

**Regular Meeting of the Board
Agenda**

Thursday, September 14, 2023

8:30 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 June 22, 2023;
- b. Meeting Notes from the Committee Meeting of the Whole held on July 20, 2023;
- c. Meeting Notes from the Committee Meeting of the Whole held on August 31, 2023;

- d. Committee Report of the CUPE 4588-01 Negotiations Committee Meeting held on June 20, 2023;
- e. Committee Report of the CUPE 4588 Negotiations Committee Meeting held on June 22, 2023;
- f. Committee Report of the CUPE 4588 Negotiations Committee Meeting held on June 26, 2023;
- g. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on June 29, 2023;
- h. Committee Report of the CUPE 4588-01 Negotiations Committee Meeting held on August 15, 2023;

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on June 22, 2023;
- b. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on August 15, 2023, 2023.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated September 14, 2023;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 14, 2023;
- c. Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated September 14, 2023;
- d. Resignations as listed in the Resignations Report dated September 14, 2023;
- e. Enrolment Report - Month;
- f. Disbursements List.

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 14, 2023, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 14, 2023, and

To consider ratifying Substitute Teacher Contracts as listed in the 2023-24 Substitute

Teacher Contracts Report dated September 14, 2023 and

To consider receiving resignations as listed in the Resignations Report dated September 14, 2023, and

To consider approving Disbursements for the period March 3 to June 22, 2023.

7. DELEGATIONS

7.1 Respect, Education, Empower Survivors (REES)

Purpose: To make a presentation to the Board.

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

14.3.1 Long Term Promissory Note LTPS0665

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note;

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of a debentures for the following projects:

- Agassiz Child Care Centre AHU Replacement
- South Pointe Modular Classrooms
- Bison Run Human Ecology and Industrial Arts
- Pembina Trails Collegiate New High School

14.4 Human Resources and Policy Committee

14.5 Negotiations Committee

14.6 Pembina Trails School Division Educational Support Fund Inc.

14.6.1 Fort Richmond Collegiate Varsity Boys Track and Field

Purpose: To consider Committee recommendation.

14.6.2 Fort Richmond Collegiate Varsity Girls Track and Field

Purpose: To consider Committee recommendation.

14.6.3 Vincent Massey Boys Basketball

Purpose: To consider Committee recommendation.

14.6.4 Vincent Massey Girls Basketball

Purpose: To consider Committee recommendation.

14.7 Council of Presidents

14.8 Boards/Association Council on Education (B.A.C.E)

15. ADMINISTRATIVE REPORTS

15.1 Banking Services Extension

Purpose: To consider approving.

15.2 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 2023-24 school year.

15.3 St. John's-Ravenscourt Shared Services Agreement

Purpose: To consider ratifying the Shared Services Agreement between the Pembina Trails School Division and St. John's-Ravenscourt for the provision of Clinician Services during the 2023-24 school year.

15.4 School Administration Appointments

Purpose: To consider ratifying.

15.5 Fibre Optic Lease Agreement - MITT

Purpose: To consider approving.

15.6 Secretary-Treasurer Disclosure

Purpose: To receive a disclosure from the Secretary-Treasurer per PSA 53(5).

15.7 Student Accident Insurance

Purpose: To consider approving circulation of the voluntary student accident insurance letter to parents.

- 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**