

**Regular Meeting of the Board
Agenda**

Thursday, October 8, 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 September 24, 2026.
- b. Committee Report of the Human Resources and Policy Committee Meeting held on September 28, 2026.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated October 8, 2026;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October 8, 2026;
- c. Substitute Teacher Contracts as listed in the 2026-27 Substitute Teacher Contracts Report dated October 8, 2026;
- d. Resignations as listed in the Resignations Report dated October 8, 2026;
- e. 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 and Term) as listed in the Teacher Contracts Report dated October 8, 2026, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October 8, 2026, and

To consider ratifying Substitute Teacher Contracts as listed in the 2026-27 Substitute Teacher Contracts Report dated October 8, 2026, and

To consider receiving resignations as listed in the Resignations Report dated October 8, 2026.

7. DELEGATIONS

7.1 MITT Adult Learning Centres

Purpose: To make a presentation to the Board.

8. EDUCATIONAL PRESENTATIONS

8.1 Reconciliation in Pembina Trails

Purpose: To receive a report from the Administration as information.

- 9. **BUSINESS FROM PREVIOUS BOARD MEETINGS**
- 10. **BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE**
- 11. **BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

11.1 2027-28 Budget Attendant Items

Purpose: To receive a recommendation and consider referring to the Board Meeting for approval.

- Budget Development Timeline
- Budget Objectives, Questions and Guidelines
- Budget Study Topics
- Budget Direction

- 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**
 - 14.3 **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 Community Report

Purpose: To receive as information.

15.2 Interchange Agreement

Purpose: To consider approving. This agreement was approved via email in

principle. It would now be in order to pass a resolution.

16. **NEW BUSINESS**
17. **CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**
Nothing to report at this time.
18. **QUESTIONS FROM TRUSTEES**
19. **QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**
20. **REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**
21. **ADJOURNMENT**