

Regular Meeting of the Board

Minutes

Thursday, September 22, 2022

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. Recognition of Treaty Land

We acknowledge with respect the history, spirituality and culture of the peoples with whom Treaty One was signed and the land upon which Pembina Trails School Division resides. We acknowledge our responsibility as Treaty members and honour the heritage and gifts of the Red River Métis. We commit to moving forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.

2. ATTENDANCE

Trustees:

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

Administration:

L. Boles, Superintendent

C. Roberts, Assistant Superintendent, Curriculum and Learning Services

T. Scott, Assistant Superintendent, Personnel and Education Services

N. Wood, Secretary-Treasurer

Regrets: Nil

3. CALL TO ORDER

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

4. AGENDA APPROVAL

Resolution # BD20220922.1001

Moved By C. Nachtigall

Seconded By G. Melnyk

THAT the agenda be approved as amended.

Carried

5. BOARD MINUTES APPROVAL

Trustee J. Glenat requested an amendment to the September 8, 2022, Regular Board meeting minutes be made to reflect that she sent her regrets and was not in attendance.

Resolution # BD20220922.1002

Moved By D. Johnson

Seconded By T. Johnson

THAT the minutes of the Regular Meeting of the Board held on September 8, 2022, be approved as corrected.

Carried

6. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS

Resolution # BD20220922.1003

Moved By J. Fisher

Seconded By J. 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 22, 2022, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated September 22, 2022, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated September 22, 2022, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated September 22, 2022.

Carried

7. DELEGATIONS

7.1 Parent Delegation - S. Zhou and T. Chen

S. Zhou and T. Chen made a presentation to the Board, expressing their concern about the safety of the location of their children's bus stop, located at Sablewood Road and Bridge Lake Drive. They expressed concern at the proximity to the roundabout on Eagleview Road and the fact that in the winter it will be difficult for cars to stop. It is their view that this puts their children in danger. The delegation(s) have requested that the current bus stop location be moved or that their children be routed onto a different bus that is closer to their home.

7.2 Parent Delegation - M. Sarhan

The delegation raised concerns about the discontinuation of the bus service that was previously provided to Fairfield Park students attending Chancellor School. He acknowledged that although he is 1.5 km from the school, he and his wife do not have time to take their children to school due to other commitments and their children are unable to walk that far, especially in the winter, through the snow and in cold weather. The delegation requested that his children be provided bussing.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Fort Richmond 9-12 Students Moving to Pembina Trails Collegiate

The Assistant Superintendent, Personnel and Education Services, provided projected enrolment numbers for Pembina Trails Collegiate and Fort Richmond Collegiate for 2023-24, based on September 30, 2021 enrolment data at the September 8, 2022, Committee Meeting of the Whole. It was noted that the Administration's recommendation is for Pembina Trails Collegiate (PTC) to open with students residing in Waverley West in grades 9-11. Grade 12s would stay at FRC and would not be given the option of moving to PTC. 2024/25 would operate with grades 9-12.

In response to a question from Trustee J. Fisher, Administration confirmed that grade 12 students living in Waverley West would attend their current catchment school in 2023. Trustee C. Nachtigall asked the Assistant Superintendent, Personnel and Education Services, to elaborate on the process of making this decision. He stated that after speaking with stakeholders it was clear of the importance of students to be provided with the opportunity to graduate with their peers. It was also determined that continuity in programming for grade 12 students was of the utmost importance and that, out of necessity, the programming options at PTC will need to be built out over time, meaning that students will not have access to the myriad of options available to them at their current high schools.

Resolution # BD20220922.1004

Moved By J. Fisher

Seconded By J. Glenat

WHEREAS Pembina Trails Collegiate is expected to open in September 2023;

AND WHEREAS Pembina Trails Collegiate will serve the community of Waverley West for English programming grades 9-12 as outlined in a motion passed by the Board of Trustees on November 25, 2021;

AND WHEREAS Administration has presented information to the Board of Trustees outlining transition strategies that will best support maintaining both established student community connections and the continuity of programming during the grade 12 year; therefore

BE IT RESOLVED that the Board of Trustees approves that Pembina Trails Collegiate will open to all English program catchment students and schools-of-choice students in Grades 9-11 in the 2023-2024 school year and subsequently for students in Grades 9-12 English programming catchment students and schools-of-choice students beginning in the 2024-2025 school year.

Carried

11.2 Policy BC - Trustee Code of Conduct

Trustees reviewed Policy BC - Trustee Code of Conduct. It was noted that this Policy received First Reading at the public Board Meeting held on June 23, 2022.

Resolution # BD20220922.1005

Moved By J. Fisher

Seconded By T. Johnson

THAT Policy BC - Trustee Code of Conduct be given second and third reading and passed.

Carried

12. BY-LAWS AND/OR POLICIES

12.1 By-Law No. 148 (A By-Law Amending Trustee Procedural By-Laws)

It was noted that By-Law No. 148 received First Reading at the Public Meeting of the Board on June 23, 2022. Trustee Melnyk raised concerns about the By-Law amendments. The Chair acknowledged his concerns.

Resolution # BD20220922.1006

Moved By T. Johnson

Seconded By J. Glenat

THAT By-Law No. 148 - a bylaw amending Trustee Procedural By-Law No. 1 be given second and third reading and passed.

Carried

14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

14.3 Finance, Buildings, Property and Transportation

14.3.1 RFQ 2022-009: Supply and Delivery of Appliances - Bison Run

Resolution # BD20220922.1007

Moved By D. Johnson

Seconded By T. Johnson

WHEREAS Pembina Trails School Division issued an RFP for the Supply and Delivery of Appliances for Bison Run Elementary School and;

WHEREAS the bid evaluation was conducted on the criteria as stated in the tender and;

WHEREAS the procurement aligns with the vendor recommendations;

BE IT RESOLVED THAT the Board approve the recommendation from the administration and award RFP 2022-009 to Dufresne Group as the recommended bidder.

Carried

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

Resolution # BD20220922.1008

Moved By J. Glenat

Seconded By D. Johnson

THAT the Correspondence for Information Distribution List dated September 22, 2022, be received as information.

Carried

18. QUESTIONS FROM TRUSTEES

In response to a question from Trustee C. Nachtigall, the Superintendent provided an update on the construction of the new schools. She advised that with the weather being more amenable, progress is being made quickly. The Superintendent also noted that the principals of the new schools have begun planning a social media presence as well as developing a strategy for stakeholder engagement.

In response to a question from Trustee J. Glenat regarding the change in drop off location for students of École Dieppe, the Secretary-Treasurer advised that she was

aware that the nearby mall had put up a fence to block buses from turning around but did not have any additional information at this time.

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

Resolution # BD20220922.1009

Moved By J. Fisher

Seconded By C. Nachtigall

THAT the Board move into Committee of the Whole.

Carried

21. ADJOURNMENT

Meeting adjourned at 8:50 p.m.

Chair of the Board

Secretary-Treasurer