

**Regular Meeting of the Board
Agenda**

Thursday, June 11, 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 May 28, 2026;
- b. Committee Report of the Human Resources and Policy Committee Meeting held on May 25, 2026;
- c. Committee Report of the Education and Communications Community Relations Committee Meeting held on June 4, 2026.

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on May 28, 2026.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated June 11, 2026;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 11, 2026;
- c. Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated June 11, 2026;
- d. Resignations as listed in the Resignations Report dated June 11, 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 June 11, 2026, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 11, 2026, and

To consider ratifying Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated June 11, 2026, and

To consider receiving resignations as listed in the Resignations Report dated June 11, 2026.

7. DELEGATIONS

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 **Education and Communications and Community Relations**
 - 14.2 **Finance, Buildings, Property and Transportation**
 - 14.2.1 **Request for Proposal RFP 2026-005-IT Production Print Systems and Managed Print Services**
Purpose: To receive a report and consider recommendation.
 - 14.2.2 **Promissory Note LTPS0909**
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 \$285,900

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of debentures for the following projects:
 - Prairie Sunrise School Roof Replacement \$10,300
 - École RHG Bonnycastle School Boiler and Cooling Unit Replacement \$406,400
 - South Winnipeg Recreation Campus - variance (\$130,800)
 - 14.3 **Human Resources and Policy Committee**
 - 14.3.1 **Policy JIC - Code of Conduct and Standard of Behaviour Brochure**
THAT Policy JIC - Code of Conduct be given first reading and,

THAT the revised Standard of Behaviour Brochure be approved as submitted.

Link to [Current Standards of Behaviour Brochure](#)
 - 14.3.2 **Policy EEAA: Student Eligibility for Transport**

THAT Policy EEAA - Student Eligibility for Transport, be given first reading.

14.3.3 Policy EBBB: Accident Reports

Purpose: To consider Committee recommendation. It is the view of the Committee that the changes to the Policy are non-substantive and the Policy does not require three readings.

14.3.4 Policy GBEAA: Employee Communication Practices and Expectations

THAT Policy GBEAA: Employee Communication Practices and Expectations, be given first reading.

14.3.5 Regulation CBA-R: Duties and Qualifications of Superintendent

Purpose: To consider Committee recommendation.

14.3.6 Regulation FF-R: Naming of Facilities

Purpose: To consider Committee recommendation.

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

15.1 School Administration Appointment(s)

Purpose: To consider approving.

15.2 Addendum to Lease Agreement - Kids Inc.

Purpose: To consider approving.

15.3 Mobile Vision Care Clinic Report 2025-26

Purpose: To receive a report as information.

15.4 Shared Services Agreement - Clinical

Purpose: To consider approving the shared services agreements between the Pembina Trails School Division and the following independent schools:

- St. John's-Ravenscourt School
- Winnipeg Mennonite School

15.5 Kindergarten Enrolment Report

Purpose: To receive as information.

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