

**Regular Meeting of the Board
Agenda**

Wednesday, October 12, 2022

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 Red River Métis. 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. Meeting Notes from the Committee Meeting of the Whole held on September 22, 2022;
- b. Committee Report of the Education Committee Meeting held on October 6, 2022;
- c. Committee Report of the BACE Committee Meeting held on May 31, 2022.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated October 13, 2022;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October 13, 2022;
- c. Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated October 13, 2022;
- d. Resignations as listed in the Resignations Report dated October 13, 2022;
- e. Enrolment Report - September 2022.

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 13, 2022, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October 13, 2022, and

To consider ratifying Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated October 13, 2022, and

To consider receiving resignations as listed in the Resignations Report dated October 13, 2022,.

7. DELEGATIONS

8. EDUCATIONAL PRESENTATIONS

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

9.1. Delegation S. Zhou and T. Chen

Purpose: To consider response to delegation.

9.2. Delegation M. Sarhan

Purpose: To consider response to delegation.

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
 - 14.3.1. Approval of 2021/22 Financial Statements
KPMG will make a presentation to the Board.
 - 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. Principal of Learning and Inclusion
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

September 21, 2022

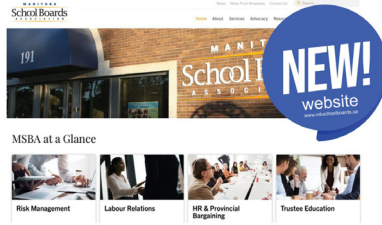
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CHECK OUT OUR NEW WEBSITE

Our new and improved [website](#) has made its public debut, and if you haven't already done so, we encourage you to check it out! The updated site was



provides easy access to the info you need!

our [site](#) something. If you stumble across an "oops," please let us know by emailing the [webmaster](#)

While our web address (www.mbschoolboards.ca) remains unchanged, the URL for some of your bookmarked pages will have changed, so you may have to update those. Sorry for the the end!

ELECTION COUNTDOWN

period has closed for school school boards to ensure their



for voters as the October 26

[page](#)

our [Guide to School Boards and Trusteeship](#) and relevant

FIRST CALL FOR NOMINATIONS AND RESOLUTIONS



Member school boards and trustees are

November

4, 2022

was distributed in the weekly divisional mail last week.

TRUTH AND RECONCILIATION WEEK

from September 26 to 30. This

material for students in

[website](#)

system and honour Survivors and their families. Learning and

and Inuit knowledge keepers is an important part of the path to

students will be able to view a live televised broadcast for Orange

register, visit the event [website](#).



IN CASE YOU MISSED IT

was distributed in the September 7

our [website](#), along with our [online](#) calendar that always contains



A HELPING HAND FROM HORATIO ALGER

The [Association of Horatio Alger Du Canada](#) is a

and who have persevered through adversity.



please visit the [website](#).

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10 YEARS OF SCHOOL VANDALISM TIPS



Ten years ago, in response to growing concerns about vandalism at Winnipeg schools, The Manitoba School Boards Association set up a tip line at **204-231-4556** for anyone who sees suspicious activity on school grounds over the summer months.

The tip line continues to be a valuable tool today. The Corps of Commissionaires security company conducted over 2500 visits to school property this summer alone for various destructive incidents. So let's continue to work together over the summer months by keeping an eye open for suspicious activity, including graffiti, arson, on-site use of drugs or alcohol, and signs of break-and-enter to keep kids safe and schools secure.

CALLING ALL EDUCATORS AND COMMUNITY LEADERS!

Looking for ideas on how to make this Veterans' Week (November 5-11) memorable? Trying to find an engaging and educational way to bring history to life?



The Department of National Defence's National Veterans' Week Speakers Program can help make that happen!

They are offering an opportunity to connect with active members of the military. This program aims to help audiences better understand how Canadian Armed Forces members have and continue to contribute to their local communities, Canada and the world.

The deadline to submit requests is between October 1 for in-person presentations and as late as November 2 to obtain speaker videos. To learn more about presentation opportunities and to register, visit the 2022 National Veterans' Week Speakers Program [web page](#).

BOARD ORIENTATION TIPS

Part of the job of a board is to ensure new board members are brought up to speed quickly & thoroughly so they can be knowledgeable & contributing trustees as soon as possible. Check out our latest Division Dispatch [video](#) on the topic of Board Orientation for tips on planning for a successful new trustee orientation. Also, keep an eye on our social media accounts for monthly videos in this new Division Dispatch "Leading with Intent" series.



WE ARE ALL DIGITAL CITIZENS

[Media Literacy Week](#) is an annual event promoting digital media literacy across Canada each October. Schools, libraries, museums and community groups are invited to organize events and activities throughout the week.



We all have a role to play in our online world, and we are all digital citizens. The first annual [Digital Citizen Day](#) takes place during Media Literacy Week on October 26, 2022, encouraging all Canadians to share what it means to be a digital citizen using #DigitalCitizenDay.

MediaSmarts has a variety of resources available to help classrooms take part in the 17th annual Media Literacy Week, taking place October 24 to 28, 2022. Check out the [online learning resource hub](#) for teachers. It's filled with suggested activities for students, including pre-recorded lessons led by MediaSmarts experts. To find out more about Media Literacy Week and Digital Citizen Day visit MediaSmarts [website](#).

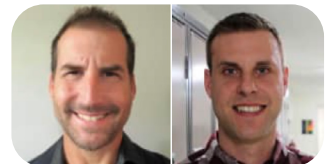
PRIME MINISTER'S AWARDS RECIPIENTS

Congratulations to the Manitoba teachers awarded 2022 Prime Minister Certificates for Excellence.

Major Pratt School teacher Teresa Boucher is receiving the Prime Minister's Certificate of Achievement in Teaching. The Certificate recognizes Ms. Boucher's innovative teaching approaches and her commitment to student success in a diverse learning environment.



In addition, Highbury School teacher Mark Lesiuk and Minnetonka School teacher Christopher Heidebrecht are receiving the Prime Minister's Certificate of Achievement in STEM. The Certificate recognizes their work and success in bringing the Anishinaabe culture to the world with student engagement and exemplary utilization of technology.



For the complete list of nation-wide recipients, visit the Prime Minister's Awards [website](#). Do you know an inspirational educator? Consider nominating them for 2023 starting October 5, 2022.

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