

**Regular Meeting of the Board  
Agenda**

Thursday, October 26, 2023

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 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.

**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 12, 2023;
- b. Committee Report of the CUPE 4588 Negotiations Committee Meeting held on October 5, 2023;

- c. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on October 17, 2023.

## **2. Special Committee Reports:**

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on October 12, 2023.

## **3. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated October 26, 2023;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October 26, 2023;
- c. Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated October 26, 2023;
- d. Resignations as listed in the Resignations Report dated October 26, 2023;
- e. Enrolment Report
- f. Disbursements

### **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 26, 2023, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October 26, 2023, and

To consider ratifying Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated October 26, 2023, and

To consider receiving resignations as listed in the Resignations Report dated October 26, 2023, and

To consider approving Disbursements for the period September 28 to October 12, 2023.

## **7. DELEGATIONS**

### **7.1 2022-23 Auditors' Report**

Purpose: To make a presentation to the Board.

## **8. EDUCATIONAL PRESENTATIONS**

**9. BUSINESS FROM PREVIOUS BOARD MEETINGS**

**9.1 Making the Move - Motion**

Purpose: To make a motion with respect to enrolment projections within the Fort Richmond Collegiate, Institut collégial Vincent Massey Collegiate, and Pembina Trails Collegiate families of schools.

**10. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE**

**10.1 Budget 2024-25 Attendant Items**

Purpose: To approve the following Budget Attendant Items as submitted:

- Budget Study Meeting Dates
- Budget Development Timeline
- Budget Study Topics
- Budget Objectives, Questions and Guidelines

**11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

**12. BY-LAWS AND/OR POLICIES**

**12.1 Trustee Governing By-Law No. 150 and Revised Schedule A**

THAT Trustee Governing By-Law No. 150 and Revised Schedule A be given second and third reading and passed.

**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**

**14.4 Human Resources and Policy Committee**

**14.4.1 Revised Policy JE - Student Attendance and Regulation JE-R**

THAT revised Policy JE - Student Attendance and Regulation JE-R be given second and third reading and passed.

**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

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

October 10, 2023

Greetings:

I am reaching out to invite you to join UNICEF Canada and young people across the country in celebrating National Child Day on November 20. This year's theme is Every Right for Every Child.

In Canada November 20 is National Child Day, also recognized across the globe as World Children's Day. This is because on November 20, 1989, the United Nations adopted the [Convention on the Rights of the Child](#), a promise to young people to protect and promote their human rights. National Child Day is an official day in Canada: an occasion to celebrate and to teach children about their rights.

UNICEF Canada provides a [toolkit of activities](#) for a range of ages to help young people learn about the Convention on the Rights of the Child. We hope you will share these resources with educators in your school board.

UNICEF Canada and our partner organizations are also hosting the *Youth Advocacy Summit: The Right to be Heard* on November 20, 12 – 1:30 pm EST. All students are welcome to join virtually. [Find out more and register at: http://bit.ly/2023-youth-summit](http://bit.ly/2023-youth-summit).

We are also encouraging everyone in Canada and around the world to “Go Blue” on November 20, part of a global campaign to raise broader awareness of children's rights and World Children's Day. Monuments across the country and around the world will light up blue, people will wear blue, and many will take to media to champion children's rights. We hope your students, teachers, and parents will join us and Go Blue.

### It's easy to Go Blue!

- Encourage everyone to wear blue on November 20 (and share a photo on social media!)
- Access the [2023 Go Blue Toolkit](#), where you can find props, activities, and other resources for class, school, and club activation
- Post a message, photo, or video on social media to mark National Child Day

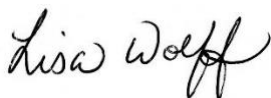
Please be sure to tag @UNICEFCanada and include the following hashtags:

#NationalChildDay

#EveryRightForEveryChild

Thank you for championing the right to a childhood — for every child.

Sincerely,



Lisa Wolff

Director, Policy and Research  
UNICEF Canada

**UNICEF Canada**

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# e-bulletin

October 11, 2023

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[www.mbschoolboards.ca](http://www.mbschoolboards.ca)

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## FGM HOTEL ROOM BOOKINGS

Hotel rooms are booking up quickly at the [Victoria Inn and Conference Centre](#) for the Fall General and Regional Meetings (FGM)! A room block has been set aside at the conference hotel for delegates. The room rate is \$131 plus applicable taxes. When booking, please ask to reserve a room in the MSBA group block – group #252481 to access the discounted rate. The group rate will continue to be honoured, but subject on availability when the MSBA room block is full. The hotel telephone number is (204) 786-4801 or toll-free at 1-877-842-4667.

## REMINDER: RESOLUTIONS DEADLINE NOVEMBER 3

Don't forget—the deadline for receipt of resolutions to be considered at the association's 2024 Annual Convention in March is Friday, November 3, 2023. Resolutions received at the MSBA office by 4:30 p.m. on that date will be included on the agendas for the November regional meetings. Resolutions that are supported by a majority of trustees in attendance at those meetings will go forward to convention as regional resolutions. Resolutions received after the deadline will go forward to convention only if the executive deems them to be emergent in nature. For full details on the resolutions process, be sure to review the resource, [Be it resolved: A resolutions primer for Manitoba school boards](#).



## UNICEF CANADA YOUTH ADVOCACY SUMMIT

November 20 is Canada's official day to recognize children's rights in the [United Nations Convention on the Rights of the Child](#).

UNICEF Canada will celebrate National Child Day under the theme #EveryRightForEveryChild, and host the Youth Advocacy Summit: *The Right to be Heard* in Ottawa.

Join UNICEF Canada, youth advocates, partner organizations and decision-makers for an intergenerational virtual event to hear directly from young people about their ideas and recommendations to advance their priorities: 2SLGBTQ+ Rights, Child Labour, Education, Healthcare and Mental Health. Youth advocates will also launch the 2023 Reimagine Playbook. For more details and to register for the virtual event, visit the [event website](#).



## VIMY INSPIRES TOMORROW

Vimy Inspires Tomorrow (VIT) is a history-based leadership program for youth in Canada, ages 13-17. This [program](#) encourages students to draw on lessons from history to examine, discuss, and exercise key leadership skills, all of which can be applied to their daily lives as young leaders in their communities.



Youth can submit an idea for a project that benefits their community to be eligible for leadership training and a \$2,500 project grant. The deadline for applications is December 11, 2023.

## COUNTDOWN TO MEDIA LITERACY WEEK

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

This year, MLW takes place October 23 to 27. Teachers can incorporate digital media literacy into classroom activities during MLW and beyond! Check out MediaSmarts [online learning resource hub](#) for teachers. It's filled with suggested activities for the classroom, including pre-recorded lessons led by MediaSmarts experts.

## OCTOBER IS CYBER MONTH!

### [Cyber Security Awareness Month](#)

(Cyber Month) is an internationally recognized campaign held to help the public learn more about the importance of cyber security. The campaign helps Canadians stay secure online by teaching them simple steps to protect themselves and their devices.

The theme for Cyber Security Awareness Month 2023 is Step up your cyber fitness. It's all about stretching your cyber security muscles and taking things one step at a time! Cyber security is a shared responsibility, so join us and other organizations across Canada in promoting cyber security by [participating](#) in Cyber Month.



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# FEBRUARY 8 & 9, 2024

# INDIGENOUS EDUCATION GATHERING

Indigenous Educational Pathways: from Passion to Profession



The Manitoba Collaborative Indigenous Education Blueprint will be hosting our annual **Indigenous Education Gathering**.

## SAVE THE DATE

Join us for this **dynamic** event! The Indigenous Education Gathering is for anyone interested in Indigenous education - educators, students, community leaders, Elders, government policy makers and Indigenous advocates. More information to come in November!

**WHERE:** Victoria Inn Hotel and Convention Centre,  
1808 Wellington Avenue, Winnipeg, Manitoba

**WHO:** Manitoba Collaborative Indigenous Education Blueprint

**WHEN:** February 8 and February 9, 2024

**WHAT:** Keynotes, breakout sessions and student panel

**TIP:** No cost registration and breakfast and lunch for both days!

## QUESTIONS?

Call Sheri Domenico at 204-881-0337  
or email [sheri.domenico@outlook.com](mailto:sheri.domenico@outlook.com) or  
visit our website at [mcieb.ca](http://mcieb.ca)

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