

PEMBINA TRAILS SCHOOL DIVISION

Regular Meeting of the Board September 10, 2015

Meeting Type : Board Meeting

Date : Thursday, September 10, 2015

Start time : 8:15 PM

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

Minutes

Attendance

PRESENT:

Trustees:

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

CALL TO ORDER

Meeting called to order at 8:12 p.m.

AGENDA APPROVAL

Resolution #BD20150910.1001

Moved By: David Johnson Second By: Jaime Glenat
THAT the agenda be approved as circulated.

Carried

Minutes Approval

Resolution #BD20150910.1002

Moved By: Julie Fisher Second By: David Johnson
THAT the minutes of the Regular Meeting of the Board held on June 25, 2015, be approved as circulated.

Carried

Standing Committee Reports, Special Committee Reports and Other Reports

(STANDING COMMITTEE
REPORTS, SPECIAL
COMMITTEE REPORTS
AND OTHER REPORTS)
(Issue #20150603011)

Resolution #BD20150910.1003

Moved By: Julie Fisher Second By: Jaime Glenat
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 September 10, 2015, be ratified and,
THAT the Teacher Contract Alterations as listed in the Contract Alterations
Report dated September 10, 2015, be approved and,
THAT the Substitute Teacher Contracts as listed in the 2014-15 Substitute
Teacher Contracts Report dated September 10, 2015, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated September 10, 2015.

Carried

**Trustee
Attendance -
Understanding
and Assessing
Well-Being
Conference,
November 19,
2015**

(BUSINESS FROM
PREVIOUS BOARD
MEETINGS)
(Issue #20150702001)

The Superintendent said that both Program and Student Services will be sending a team of staff to attend the Conference. S. Schmidt explained the benefits to be derived from attending this conference.

The Board discussed Trustee attendance at the Understanding and Assessing Well-Being Conference on November 19, 2015. Trustees will consult their calendars if they are able to attend.

Change Makers

(BUSINESS FROM
PREVIOUS COMMITTEE
MEETING OF THE
WHOLE)
(Issue #20150911001)

Resolution #BD20150910.1004

Moved By: Julie Fisher Second By: Jaime Glenat

THAT the Visual Identity recommendation of the Communications and Community Relations Committee be approved.

Carried

**Shaftesbury High
School Interim
Administration
Appointments**

(ADMINISTRATIVE
REPORTS)
(Issue #20150902002)

The Superintendent explained the need for Shaftesbury High School Interim Administration Appointments. He said that this is consistent with past Board practice.

Resolution #BD20150910.1005

Moved By: Gerry Melnyk Second By: David Johnson

THAT the Board of Trustees approve the appointment of Catherine Birch as Acting Principal of Shaftesbury High School effective September 11, 2015 to December 18, 2015, and

THAT the Board of Trustees approve the appointment of Cam Grier as Acting Vice-Principal of Shaftesbury High School effective September 11, 2015 to December 18, 2015.

Carried

**Operational
Review/Matrix
Schedule**

(ADMINISTRATIVE
REPORTS)
(Issue #20150831005)

The Secretary-Treasurer reviewed the prioritized Operational Review/Matrix Schedule and explained why there are priorities assigned.

Resolution #BD20150910.1006

Moved By: Jaime Glenat Second By: Laureen Goodridge

THAT the Operational Review/Matrix Schedule be received as information.

Carried

**School
Community
Reports**

(ADMINISTRATIVE
REPORTS)
(Issue #20150901008)

The Superintendent said that the School Community Reports are a Provincial Report and an annual activity. He had encouraged schools to enhance the relevant and meaningful information to their respective communities. He said that these reports are distributed to the school communities to enhance transparency.

D. Zuk said that she appreciates the efforts of the schools in terms of what they are doing. She asked for more information concerning the support room at Westdale School. She reported that the Oak Park High School family is holding discussions regarding At Risk students and would like more information. She asked for more information on River West Park School's sustainable development activities. She thought that on the whole the data being recorded is worthwhile.

The Superintendent said that he will cause these reports to be included on the Division website. He suggested that the answers to the questions be addressed at the Education Committee and reflected in the Committee Minutes.

Resolution #BD20150910.1007

Moved By: Jaime Glenat Second By: David Johnson

THAT the School Community Reports be received as information.

Carried

**Facilities and
Operations -
Update on
Summer Projects**

(ADMINISTRATIVE
REPORTS)
(Issue #20150902003)

The Assistant Superintendent, Divisional Support Services, provided an update on summer projects. He explained that both Division funds and School Buildings and Grounds funds are expended to improve schools. He said that in the south end of the Division, there is a need for more classroom space and in the west end of the Division, there is a need for upgrading aging building stock. He said that the Division has spent more than \$ 7,000,000 of PSFB funds this summer.

The Assistant Superintendent, Divisional Support Services, commended the Divisional caretaking staff who make a significant contribution to the success of the summer renovations. He said that some of the projects are still ongoing or were finished just before the start of school.

The Assistant Superintendent, Divisional Support Services, responded to questions from Trustees. He said that he will ask school Principals to inform the Parent Councils as to the cost of the Fibar material and drainage systems to upgrade existing playgrounds. He said that Parent Councils who are constructing new playgrounds must include Fibar and drainage in the specifications and fund the same.

Resolution #BD20150910.1008

Moved By: David Johnson Second By: Gerry Melnyk

THAT the report on Summer Projects for 2015 be received as information.

Carried

**MITT High
School
Enrolment**

(QUESTIONS FROM
TRUSTEES)
(Issue #20150909006)

D. Zuk asked about the Manitoba Institute of Trades and Technology high school enrolment. The Assistant Superintendent, Program, will gather that information and report to the Board.

MITT

J. Fisher reported that the Manitoba Institute of Trades and Technology

Administration Offices

(QUESTIONS FROM
TRUSTEES)
(Issue #20150911002)

Administration offices have moved to Fultz Boulevard.

Fibre Optic Initiative

(QUESTIONS FROM
TRUSTEES)
(Issue #20150911003)

D. Zuk asked about the Optical Fibre initiative reported to the Finance and Planning Committee. The Secretary-Treasurer will bring forth a contract when it is prepared.

Trustee Professional Development

(QUESTIONS FROM
TRUSTEES)
(Issue #20150911004)

K. McMillan said that she has signed up for a Manitoba School Boards Association course. Trustees will share areas of Professional Development interest amongst themselves.

Questions from Members of the Public

(QUESTIONS FROM
MEMBERS OF THE
PUBLIC IN ATTENDANCE)
(Issue #20150909007)

The President of the Pembina Trails Teachers' Association reported that the Association has two new Vice-Presidents, B. Mauthe and D. Skochyles.

Correspondence for Information Distribution List

(CORRESPONDENCE
FOR INFORMATION
DISTRIBUTION LIST)
(Issue #20150603012)

J. Glenat asked about the implementation of new curriculum. The Assistant Superintendent, Program, said the Division does not have an ELA consultant but he will be working with Consultants and schools as to how we will approach the delivery of this curriculum.

J. Glenat asked about the Major Writing Projected. The Assistant Superintendent, Program, will investigate to see if Pembina Trails has students involved.

J. Glenat asked about school plans and ESD plans. The Assistant Superintendent, Program, said that ESD and AAA goals are discussed and addressed at all levels.

D. Zuk asked to see a copy of the postcard arising out of the My Child in School Website. The Assistant Superintendent, Program, will share a copy of the postcard with Trustees.

Resolution #BD20150910.1009

Moved By: David Johnson Second By: Jaime Glenat

THAT the Correspondence for Information Distribution List dated September 4, 2015, be received as information.

Carried

REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution #BD20150910.1010

Moved By: Julie Fisher Second By: Kathleen McMillan

THAT the Board move into Committee of the Whole.

Carried

ADJOURNMENT

Meeting adjourned at 9:15 p.m.

Chair of the Board

Secretary-Treasurer