

**Regular Meeting of the Board
Agenda**

Thursday, December 8, 2022

8:00 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. CALL TO ORDER

Comments:

The content of the Informational Reports has been reviewed by Trustees prior to the Board Meeting. The reports reflect discussions and activities of the Committees. At Board Meetings, if Trustees wish to speak or to ask questions regarding a particular report included in the Information Reports section of the Board Meeting agenda - that needs to be identified at the time the agenda is amended. Recommended motions from Committees are addressed separately in the agenda.

4. AGENDA APPROVAL

5. BOARD MINUTES APPROVAL

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

1. Standing Committee Reports:

- a. Meeting Notes from the Committee Meeting of the Whole held on November 24, 2022;
- b. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on November 21, 2022.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated December 8, 2022;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated December 8, 2022;
- c. Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated December 8, 2022;
- d. Resignations as listed in the Resignations Report dated December 8, 2022;
- e. Enrolment Report - November 2022;

Purpose:

To consider receiving the Standing Committee Reports, Special Committee Report and Other Reports as information, and

To consider ratifying Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated December 8, 2022, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated December 8, 2022, and

To consider ratifying Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated December 8, 2022, and

To consider receiving resignations as listed in the Resignations Report dated December 8, 2022.

7. DELEGATIONS

8. EDUCATIONAL PRESENTATIONS

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

10. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1 Withdrawal from Accumulated Surplus Re 2022-23 Strategic Planning Session

Purpose: To consider Committee recommendation.

12. BY-LAWS AND/OR POLICIES

13. CORRESPONDENCE FOR DISCUSSION

14. **STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS**
 - 14.1 **Communication and Community Relations Committee**
 - 14.2 **Education Committee**
 - 14.3 **Finance, Buildings, Property and Transportation**
 - 14.4 **Human Resources and Policy Committee**
 - 14.5 **Negotiations Committee**
 - 14.5.1 **EAPT Collective Agreement 2020-2023**
Purpose: To consider ratifying.
 - 14.6 **Pembina Trails School Division Educational Support Fund Inc.**
 - 14.7 **Council of Presidents**
 - 14.8 **Boards/Association Council on Education (B.A.C.E)**
15. **ADMINISTRATIVE REPORTS**
 - 15.1 **Administrative Update Re: Bell Time Changes**
Purpose: To receive a report from the Superintendent.
16. **NEW BUSINESS**
17. **CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**
18. **QUESTIONS FROM TRUSTEES**
19. **QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**
20. **REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**
21. **ADJOURNMENT**



About #ShareTheShorts

#ShareTheShorts is a youth video creation competition sponsored by the Ajmera Transplant Centre to:

- promote awareness of the lifesaving power of organ donation and transplantation
- engage students and educators in the creation of engaging and informative content that will appeal to younger and more diverse audience
- build a library of innovative short-form video content public awareness messages for participating partners, social media influencers and youth to share on social media and use during key events (eg. NOTDAW, Be A Donor Month, Living Donation Week etc.)

Young creatives are invited to submit short videos appropriate for use on TikTok, YouTube, Instagram and/or other social media. The videos can range in length (from 15 seconds to 3 minutes) and there is no limit on the number of submissions per individual, class or school.

The competition is open to students ages 12-18 years in Canada & US. All accepted submissions will be entered into a draw for prizes for budding creators (e.g., cameras, lighting, microphones, gimbals, etc.). The top submissions will be awarded up to \$1,000.

\$30,000 in cash and prizes available. The deadline for submissions is **December 31, 2022**. Submissions received by December 1 will be eligible for early bird prizes!

Stats:

Last year 652 Canadians were removed from the transplant wait list because they became too ill or died waiting for an organ. It doesn't have to be this way. One organ and tissue donor can save up to eight lives and enhance the lives of 75 others.

Healthy people willing to donate a kidney or a part of their liver can also help - and live a long and healthy life after donation. Currently one in 5 transplants is made possible by a living donor.

For more information about the competition, visit <https://bit.ly/stshortsYT>

For Canadian resources about Organ Donation visit:

- learn.organtissuedonation.ca
- [Centre for Living Organ Donation YouTube Channel](#)
- [BeADonor](#)
- [BC Transplant](#)
- [Canadian Blood Services](#)
- [Chain of Life / Chaine de vie](#)
- [Great Actions Leave A Mark - greatactions.ca](#)
- [Kidney Foundation of Canada](#)
- [Liver Foundation of Canada](#)
- [Trillium Gift of Life](#)

USA Resources:

- www.donatelife.net/education-resources

If you have questions about the competition, prizes or general inquiries, please contact livingorgandonation@uhn.ca

We look forward to seeing your creative ideas and best of luck!

The Centre for Living Organ Donation Team
livingorgandonation@uhn.ca
www.livingorgandonation.ca
@GiveLifeUHN

International Day of Persons with Disabilities (IDPD) 2022



IDPD 2022: United Nations Convention on the Rights of Persons with Disabilities (CRPD)

Free Webinar / Thursday, December 1st from 2 to 3:30 pm CST.



Presentation by:

Steven Estey, Canadian Expert on the CRPD

Panel Discussion:

Diverse local experts with disabilities will apply the CRPD to Manitoba

Registration & more information: [AccessibilityMB.ca](https://www.accessibilitymb.ca)

The [Manitoba Accessibility Office](#) and [Manitoba Employment Equity Practitioners Association](#) are pleased to be co-hosting a free virtual webinar “IDPD 2022: United Nations Convention on the Rights of Persons with Disabilities” on Thursday, December 1, 2022, from 2:00 to 3:30 pm, via Zoom Platform.

To register for the webinar: [IDPD 2022: UN CRPD](#)

Prior to the IDPD Webinar, you will receive an email with the Zoom Access Information in order to participate.

The webinar will begin with an overview of the [Convention on the Rights of Persons with Disabilities](#) provided by Steven Estey, who is a leading Canadian expert on the Convention. Mr. Estey has advanced disability rights for over three decades through his work with disability and human rights organizations, government, and United Nations agencies.

Mr. Estey’s overview will set the stage for a panel discussion about the significance of the Convention to Manitoba, with a focus on areas of concern to our panelists:

- Diane Driedger
- Justine Kiwanuka
- Mary Lavigne
- Carrie Pacey

Topics will include accessibility, employment, healthcare, and equal representation before the law.

The panelists' diverse experience includes living with visible and invisible disabilities, alongside their unique perspectives as women of settler, immigrant, Métis and Indigenous roots.

For more information, please visit: AccessibilityMB.ca

Manitoba Accessibility Office
Families Department
Province of Manitoba
630 – 240 Graham Avenue
Winnipeg MB R3C 0J7
Tel: 204-945-7613 / Fax: 204-948-2896
MAO@gov.mb.ca
www.AccessibilityMB.ca
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Documents are available in alternate formats, upon request.

Facts are key in the fight against COVID-19, visit Manitoba.ca/COVID-19

Treaty 1 Territory, the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, the Dene Peoples and the homeland of the Métis Nation.



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