Pembina Trails School Division
Accomplish Anything

Regular Meeting of the Board
Agenda

Thursday, November 12, 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 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 October 22, 2026;

b. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on October 19, 2026.

2. Special Committee Reports:

a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on October 22, 2026.

3. Other Reports:

a. Disbursements List

b. Teacher Contracts (Permanent-Nil and Term) as listed in the Teacher Contracts Report dated November 12, 2026;

c. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 12, 2026 (NIL Report);

d. Substitute Teacher Contracts as listed in the 2026-27 Substitute Teacher Contracts Report dated November 12, 2026;

e. Resignations as listed in the Resignations Report dated November 12, 2026;

f. 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 (Nil Report) and Term) as listed in the Teacher Contracts Report dated November 12, 2026, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 12, 2026 (NIL Report), and

To consider ratifying Substitute Teacher Contracts as listed in the 2026-27 Substitute Teacher Contracts Report dated November 12, 2026, and

To consider receiving resignations as listed in the Resignations Report dated November 12, 2026, and

To consider approving Disbursements.

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 Trustee Professional Development Funds
Purpose: To consider request to transfer PD funds.

14.3 Human Resources and Policy Committee

14.3.1 Policy IMG and Regulation IMG-R - Animals on Division Premises
THAT Policy IMG and Regulation IMG-R - Animals on Division Premises be given second and third reading and passed.

14.4 Negotiations Committee

14.4.1 EAPT Collective Agreement
Purpose: To consider ratifying.

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 Posting for Principal École kā-iskonākwahk School
Purpose: To receive a report from the Administration.

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