

**Regular Meeting of the Board
Agenda**

Thursday, May 9, 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 April 25, 2024;
- b. Committee Report of the EAPT Negotiations Committee Meeting held on April 8, 2024;
- c. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on April 15, 2024;
- d. Committee Report of the Education Committee Meeting held on April 18, 2024;
- e. Committee Report of the Communications and Community Relations Committee Meeting held on April 22, 2024;
- f. Committee Report of the EAPT Negotiations Committee Meeting held on April 23, 2024;
- g. Committee Report of the Human Resources and Policy Committee Meeting held on April 22, 2024;
- h. Enrolment Report.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated May 9, 2024;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated May 9, 2024;
- c. Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated May 9, 2024;
- d. Resignations as listed in the Resignations Report dated May 9, 2024.

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 May 9, 2024, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated May 9, 2024, and

To consider ratifying Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated May 9, 2024, and

To consider receiving resignations as listed in the Resignations Report dated May 9, 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**
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**
 - 14.4.1 **Policy JG and Regulation JG-R Assignments of Students to Classes and Grade Levels**

THAT Policy JG and Regulation JG-R - Assignments of Students to Classes and Grade Levels be given second and third reading and passed.
 - 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 **St. John's-Ravenscourt Shared Services Agreement**

Purpose: To consider approving
 - 15.2 **Kindergarten Enrolment Report**

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

15.3 School Administration Appointments

Purpose: The interview and selection process has now been completed for the following school administration appointments:

- Divisional Principal of Learning and Inclusion
- Principalship Oakenwald School
- Principalship Beaumont School
- Principalship Westgrove School

15.4 Five-Year Capital Plan

Purpose: To receive a report from the Superintendent.

15.5 Deferred Salary Leave Request

Purpose: To consider approving the deferred salary leave request from Employee #9425.

15.6 Beaverlodge School Motto

Purpose: To receive a report from the Administration.

15.7 LIT Summer Students Salary Scale

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



e-bulletin

May 1, 2024

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CONVENTION FOLLOW UP AND UPCOMING EVENTS FOR 2024/2025



We're pleased to announce that the record of proceedings from the 2024 Annual Convention is now available [online](#). This comprehensive document includes the disposition of all resolutions, an overview of the program, and President Sandy Nemeth's address to the general assembly.

Now that the Annual Convention is over for another year, and before we turn our minds to enjoying the upcoming Manitoba summer, it is time to start marking your calendars for upcoming events, including regional meetings (see dates and locations below), a virtual Fall Professional Development Day (November 5), the March Annual Convention and the National Trustee Gathering on Indigenous Education and CSBA Congress, which we are hosting in Winnipeg from July 2 to 5, 2025!

Of note, the location of MSBA's 61st Annual Convention will return to the Delta Hotel in downtown Winnipeg from March 20 - 21, 2025, due to a scheduling conflict at the Victoria Inn and Convention Centre during our dates. As always, we're grateful for your continued support and participation.

Also, the **Fall Regional Meetings** format will be returning to the past practice of hitting the road and coming to a town/location near you this fall instead of hosting one large event in Winnipeg. MSBA executive will be visiting each region on the following schedule:

Region 1 - Monday, October 28, Victoria Inn and Convention Centre, Brandon

Region 2 - Wednesday, October 30, Crossroads United Pastoral Church, Carman

Region 3 - Friday, November 1, Larters Golf and Country Club, St. Andrews

Region 4 - Saturday, October 26, (Virtual)

Regions 5 & 6 - Saturday, November 2, Victoria Inn and Convention Centre, Winnipeg

In addition to the Fall Regional Meetings, Fall PD (Virtual) and the Annual Convention, MSBA looks forward to hosting the CSBA Congress and National Trustee Gathering on Indigenous Education from July 2 - 5, 2025. We are busy planning a jam-packed event and can't wait to see you there! Keep your eye on our website for event updates.

MARK DICKOF MEMORIAL SCHOLARSHIP AWARD

The Mark Dickof Memorial Scholarship Award was established to recognize the important role of mental health leadership and advocacy among youths aged 14 to 18 in Manitoba. Instituted by Winnipeg City Councillor Brian Mayes, in partnership with the Manitoba School Boards Association and the Canadian Mental Health Association (Manitoba Chapter),



Canadian Mental
Health Association
Association canadienne
pour la santé mentale



the Award is presented annually to a student or team of students in the public education system in each of two general categories: urban (Winnipeg) and rural/northern. The winner in each category receives a \$250 prize.

Links to the application package, available in both English and French, can be found on our awards [page](#). The deadline to apply is May 24, 2024.

VOLUNTEER NEEDED FOR mRLC!

The Manitoba Rural Learning Consortium (mRLC) is looking for a volunteer to join their committee. mRLC supports rural and northern school divisions by addressing the unique challenges facing those regions of the



province. The committee works across and within rural and northern school divisions with a focus on consultation, coaching and collaboration. This important work serves educators in ensuring quality teaching that benefits the learning of all students in their regions. To learn more about the mandate of this external committee and to volunteer, please email MSBA Executive Assistant [Andrea Kehler](#).

OBSERVANCES IN MAY

Did you know May is [Asian Heritage Month](#) and [Canadian Jewish Heritage Month](#)? It's an excellent opportunity to learn more about the many achievements and contributions that both groups have made throughout history. Let's take some time this month to appreciate their positive impact on our communities!

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