

**Regular Meeting of the Board  
Agenda**

Thursday, June 26, 2025

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 Anishininew, 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 Anishininew, 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 12, 2025;
- b. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on June 16, 2025;
- c. Committee Report of the Education Committee Meeting held on June 13, 2025.

**2. Special Committee Reports:**

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on June 12, 2025.

**3. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated June 26, 2025;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 26, 2025;
- c. Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated June 26, 2025;
- d. Resignations as listed in the Resignations Report dated June 26, 2025;
- e. Disbursements Lists.

**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 26, 2025, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 26, 2025, and

To consider ratifying Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated June 26, 2025, and

To consider receiving resignations as listed in the Resignations Report dated June 26, 2025, and

To consider approving Disbursements for the period April 14 to May 11, 2025, and

To consider approving Disbursements for the period May 12 to June 11, 2025.

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 **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 Appointment(s)**  
Purpose: To consider approving.
  - 15.2 **St. John's-Ravenscourt - Clinical Services Agreement**  
Purpose: To consider approving this yearly agreement.
  - 15.3 **Deferred Salary Leave Plan Request**  
Purpose: To consider approving.
  - 15.4 **Optical Fibre Agreement - MITT**  
Purpose: To consider approving.

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

## IMPORTANT UPDATE: CSBA 2025 MOVES ONLINE

As wildfires continue to impact communities across Manitoba, over 21,000 residents have been evacuated. In response, the Manitoba Government has requested a halt to all non-essential travel to ensure hotel accommodations are available for displaced families.

In solidarity with these efforts, the 2025 CSBA Congress and National Trustee Gathering on Indigenous Education will transition to a fully online format. We remain committed to delivering an exceptional **virtual experience on July 3 and 4**, featuring our dynamic lineup of keynotes and workshops.

Keep an eye on [www.winnipeg2025.ca](http://www.winnipeg2025.ca) for updates to the schedule as details become available. For more information on necessary and required changes to hotel etc., please refer to the memo sent to boards by email on June 10. If you have any questions, please email [congress@mbschoolboards.ca](mailto:congress@mbschoolboards.ca).



## MANITOBA LAUNCHES HISTORIC LEARNING JOURNEY FOR HIGH SCHOOL STUDENTS

The Manitoba government is bringing history to life beyond the classroom walls. Premier Wab Kinew and Education Minister Tracy Schmidt have announced a groundbreaking multi-year pilot program that will send Grade 11 and 12 students on educational journeys to key World War I and II battlefields across Europe.



Beginning this November, 25 students and chaperones from four schools —Collège Churchill High School, Crocus Plains Regional Secondary School, Helen Betty Osborne Ininiw Education Resource Centre, and Sisler High School —will travel to iconic sites, including Juno Beach, Vimy Ridge, and the In Flanders Fields Museum. This immersive experience is designed to deepen students' understanding of Canada's role in global conflicts and to foster values of human rights, diversity, and inclusion.

The initiative is directly aligned with Manitoba's Grade 11 History of Canada curriculum and is supported by a \$200,000 investment in its first year. The Winnipeg, Frontier, and Brandon School Divisions are the first to participate, with plans to expand the program province-wide in the coming years.

## CANADIAN MUTICULTURALISM DAY

On June 27, [Canadian Multiculturalism Day](#) honours the many cultural communities



that help build a strong and vibrant Canadian society. Take this opportunity to celebrate the cultural diversity that enriches us collectively and reaffirm your commitment to equity, inclusion and mutual respect. Multiculturalism is one of Canada's great strengths. Learn more about the Government of Canada's actions to [promote and protect multiculturalism](#) in Canada.

## CONGRATULATIONS TO TEAM MANITOBA!

Manitoba students shone at the Skills Canada National Competition in Regina, earning an impressive 10 gold, 7 silver, and 7 bronze medals!



A special shoutout to gold medallists Brooke Heaman (3D Digital Game Art, Assiniboine Community College) and Taylor Brewster (Aesthetics, Arts and Technology Centre, Louis Riel School Division), who will represent Canada at [WorldSkills 2026](#) in Shanghai!

For a full listing of this year's medallists, please visit the competition [website](#).

## BLUE BOMBERS EDUCATORS & SCHOOL SUPPORT STAFF APPRECIATION NIGHT

Kick-off your Summer with the Winnipeg Blue Bombers **Educators and Support Staff Appreciation Night**.



All of Manitoba's Educators and School Support Staff are invited to kick off their Summer break with a special offer to watch the Bombers take on the Edmonton Elks on June 26th. Kick off time is 7:30 p.m. Families, and Friends are all welcome.

To redeem the offer and receive your discounted tickets, [click here](#). Use the offer code EDUCATOR25.

For more information, email Liam van Oosterhout at [lvanoosterhout@bluebombers.com](mailto:lvanoosterhout@bluebombers.com), or call/text 204-784-7648.

