

**Regular Meeting of the Board
Agenda**

Thursday, November 13, 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 October 23, 2025;
- b. Meeting Notes from the Finance Committee Meeting of the Whole held on October 23, 2025;
- c. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on October 20, 2025.

2. Other Reports:

- a. Disbursements List;
- b. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated November 13, 2025;
- c. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 13, 2025;
- d. Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated November 13, 2025;
- e. Resignations as listed in the Resignations Report dated November 13, 2025;
- f. Enrolment Report.

Purpose:

To consider approving Disbursements for the period September 15 to October 12, 2025, 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 November 13, 2025, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 13, 2025, and

To consider ratifying Substitute Teacher Contracts as listed in the 2024-25 Substitute Teacher Contracts Report dated November 13, 2025, and

To consider receiving resignations as listed in the Resignations Report dated November 13, 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 Education and Communications and Community Relations
 - 14.2 Finance, Buildings, Property and Transportation
 - 14.2.1 Promissory Note #LTPS0832

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note; in the amount of 1,546,400,

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of debentures for the following projects:

 - FR Roof Replacement
 - BO Boiler and Cooler Unit Replacement
 - VW Roof Replacement
 - 14.3 Human Resources and Policy Committee
 - 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 Manitoba Human Rights Report: Right to Read

Purpose: To receive an update 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**