

**Special Meeting of the Board
Agenda**

Thursday, February 17, 2022

7:00 PM

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

3. Draft Budget 2022-23

4. By-Law No. 144 - Ward Boundaries (Tuxedo to Move from Ward 2 to Ward 1)

PEMBINA TRAILS SCHOOL DIVISION

BY-LAW NO.144

A by-law for the purpose of changing ward boundaries

Being a By-law of the Board of Trustees of the Pembina Trails School Division for the purpose of changing ward boundaries,

WHEREAS Section 57(1)(a) of the *Public Schools Act*, Altering the Boundaries of Existing Wards, requires that a change of ward boundaries may be made by Board By-law,

AND WHEREAS the Trustees of the Pembina Trails School Division desire to adjust the boundaries of wards one (1) and two (2) to improve the representation quotient,

AND WHEREAS it is thus necessary to indicate the boundaries of the ward in the Pembina Trails School Division,

THEREFORE BE IT RESOLVED:

THAT ward boundaries of the Pembina Trails School Division shall be established in accordance with the following descriptions:

Description of Boundary Change – Tuxedo from Ward 2 to Ward 1

Commencing at the Northwest corner of Park Blvd N. and Wellington Crescent; thence easterly along the centre line of the Assiniboine River to the northerly straight production of the west limit of 123 Doncaster Street; thence southerly along the west limit of 123 Doncaster Street and its straight production to Edgeland Boulevard, continuing southerly on the centre line of Edgeland Boulevard and its straight production to Morpeth Boulevard; thence southerly on the centre line of Morpeth Boulevard to the north limit of 555 Sterling Lyon Parkway; thence westerly along the north limit of 555 Sterling Lyon Parkway and its straight production to Wilkes Avenue; thence westerly on the centre line of Wilkes Avenue to Shaftesbury Boulevard; thence northerly on the centre line of Shaftesbury Boulevard to the centre of the intersection of Shaftesbury Boulevard, Roblin Boulevard, and Corydon Avenue; thence easterly on the centre line of Corydon Ave to the southwestern limit of Park Blvd N.; thence northerly along the along Park Blvd to the point of commencement.

FIRST READING ON THIS _____ day of _____, 2022

SECOND READING ON THIS _____ day of _____, 2022

THIRD READING AND PASSED _____ day of _____, 2022

Chair of the Board

Secretary-Treasurer

