

**Regular Meeting of the Board  
Agenda**

Thursday, February 9, 2023

8:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

**1. Recognition of Treaty Land**

We acknowledge we are on the lands of Turtle Island where Indigenous Peoples have lived since time began. These are the ancestral lands of the Anishinaabe, Ininew, and Dakota Nations as well as the traditional trade and travel routes of the Anishininew, Dene, and Inuit. We also acknowledge we are on Treaty One territory and the homeland of the Red River Métis. Pembina Trails School Division is committed to working together in partnership with Indigenous communities in a spirit of 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 January 26, 2023,
- b. Committee Report of the Budget Study Committee Meeting held on January 19, 2023;

- c. Committee Report of the Negotiations - PTANTE Committee Meeting held on January 30, 2023;
- d. Committee Report of the BACE Committee Meeting held on December 5, 2022;
- e. Committee Report of the Education Committee Meeting held on February 2, 2023.

## **2. Special Committee Reports:**

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Annual General Meeting held on January 26, 2023.

## **3. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated February 9, 2023;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 9, 2023;
- c. Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated February 9, 2023;
- d. Resignations as listed in the Resignations Report dated February 9, 2023;
- e. Enrolment Report - January 2023.

### **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 February 9, 2023, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 9, 2023, and

To consider ratifying Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated February 9, 2023, and

To consider receiving resignations as listed in the Resignations Report dated February 9, 2023.

## **7. DELEGATIONS**

### **7.1 Transportation Fees to Ecole Dieppe**

Purpose: To make a presentation to the Board.

## **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
  - 13.1 Manitoba School Boards Association 2023 Convention  
Purpose: To receive correspondence from the MSBA with respect to Trustee attendance at the 2023 Convention, and 2023 Resolutions for consideration.
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
    - 14.3.1 Draft Budget - Special Meeting of the Board
  - 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. NEW BUSINESS
16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST
17. QUESTIONS FROM TRUSTEES
18. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE
19. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE
20. ADJOURNMENT

## LAST CALL FOR NOMINATIONS


The nomination deadline for all awards, including the Student Citizenship Awards, The Presidents' Council Award and Long Service Trustee Recognition is THIS FRIDAY, January 27. Review the 2023 awards [package](#) for complete details and to find the information you need to nominate a deserving candidate today!



## SAVE THE DATE!

New this year, the National Congress on Rural Education in Canada is shifting to a one-day symposium format to be held on Sunday, March 26th at the University of Saskatchewan. Field partners and researchers will lead the sessions and participants may join in-person or virtually. The theme of this year's event is "Teaching, Leading and Learning: Lessons from the Field". More details will be shared on the Congress [website](#) as the planning continues.



SAVE THE DATE



**National Congress on  
Rural Education in Canada**

*Teaching, Leading and Learning:  
Lessons from the Field*

**March 26, 2023**  
Hybrid (virtual and in-person) Symposium  
held at the College of Education

UNIVERSITY OF SASKATCHEWAN  
College of Education  
EDUCATION.USASK.CA

## STUDENT WRITING CHALLENGE IS BACK!

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 book could be from any literary genre, from mystery or thriller to literary fiction, from adventure or romance to satire or science fiction. Bestselling YA author Courtney Summers is the judge of this year's competition.

The 2023 challenge will be open for submissions from February 1 to 28. Visit the writing challenge [website](#) to learn more.



## NOMINATIONS FOR HISTORICAL AWARD

Lieutenant Governor Anita Neville is encouraging the public to nominate worthy Manitobans who have provided prolonged and meritorious service in the preservation and promotion of Manitoba history for an award, presented in consultation with the Manitoba Historical Society (MHS). The Lieutenant Governor's Awards for Historical Preservation and Promotion are presented to those with experience in such endeavours as:

- writing of historical publications and documents;
- stewardship of museums and archives;
- raising of public education, advocacy and awareness;
- committee or community service;
- preservation of historic sites/buildings; and
- art and media.

The MHS will receive nominations from the public and will recommend up to five individuals to receive awards this year. Two awards will be reserved for emerging historians (mid-30s and younger). Paid professionals in the field of history and heritage will not be considered. Nominations for 2023 must be received by Friday, March 3. The awards will be presented at Government House later in the spring. Nomination forms and further details of the award program are available on the websites of the [Lieutenant Governor of Manitoba](#) and the [Manitoba Historical Society](#).

## INTERNATIONAL HOLOCAUST REMEMBRANCE DAY

January 27 marks International Holocaust Remembrance Day, a time to commemorate the victims of the Holocaust while raising awareness and education of its tragedy.



[The Azrieli Foundation](#) provides many helpful educational resources for the classroom through [The Holocaust Survivor Memoirs Program](#). Educators can access lesson plans, memoirs, short films and a full catalogue of resources on this comprehensive [website](#).

## FEBRUARY IS BLACK HISTORY MONTH

February is the month in which we take the opportunity celebrate the progress, richness and diversity of the achievements and contributions of Blacks in Canada and around the world. It provides a focal point for the celebration of Black experiences, perspectives and history throughout the curriculum. Looking for information on Black History in Manitoba? Check out the Manitoba Education [website](#) for history and education resources on the topic. The Canadian Encyclopedia also has a collection of resources about Black History in Canada available [online](#).

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