

**Regular Meeting of the Board  
Agenda**

Thursday, February 12, 2026

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 Anishinew, Dene, and Inuit. We also acknowledge we are on Treaty One territory and the National 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.

Nous reconnaissons que nous sommes sur les terres de l'île de la Tortue où les peuples autochtones vivent depuis le début des temps. Il s'agit des terres ancestrales des nations Anishinaabe, Ininew et Dakota, ainsi que des routes traditionnelles de commerce et de voyage des Anishinew, des Dénés et des Inuits.

Nous reconnaissons également que nous sommes sur le territoire du Traité un et la patrie nationale des Métis de la rivière Rouge. La Division scolaire Pembina Trails s'est engagée à travailler ensemble en partenariat avec les communautés autochtones dans un esprit de réconciliation.

**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 22, 2026.

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

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on January 22, 2026.

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

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated February 12, 2026;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 12, 2026;
- c. Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated February 12, 2026;
- d. Resignations as listed in the Resignations Report dated February 12, 2026;
- e. Enrolment Report

#### **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 12, 2026, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 12, 2026, and

To consider ratifying Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated February 12, 2026, and

To consider receiving resignations as listed in the Resignations Report dated February 12, 2026.

## **7. DELEGATIONS**

### **7.1 Pembina Trails Teachers' Association**

Purpose: To make a presentation to the Board on the following:

- Education as investment.

- Opportunity for reducing strain/stress in classrooms.
- Blue eyes brown eyes experience.
- Education as peace-building.

## **8. EDUCATIONAL PRESENTATIONS**

### **8.1 Artificial Intelligence Summit**

Purpose: To make a presentation to the Board.

## **9. BUSINESS FROM PREVIOUS BOARD MEETINGS**

### **9.1 Bison Run/South Pointe Catchment**

Purpose: To consider recommendation.

## **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 MSBA Convention Ballots**

Purpose: To approve Trustees to receive the ballots at the MSBA Convention.

## **14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS**

### **14.1 Education and Communications and Community Relations**

### **14.2 Finance, Buildings, Property and Transportation**

#### **14.2.1 Draft Budget 2026-27**

Purpose: To release the Draft 2026-27 Budget to the public.

#### **14.2.2 Promissory Note LTPS0843**

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note; in the amount of 3,319,700,

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of debentures for the following projects:

- South Winnipeg Recreation Campus Joint-Use Spaces - Technical

Vocational Addition

- South Winnipeg Recreation Campus Child Care Centre

**14.3 Human Resources and Policy Committee**

**14.3.1 Policy GBLA and Regulation GBLA-R**

THAT Policy GBLA and Regulation GBLA-R Extracurricular Recognition, be given second and third reading and passed.

**14.4 Negotiations Committee**

**14.5 Pembina Trails School Division Educational Support Fund Inc.**

**14.6 Council of Presidents**

**14.7 Boards/Association Council on Education (B.A.C.E)**

**15. ADMINISTRATIVE REPORTS**

**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**