnson Second By: Sue Clayton

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

THAT teacher contract alterations as listed in the Contract Alterations Report dated November 28, 2013, be approved, and,

THAT substitute teacher contracts as listed in the 2013-14 Substitute Teacher Contracts Report dated November 28, 2013, be ratified, and,

THAT the Board accept, with regret, the resignations as listed in the Resignations Report dated November 28, 2013.

CARRIED

**MANITOBA SCHOOL
BOARDS ASSOCIATION
2014 CONVENTION -
CALL FOR
RESOLUTIONS**

(BUSINESS FROM PREVIOUS
BOARD MEETINGS)

(Issue #20131115001)

The Board identified no resolutions to bring forward.

**PEMBINA TRAILS
INNOVATION FUND**

(BUSINESS FROM PREVIOUS
COMMITTEE MEETING OF THE
WHOLE)

(Issue #20131128003)

G. Watson encouraged the Board to use the Innovation Fund being used to support 21st Century Learning and the Three Expectations of Learning projects at schools.

Resolution #BD20131128.1004

Moved By: Gail Watson Second By: Gerry Melnyk

THAT the Board include a provision of \$10,000 in the Draft 2014-15 Budget for the Pembina Trails Innovation Fund.

CARRIED

**FULL-DAY
KINDERGARTEN**

(BUSINESS FROM PREVIOUS
COMMITTEE MEETING OF THE
WHOLE)

(Issue #20131128004)

G. Watson said that the Board had used specific criteria to determine if schools qualify for full-day kindergarten. She reported that the schools met with the Education Committee and the Committee feels that they meet the criteria. If this proposal is approved in the Budget for 2014/15, we would require two additional FTE teachers and full-day kindergarten would be implemented effective September 2014. The option would be afforded to parents to enrol their kindergarten students for half-day or full-day kindergarten. That was the model used in Westgrove School. J. Field said that the Resolution provides for inclusion in the Draft Budget only. It does not mean that the final budget will include the provision for these 2 full-day kindergartens. The cost would be approximately \$170,000 to \$175,000 annually.

Resolution #BD20131128.1005

Moved By: Gail Watson Second By: Jacquie Field

THAT the Board include a provision in the Draft 2014/15 Budget for a full-day kindergarten at Ralph Maybank School and Dalhousie School.

CARRIED

**MANITOBA SCHOOL
BOARDS ASSOCIATION
- FIRST CALL FOR
NOMINATIONS**

(CORRESPONDENCE FOR
DISCUSSION)

(Issue #20131120002)

J. Field asked if J. Fisher would like to run for Region 5 Director. J. Fisher said that she would consider it but she is not ready to commit at this point.

Resolution #BD20131128.1006

Moved By: Gail Watson Second By: Jacquie Field

THAT the correspondence from the Manitoba School Boards Association with respect to the First Call for Nominations be received as information.

CARRIED

**ST.
JOHN'S-RAVENSCOURT
SCHOOL RE, SHARED
SERVICES AGREEMENT**

(CORRESPONDENCE FOR
DISCUSSION)

(Issue #20131128007)

Resolution #BD20131128.1007

Moved By: Gail Watson Second By: Sue Clayton

THAT the Shared Services Agreement between the Pembina Trails School Division and St. John's-Ravenscourt School with respect to the provision of Clinician Services for the 2013-14 school year be ratified.

CARRIED

**ECOLE DIEPPE
ADVISORY COMMITTEE**

(ADMINISTRATIVE REPORTS)

(Issue #20131120001)

The Assistant Superintendent, Divisional Support Services, reviewed his report. He requested consideration by the Board for the Draft Terms of Reference.

G. Melnyk asked as to why only two of the three ward Trustees are proposed to be on the Committee. He would like to see the Terms of References to include all three of the ward Trustees on the Committee given the experience at Bonnycastle School.

J. Field said that in retrospect, having a trustee on the Committee who does not represent the affected ward can be very helpful in working through these issues. That can make for an easier working relationship than having all three trustees of the ward participating. G. Watson said that she would be willing to act as an alternate with the other two ward Trustees participating on the Committee. She said that we should simply ask for six parents rather than as proposed in the proposed Terms of Reference.

D. Zuk likes the idea of having trustees from other wards involved and she would be willing to act as a second alternate. There was a discussion as to the parent representation and parent advisory council representation. The Assistant Superintendent, Human Resources and Policy, said that at Bonnycastle School, the Parent

Advisory Council wanted to appoint one parent, and let other parents not representing the Parent Advisory Council make up the remainder. The school selected the parent representatives. S. Clayton supports Trustee representation from outside the ward.

The Assistant Superintendent, Human Resources and Policy, explained why he suggested that the Committee have two of the Trustees representing the ward, and one Trustee from another ward. There was a general discussion as to the number and composition of the Trustees who would participate and the relative merits of the composition used at other schools. J. Fisher felt that all three ward Trustees and a Trustee from another ward would be beneficial. J. Field said that we should have Trustees from other wards present and not only ward Trustees. The Superintendent said that trustees serve the entire division and have responsibility for what goes on in each ward. D. Zuk said that she is elected to represent Ward 1 but must be concerned about the Division as a whole, not just about Ward 1.

T. Johnson said that with respect to Bonnycastle School, the three Ward 3 trustees wanted to participate on the Committee.

It was generally agreed that the criteria would be amended to include 6 parents from the Ecole Dieppe community with at least one parent from the Parent Advisory Council Executive.

Resolution #BD20131128.1008

Moved By: Jacquie Field Second By: Julie Fisher

THAT the Board of Trustees adopt the *Terms of Reference: Ecole Dieppe Advisory Committee*, as amended, with respect to parental composition

CARRIED

Resolution #BD20131128.1009

Moved By: Gail Watson Second By: Jacquie Field

THAT Trustees D. Zuk and G. Melnyk represent Ward 1 on the Ecole Dieppe Advisory Committee with G. Watson as alternate and J. Fisher as external ward Trustee representative.

CARRIED

QUESTIONS FROM MEMBERS OF THE PUBLIC

(QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE)
(Issue #20131128006)

Members of the Leadership Development Team were present.

The Superintendent will send a copy of the criteria for full-day kindergarten to A. Deeley.

CORRESPONDENCE FOR INFORMATION - NOVEMBER 28, 2013

(CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST)
(Issue #20131119003)

Resolution #BD20131128.1010

Moved By: Jacquie Field Second By: Gerry Melnyk

THAT the Correspondence for Information Distribution List dated November 22, 2013, be received as information.

CARRIED

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

Resolution #BD20131128.1011

Moved By: Sue Clayton Second By: Jacquie Field
THAT the Board move into Committee of the Whole.

CARRIED

ADJOURNMENT

Meeting adjourned at 9.02 p.m.

Chair of the Board

Secretary-Treasurer