

**Regular Meeting of the Board
Agenda**

Thursday, September 8, 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 June 23, 2022;

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on June 23, 2022.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated September 8, 2022;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 8, 2022;
- c. Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated September 8, 2022;
- d. Resignations as listed in the Resignations Report dated September 8, 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 September 8, 2022, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 8, 2022, and

To consider ratifying Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated September 8, 2022, and

To consider receiving resignations as listed in the Resignations Report dated September 8, 2022.

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. Communication and Community Relations Committee

14.2. Education Committee

- 14.3. **Finance, Buildings, Property and Transportation**
- 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. **Winnipeg Mennonite Elementary Shared Services Agreement**
Purpose: To consider ratifying the Shared Services Agreement between the Pembina Trails School Division and Winnipeg Mennonite Elementary for the provision of Clinician Services during the 2022-23 school year.
 - 15.2. **Senior Administration Contract Alterations**
Purpose: To consider approving amendments.
 - 15.3. **Personnel Matters**
Purpose: To receive a report from the Secretary-Treasurer and consider recommendation.
 - 15.4. **Extension of Lease Agreement - 6363 Rannock Avenue (Gil Bramwell Field)**
Purpose: To receive a report from administration and consider recommendation.
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**