

**Regular Meeting of the Board
Agenda**

Thursday, June 13, 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 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 23, 2024;
- b. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on May 21, 2024;
- c. Committee Report of the EAPT Negotiations Committee Meeting held on May 10, 2024;
- d. Committee Report of the EAPT Negotiations Committee Meeting held on May 24, 2024;
- e. Committee Report of the EAPT Negotiations Committee Meeting held on June 3, 2024.

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on May 23, 2024.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated June 13, 2024;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 13, 2024;
- c. Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated June 13, 2024;
- d. Resignations as listed in the Resignations Report dated June 13, 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 June 13, 2024, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 13, 2024, and

To consider ratifying Substitute Teacher Contracts as listed in the 2023-24 Substitute

Teacher Contracts Report dated June 13, 2024, and

To consider receiving resignations as listed in the Resignations Report dated June 13, 2024, and

To consider approving Disbursements for the period April 12 to May 14, 2024.

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

12.1 Revision to Schedule A (Trustee Governing By-Law No. 150)

THAT an amendment to By-No. 150, Schedule A, as follows, be given first reading:

Effective on and from January 1, 2024:

Section 1(a), Qualifying Activities: Insert new “(viii) Compensation Committee Meetings” and renumber the current provisions 1(a)(vii-x), accordingly;

Section 1(b), Non-Qualifying Activities : Delete “(xviii) Compensation Committee Meetings”

Renumber Section 1(b)(xix) to 1(b)(xviii).

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 ITT 2-24-004-FO - Supply and Delivery of Vehicle (Facilities and Operations)

Purpose: To consider administration recommendation.

14.3.2 ITT 2024-007-FO Concrete & Asphalt 2024-25

Purpose: To consider administration recommendation.

14.4 Human Resources and Policy Committee

14.5 Negotiations Committee

14.5.1 Memorandum of Settlement - EAPT

Purpose: To consider ratifying.

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 the following school administration appointments:

15.2 Kindergarten Enrolment Report

Purpose: To receive a report from the Assistant Superintendent, Personnel and Education Services.

15.3 CRA Authorization

Purpose: To revise CRA Authorization.

15.4 Addendum to Daycare Lease Agreement

Purpose: To consider approving the addendum to the Machray (Bison Run) Lease Agreement for the provision of additional shared space.

16. NEW BUSINESS

16.1 Resolution for Trustee Attendance - IBPOC Committee Meetings

Purpose: To consider approving.

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

#NIHM2024

June is National Indigenous History Month in Canada, an opportunity to learn about the unique cultures, traditions and experiences of First Nations, Inuit and Métis. It's a time to honour the stories, achievements and resilience of Indigenous peoples, who have lived on this land since time immemorial and whose presence continues to impact the evolving Canada.



National
Indigenous
History Month

#NIHM2024



Each week, the Government of Canada will be highlighting specific aspects of Indigenous history, cultures and perspectives. Explore [learning resources](#) on each theme:

- **June 1 to 9:** Environment, traditional knowledge and territory
- **June 10 to 16:** Children and youth
- **June 17 to 23:** Languages, cultures and arts
- **June 24 to 30:** Women, girls and 2SLGBTQI+ people

Throughout the month of June, individuals, communities and organizations will showcase First Nations, Inuit and Métis historic figures, leaders and cultures on social media with the hashtag #NIHM2024. [Stay connected](#) and share what resonates with you!

YOUR POWER TO CHOOSE

Although this is not an election year, by-elections often occur, such as the upcoming provincial



([Tuxedo](#)) by-election and various trustee by-elections throughout the province ([Louis Riel SD](#), [Mountain View SD](#), [School District of Mystery Lake](#)), which reminds us that Elections Manitoba offers a curriculum-based election education program, *Your Power to Choose*. The [program](#), offered in both English and French, was developed by Elections Manitoba in partnership with educators. The goal of the program is to create life-long learning skills and to instill the habit of civic participation among Manitoba youth.

As part of the program, they offer free facilitated in-class workshops to Manitoba educators from early to senior years. To book a workshop, complete the [workshop request form](#). You can also download their additional *Your Power to Choose* [resources](#).

REGISTRATION REMINDER!

The 2024 Canadian School Boards Association Congress and National Trustee Gathering on Indigenous Education, being held July 3 to 5 in Toronto is fast approaching!



In an ever-changing world, strength emerges when diverse voices come together. Join your fellow school board leaders to learn, collaborate and connect. Together, with strong governance, we will shape incredible futures for Canadian students.

[Registration is open](#) and filling up quickly. If you have not registered yet, please do so as soon as possible to secure your spot.

MAY 31 IS WORLD NO-TOBACCO DAY!

According to the World Health Organization, self-esteem, self-image and tobacco use are directly linked, and children are using e-cigarettes at rates higher than adults in all regions and globally; an estimated 37 million youth aged 13–15 years use tobacco.



In time for [World No-Tobacco Day](#), MediaSmarts has developed a free [lesson plan](#) to help students understand how self-image can influence their lifestyle choices. Check it out!

DON'T GET CAUGHT UP!

Have you received unexpected or suspicious emails from what appears to be MSBA staff? This is a reminder that unusual emails may be phishing attempts. You should always double-check the authenticity of the sender's email address and do not click on or open suspicious links and attachments. If ever in doubt, give us a call directly at the MSBA office to confirm that we are the sender before opening the email. Always remember to block and report any suspicious activity.



follow us [@MBSchoolBoards](https://twitter.com/MBSchoolBoards)



VOLUNTEER WITH CAMP QUALITY

Camp Quality is a national volunteer driven charitable organization that provides inclusive- year round programs for children with cancer and blood disorders that support the whole family through fun camp adventures, free of charge.

Volunteer eligibility criteria:

- Must be 18+
- Complete volunteer application
- Able to provide 3 references (New Volunteers).
- Available for an interview (New Volunteers)

Camp Quality will provide all necessary training. Prior experience working with cancer + blood disorders not required!

How you can help

Camp Quality is able to provide free empowering camp experiences for children affected by cancer through the generosity of our community. Below are a few ways that you can support Camp Quality.

Give the Gift of Camp

You can support Camp Quality through a one-time donation or monthly giving. Your donation helps to ensure children affected by cancer have an incredible week.

Volunteer

We are always looking for dedicated and enthusiastic people to join our volunteer team.

““ The camp environment fosters connection, community, trust and kindness. Everyone wants to help others have the best time and also you get to just hang out with the kids and be a BIG kid swimming, canoeing, laughing, board gaming and even playing on play structures. ””