

**Regular Meeting of the Board
Agenda**

Thursday, November 25, 2021

8:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. Recognition of Treaty Land

We acknowledge with respect the history, spirituality and culture of the peoples with whom Treaty One was signed and the land upon which Pembina Trails School Division resides. We acknowledge our responsibility as Treaty members and honour the heritage and gifts of the Métis people. We commit to moving forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.

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. Report of the Committee Meeting of the Whole held on November 10, 2021;
- b. Report of the Committee Meeting of the Whole held on November 18, 2021;
- c. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on November 15, 2021.

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on November 10, 2021.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated November 25, 2021;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 25, 2021;
- c. Substitute Teacher Contracts as listed in the 2021-22 Substitute Teacher Contracts Report dated November 25, 2021;
- d. Resignations as listed in the Resignations Report dated November 25, 2021.

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 November 25, 2021, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 25, 2021, and

To consider ratifying Substitute Teacher Contracts as listed in the 2021-22 Substitute Teacher Contracts Report dated November 25, 2021, and

To consider receiving resignations as listed in the Resignations Report dated November 25, 2021.

7. DELEGATIONS

8. EDUCATIONAL PRESENTATIONS

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

9.1. Bison Run Catchment

Purpose: To consider approving.

10. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE

10.1. Budget Study Topics

Purpose: To consider approving Budget Study Topics.

10.2. Budget Objectives, Questions and Guidelines

Purpose: To consider approving the Budget Objectives, Questions and Guidelines.

11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11.1. Response to November 18 Delegation

Purpose: To consider response to November 18 delegation.

11.2. Ryerson School Name

Purpose: To consider Committee recommendation.

11.3. New K-8 School Name

Purpose: To consider Committee recommendation.

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

14.3.1. Long-Term Promissory Note LTPS0484

Purpose: To approve the long-term promissory note LTPS0484.

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. COVID Update

Purpose: To receive a report from the Administration.

15.2. School Resource Officer

Purpose: To receive a report from the Committee.

15.3. Ignite-3 Program Report 2021

Purpose: To receive the 2021 Ignite-3 Program as information.

- 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**

FALL MEETINGS

Reminder! The 2021 Fall General and Regional Meetings will be held virtually via Zoom in accordance with the following schedule:

Fall General Meeting:

Saturday, November 27, 9:00 a.m. to 12:00 noon.

Regional Meetings:

Region 5/6 – November 27, 2021, 1:00 p.m.

Region 1 – November 29, 2021, 9:00 a.m.

Region 2 – November 30, 2021, 9:00 a.m.

Region 3 – December 1, 2021, 9:00 a.m.

Region 4 – December 1, 2021, 7:00 p.m.

Participants in the Fall General Meeting may choose to join collectively, as a board, as local public health regulations allow. The General Meeting will include information sharing, but no polling.

Participants in the Regions 4 and 5 meetings should each join the Zoom meeting on their own device (computer, smartphone or tablet). This will enable each trustee participant to cast their vote through the internal polling feature, should there be an election for MUST Fund representative.

If you haven't used Zoom before, or if you just want to become more comfortable with the software, check out our [Zoom How-to guide](#). If you have any questions, please [contact](#) Andrea Kehler.

NOMINATIONS FOR PROVINCIAL EXECUTIVE POSITIONS

Member school boards and trustees are now invited to nominate candidates for the 2022-2023 Manitoba School Boards Association Provincial Executive. The following positions will be elected for two-year terms in 2022:

- Vice-President (Boards with 6,000 students or more)
- Directors for Regions 1, 3, and 5 (one position)

The first call for nominations was made in writing. The second call will be made on the morning of Saturday, November 27, at the association's Fall General Meeting, while the third and final call will come at the call to order of the Annual Convention, on March 11, 2022. Nominations may also be made at any time by submitting them by [email](#) to the Nominating Committee, c/o Andrea Kehler.

BUDGET DISCUSSION TIPS

Looking for a way to peak interest in your budget discussions? It might just be a matter of delivery and being specific about what you are asking. Rather than advertising a vague or even intimidating "budget meeting", provide questions or decisions in advance that your board will be considering. Spell out areas, programs or specific projects and something tangible about them. Something as simple as a meeting title that hits home can add interest. 'Annual budget meeting' or 'Seeking input into your child's school'. Which would you prefer to attend?



EXCELLENCE IN EDUCATION AWARDS

Nominations are open now until December 2 for Manitoba's Excellence in Education Awards. Nominees must hold a valid, permanent Manitoba teaching certificate, and work directly with kindergarten to grade 12 students in a school setting on a daily basis. Awards will be presented in the following categories:

- Teaching Excellence (three awards);
- Outstanding New Teacher (one award);
- Outstanding Team Collaboration (one award);
- Outstanding School Leader (one award); and
- Premier's Award for Excellence in Education (one award).

Each award recipient will receive \$500 and a framed certificate.

Full details, including necessary forms and selection criteria, are available [online](#).



MANITOBA INDIGENOUS YOUTH ACHIEVEMENT AWARDS (MIYAA)

These awards honour the accomplishments of Indigenous youth in academics, athletics, community involvement and more. In early 2022, there will be three virtual award celebrations, hosted by Pembina Trails School Division to honour MIYAA 2021 recipients. The application deadline is November 30, 2021. Visit the MIYAA [website](#) to nominate an outstanding individual for the 2021 awards today!



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