

**Regular Meeting of the Board  
Agenda**

Thursday, June 9, 2022

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 May 24, 2022;
- b. Report of the Committee Meeting of the Whole held on May 26, 2022;
- c. Committee Report of the EAPT Negotiations Committee Meeting held on May 26, 2022;

- d. Committee Report of the EAPT Negotiations Committee Meeting held on May 30, 2022;
- e. Committee Report of the BACE Committee Meeting held on April 11, 2022;
- f. Committee Report of the Human Resources and Policy Committee Meeting held on May 24, 2022.

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

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on May 26, 2022.

## **3. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated June 9, 2022;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 9, 2022;
- c. Substitute Teacher Contracts as listed in the 2021-22 Substitute Teacher Contracts Report dated June 9, 2022;
- d. Resignations as listed in the Resignations Report dated June 9, 2022;
- e. Enrolment Report - May 2022

### **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 June 9, 2022, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 9, 2022, and

To consider ratifying Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated June 9, 2022, and

To consider receiving resignations as listed in the Resignations Report dated June 9, 2022.

## **7. DELEGATIONS**

### **7.1. The Right to Read**

Purpose: To make a presentation to the Board.

### **7.2. Bison Run Catchment - J. Knaggs**

Purpose: To make a presentation to the Board.

**8. EDUCATIONAL PRESENTATIONS**

**8.1. Fort Richmond Collegiate Choir**

Fort Richmond Collegiate Choir, B. Thiessen, teacher presenting.

**9. BUSINESS FROM PREVIOUS BOARD MEETINGS**

**9.1. Bison Run Catchment - Notice of Motion**

Purpose: To consider approving.

**9.2. South Pointe Grandfathering**

Purpose: To consider approving.

**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. School Administration Appointments**

Purpose: To consider ratifying school administration appointments.

**15.2. Daycare Lease Agreements**

Purpose: To consider approving.

**15.3. Kindergarten Enrolment Report**

Purpose: To receive a report from the Assistant Superintendent, Human Resources and Policy.

**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**