

**Regular Meeting of the Board  
Agenda**

Wednesday, December 22, 2021

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. Report of the Committee Meeting of the Whole held on December 9, 2021;
- b. Committee Report of the BACE Committee Meeting held on October 4, 2021.

**2. Special Committee Reports:**

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on December 9, 2021.

### **3. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated December 22, 2021;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated December 22, 2021;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated December 22, 2021;
- d. Resignations as listed in the Resignations Report dated December 22, 2021.

#### **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 22, 2021, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated December 22, 2021, and

To consider ratifying Substitute Teacher Contracts as listed in the 2021-22 Substitute Teacher Contracts Report dated December 22, 2021, and

To consider receiving resignations as listed in the Resignations Report dated December 22, 2021.

#### **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**

#### **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**
- 14.6. **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. **COVID-19 Update**  
Purpose: To receive a report from the Superintendent.
  - 15.2. **School Resource Officer Management Committee**  
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**

## NOMINATIONS UPDATE

To date, three [nominations](#) have been received for positions to be elected at the association's March convention. Sandy Lethbridge has been nominated by St. James-Assiniboia S.D. for Vice President (Boards with 6,000 students or more), Paul Magnan has been nominated by Sunrise S.D. for Director, Region 3, and Craig Glennie has been nominated for Director, Region 5 by St. James-Assiniboia S.D. No nominations have been received for the Director position in Region 1.



The first call for nominations was made in writing. The second call was made on Saturday, November 27, at the association's Fall General Meeting, while the third and final call will come at the call to order of the Annual Convention, on March 11, 2022. Nominations may also be made at any time by submitting them by [email](#) to the Nominating Committee, c/o Andrea Kehler.

## BUDGET DISCUSSION TIPS

Is your board providing for virtual participation in your upcoming budget discussions? There has been an exponential increase in virtual communication options over the past two years, as well as the familiarity and comfort people now have in using these options. Boards, in response, have used electronic survey and a myriad of discussion platforms to connect with their communities. Budget discussions are yet another option to enhance and increase community input. Consider tapping into some ideas presented in MSBA's video series "Getting Your Message Out" and specifically the video ["Going Social"](#).



## AWARD DEADLINE EXTENDED

Do you know an outstanding educator? Nominations have been extended to **December 21** for Manitoba's Excellence in Education Awards, recognizing outstanding achievement by educators. Awards will be presented in the following categories:

- Teaching Excellence (three awards);
- Outstanding New Teacher (one award);
- Outstanding Team Collaboration (one award);
- Outstanding School Leader (one award); and
- Premier's Award for Excellence in Education (one award).

Full details, including necessary forms and selection criteria, are available [online](#).



## PHE CANADA YOUTH COUNCIL

Help spread the word to students aged 15-19 in Canada! The PHE Canada Youth Council is recruiting [new members](#). This is a great opportunity to develop leadership skills and participate in creating meaningful changes, while receiving community service credits. Apply by January 14, 2022.



## NATIONAL MENTORING MONTH

January is National Mentoring Month and this year youth mentoring is needed now more than ever! Marginalization, social isolation, and adversity, it's hard to see it, but millions of young Canadians face it every day. When young people have a positive, supportive mentoring relationship, they're happier, do better in school, and experience better mental health.



During Covid-19 young people are more isolated than ever and the need for mentoring has only increased. Mental health issues are growing. But virtual mentoring is available in your community. Visit the United Mentoring Network [website](#) and sign up to be a volunteer or to enroll for mentorship. Find a mentor, be a mentor, join the network!

## THE FIRST PAGE WRITING CHALLENGE

*The First Page* is a national writing competition for Grades 7 to 12 students in Canada. Students are invited to write the first page of a novel, imagining how present-day issues and trends have played out 150 years in the future.



The prize will be open for submissions from Feb. 1, 2022 at 9 a.m. ET to Feb. 28, 2022 at 9 p.m. ET. To learn more visit the [contest website](#).

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