

**Regular Meeting of the Board  
Agenda**

Thursday, January 25, 2024

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 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 11, 2024
- b. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on January 15, 2024.

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

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Annual General Meeting held on January 11, 2024.

## **3. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated January 25, 2024;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated January 25, 2024;
- c. Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated January 25, 2024;
- d. Resignations as listed in the Resignations Report dated January 25, 2024;
- e. Enrolment Report
- f. Disbursements List

### **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 25, 2024, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated January 25, 2024, and

To consider ratifying Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated January 25, 2024, and

To consider receiving resignations as listed in the Resignations Report dated January 25, 2024, and

To consider approving Disbursements for the period December 14, 2023, to January 4, 2024.

## **7. DELEGATIONS**

## **8. EDUCATIONAL PRESENTATIONS**

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

### **9.1 Motion - Catchment Change**

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 Long-Term Promissory Note LTPSXXXX \*Awaiting info from EFB\*

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note;

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of a debenture for the following project(s):
  - 14.4 Human Resources and Policy Committee
    - 14.4.1 Policy IMG, Regulation IMG-R and Exhibit IMG-E - Animals on Division Premises

THAT Policy IMG, Regulation IMG-R and Exhibit IMG-E - Animals on Division Premises be given second and third reading and passed.
  - 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
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