

**Regular Meeting of the Board
Agenda**

Thursday, January 23, 2025

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 9, 2025.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated January 23, 2025;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated January 23, 2025;
- c. Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated January 23, 2025;
- d. Resignations as listed in the Resignations Report dated January 23, 2025.

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 January 23, 2025, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated January 23, 2025, and

To consider ratifying Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated January 23, 2025, and

To consider receiving resignations as listed in the Resignations Report dated January 23, 2025.

7. DELEGATIONS

7.1 Pembina Trails Teachers' Association

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**
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 **RFP 2024-012-ST Physical Education Equipment and Supplies**
Purpose: To consider approving.
 - 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 **Provincial New School Construction Update**
Purpose: To receive a report from the Administration.
 - 15.2 **Accessibility Plan**
Purpose: To receive a report from the Administration.
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**

January 10, 2025

Manitoba Government Continues to Reduce Barriers Through Manitoba Accessibility Fund

Eligible Manitoba organizations can now apply for accessibility project funding of up to \$50,000 through the Manitoba Accessibility Fund grant program, Families Minister Nahanni Fontaine, minister responsible for accessibility, announced today.

“Our government is committed to making our province more accessible for every Manitoban,” said Fontaine. “The Manitoba Accessibility Fund supports organizations who share this commitment by supporting projects that help reduce barriers and make communities better for everyone.”

The minister noted eligible organizations, including registered charities, non-profit organizations, local businesses, on-reserve entities and municipalities based in Manitoba, can apply to receive up to 100 per cent of project costs, with a maximum of \$50,000 per application. Projects must target accessibility standards under the Accessibility for Manitobans Act to improve customer service, employment or information and communication, and must also fulfil one of three objectives including:

- raising awareness about the prevention and removal of barriers;
- developing tools, resources and training to support compliance with legislated standards; or
- removing barriers to information and communications electronically, in print and in person.

To date, the Manitoba Accessibility Fund has awarded more than \$2.4 million in funding to support 109 accessibility projects across Manitoba.

The deadline to apply is Feb. 14. For more information on eligibility and the application process, visit <https://accessibilitymb.ca/grants-and-awards/manitoba-accessibility-fund.html>.

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For more information:

- Public information, contact Manitoba Government Inquiry: mgi@gov.mb.ca or 1-866-626-4862 or 204-945-3744.
- Media requests for general information, contact Communications and Engagement: newsroom@gov.mb.ca.
- Media requests for ministerial comment, contact Cabinet Communications: cabcom@manitoba.ca.