

**Regular Meeting of the Board
Agenda**

Thursday, June 25, 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 June 11, 2026;
- b. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on June 15, 2026;
- c. Committee Report of the Education and Communication/Community Relations Committee Meeting held on June 4, 2026.

2. Other Reports:

- a. Disbursements List;
- b. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated June 25, 2026;
- c. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 25, 2026;
- d. Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated June 25, 2026;
- e. Resignations as listed in the Resignations Report dated June 25, 2026.

Purpose:

To consider approving Disbursements for the period May 11, 2026 to June 7, 2026, and

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 25, 2026, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 25, 2026, and

To consider ratifying Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated June 25, 2026, and

To consider receiving resignations as listed in the Resignations Report dated June 25, 2026.

7. DELEGATIONS

7.1 M. Dech CUPE 4588-01 Delegation

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 Education and Communications and Community Relations
 - 14.2 Finance, Buildings, Property and Transportation
 - 14.3 Human Resources and Policy Committee
 - 14.3.1 Policy EEAA: Student Eligibility for Transport
THAT Policy EEAA - Student Eligibility for Transport be given second and third reading and passed.
 - 14.3.2 Policy JIC - Code of Conduct and Standard of Behaviour Brochure
THAT Policy JIC - Code of Conduct be given be given second and third reading and passed.
 - 14.3.3 Policy GBEAA: Employee Communication Practices and Expectations
THAT Policy GBEAA: Employee Communication Practices and Expectations be given second and third reading and passed.
 - 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 High-Level Strategies Report

Purpose: To receive a report from the Administration.

15.3 Cafeteria Manager - Three Year Salary Scale

Purpose: To consider approving.

15.4 Funding for Pow Wow

Purpose: To receive a report from the Administration.

16. NEW BUSINESS

16.1 Senior Administration Team Compensation

Purpose: To receive recommendation from the SAT Compensation Committee and 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