

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board September 28, 2017

Meeting Type : Board Meeting

Date : Thursday, September 28, 2017

Start time : 8:00 PM

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

Minutes

Attendance

PRESENT:

Trustees:

J. Fisher (Chair), S. Billingham, J. Glenat, L. Goodridge, K. McMillan, G. Melnyk, D. Johnson, T. 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: Nil

CALL TO ORDER

Meeting called to order at 8:05 p.m.

AGENDA APPROVAL

Resolution #BD20170928.1001

Moved By: Gerry Melnyk Second By: Tim Johnson
THAT the agenda be approved as circulated

Carried

Board Minutes Approval

Correction to Inaugural Minutes - Standing Committee Members
BACE - corrected to remove D. Johnson and add J. Fisher and J. Glenat.
Fort Garry/St. Norbert Healthy Child Coalition - corrected to add D. Johnson.

Resolution #BD20170928.1002

Moved By: Dianne Zuk Second By: Jaime Glenat
THAT the minutes of the Inaugural Meeting of the Board held
on September 14, 2017, be approved as corrected.

Carried

Resolution #BD20170928.1003

Moved By: Sheila Billingham Second By: Kathleen McMillan
THAT the minutes of the Regular Meeting of the Board held on September
14, 2017, be approved as circulated.

Carried

**Standing
Committee
Reports, Special
Committee
Reports and
Other Reports**

(STANDING COMMITTEE
REPORTS, SPECIAL
COMMITTEE REPORTS
AND OTHER REPORTS)
(Issue #20170830002)

Resolution #BD20170928.1004

Moved By: Jaime Glenat Second By: Tim Johnson

THAT the Standing Committee Reports, Special Committee Report and Other Reports be received as information and,
THAT the Teacher Contracts (Term) as listed in the Teacher Contracts Report dated September 28, 2017, be ratified and,
THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated September 28, 2017, be approved and,
THAT the Substitute Teacher Contracts as listed in the 2017-18 Substitute Teacher Contracts Report dated September 28, 2017, be ratified and,
THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated September 28, 2017, and,
THAT the Disbursements List for the period June 1 through June 31, 2017, in the amount of \$6,205,752.48, July 1 through July 31, in the amount of \$6,031,454.36 and August 1 through August 31, 2017, in the amount of \$3,521,475.63 be approved.

Carried

**Budget Study
Meeting Dates
2018/19**

(BUSINESS FROM
PREVIOUS FINANCE
COMMITTEE OF THE
WHOLE)
(Issue #20170914006)

Resolution #BD20170928.1005

Moved By: David Johnson Second By: Kathleen McMillan

THAT the Budget Study Meeting dates for 2018-19 be approved.

Carried

**Budget
Development
Timeline for the
2018/19 Budget**

(BUSINESS FROM
PREVIOUS FINANCE
COMMITTEE OF THE
WHOLE)
(Issue #20170914007)

Resolution #BD20170928.1006

Moved By: David Johnson Second By: Kathleen McMillan

THAT the Budget Development Timeline for 2018-19 be approved.

Carried

**By-Law No. 120
(Promissory Note
LTPS0145)**

(BY-LAWS AND/OR
POLICIES)
(Issue #20170830004)

Resolution #BD20170928.1007

Moved By: David Johnson Second By: Kathleen McMillan

WHEREAS it is deemed necessary and expedient to raise by loan the sum of Five Hundred Eighty-Five Thousand Eight Hundred Dollars (\$585,800) on the credit of said School Division for the purpose of payment for Shaftesbury Roof Replacement, Dieppe Roof Replacement, Skills Strategy Equipment Enhancement (various schools), Charleswood Roof Replacement, Acadia Structural Remediation.

THEREFORE BE IT RESOLVED THAT By-Law No. 120, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of \$585,800 and of issuing a Debenture and/or Promissory Note (hereinafter called the Security) therefor be given second and third reading and passed.

Carried

**Request for
Financial
Assistance**

(PEMBINA TRAILS
SCHOOL DIVISION
EDUCATIONAL SUPPORT
FUND INC.)

(Issue #20170925035)

Resolution #BD20170928.1008

Moved By: Sheila Billingham Second By: Gerry Melnyk

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. #729578	\$150.00	Super Global Forum, Kyoto, Japan

Carried

**Action Plan
2017/18 - 2020/21**

(ADMINISTRATIVE
REPORTS)

(Issue #20170906005)

The Superintendent reviewed the major initiatives in the Action Plan 2017-18 to 2020-21. Trustees asked questions about the MI.1. D. Zuk suggested that the Action in MI.1 be amended to reflect the results of the Board/SAT Planning session held on September 7, 2017, as it relates to the content of the three expectations. The Superintendent said that we have another half day planned to continue that work. It was generally agreed to add "broaden, deepen and expand" after after the word "working".

Each of the SAT Members reviewed their own areas of responsibilities and highlighted various aspects of their work.

Resolution #BD20170928.1009

Moved By: Jaime Glenat Second By: Kathleen McMillan

THAT the Board receive the Divisional Action Plan for 2017-18 through 2020-21, as information with amendments as discussed.

Carried

**Day Care Lease
Agreement -
YMCA/YWCA
Chancellor**

(ADMINISTRATIVE
REPORTS)

(Issue #20170914002)

Trustee T. Johnson noted that we have 1,646 day care spaces in the Division schools.

Resolution #BD20170928.1010

Moved By: Tim Johnson Second By: Dianne Zuk

THAT the Lease Agreement between the Pembina Trails School Division and the YMCA-YWCA (Chancellor BNASP) dated September 28, 2017, for the period September 1, 2012 to August 31, 2017, be ratified.

Carried

**School
Administration
Appointment -
Beaumont
School**

(ADMINISTRATIVE
REPORTS)

(Issue #20170919003)

Resolution #BD20170928.1011

Moved By: Gerry Melnyk Second By: Tim Johnson

THAT the Board of Trustees approve the appointment of Tanis Ryznar as interim Principal of Beaumont School effective October 16, 2017 to June 30, 2018.

Carried

**Correspondence
for Information
Distribution List**

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)

(Issue #20170830003)

Resolution #BD20170928.1012

Moved By: Laureen Goodridge Second By: David Johnson

THAT the Correspondence for Information Distribution List dated September 22, 2017 be received as information.

Carried

Donation to the Pembina Trails Educational Support Fund

(QUESTIONS FROM TRUSTEES)

(Issue #20170925005)

K. McMillan said that a gift was donated to Pembina Trails Educational Support Fund (PTESF) from Fort Richmond Collegiate re 50th anniversary. She said that \$14,500 was raised and donated to the PTESF and allocated to support Fort Richmond Collegiate's music, drama and fine arts programs.

Release and Indemnification Policy

(QUESTIONS FROM TRUSTEES)

(Issue #20171002004)

D. Zuk asked about the MSBA recommended use of release and indemnification. The Superintendent said that a Policy is in place addressing this circumstance.

Resolution #BD20170928.1013

THAT Policy KHA be referred to the Human Resource and Policy Committee and that the Committee seek our Policy's adequacy in light of the recommendation from MSBA, and that the Committee submit the Policy to the insurance company for a review as to whether this is needed.

Copyright Act Letter of Support

(QUESTIONS FROM TRUSTEES)

(Issue #20171002006)

Resolution #BD20170928.1014

Moved By: Dianne Zuk Second By: Jaime Glenat

THAT the Copyright Act Letter of Support be referred to the Governance Committee.

Carried

Notice from the City re, Roadway Extensions

(QUESTIONS FROM TRUSTEES)

(Issue #20171002005)

In response to a question from D. Zuk, the Administration said that they have requested more information from the City of Winnipeg with respect to the roadway extensions of William Clement and Sterling Lyon Parkways.

Recruitment of French Immersion Teachers

(QUESTIONS FROM TRUSTEES)

(Issue #20171002007)

The Assistant Superintendent, Human Resources and Policy, responded to an enquiry from D. Zuk with respect to recruiting French Immersion teachers.

Telling Stories: Building Public Support

(QUESTIONS FROM TRUSTEES)

(Issue #20171002008)

Trustees L. Goodridge and J. Fisher, along with the Communications Officer, will be attending the Telling Stories: Building Public Support workshop hosted by the Manitoba School Boards Association on November 17, 2017.

Resolution #BD20170928.1015

Moved By: Jaime Glenat Second By: Kathleen McMillan

THAT the Board authorize Trustees L. Goodridge and J. Fisher to attend the Telling Stories: Building Public Support workshop on November 17, 2017.

Carried

Questions from Members of the Public

(QUESTIONS FROM

In response to a question from a member of the public, the Assistant Superintendent, Student Services, said that no committee on transgender has as yet been struck.

In response to a question from a member of the public, the Assistant Superintendent, Divisional Support Services, said that we have no day cares in our schools which are strictly French day cares.

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

Resolution #BD20170928.1016

Moved By: David Johnson Second By: Laureen Goodridge

THAT the Board move into Finance Committee of the Whole.

Carried

ADJOURNMENT

Meeting adjourned at 9:17 p.m.

Chair of the Board

Secretary-Treasurer