

**Regular Meeting of the Board
Agenda**

Thursday, September 22, 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 8, 2022.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report

dated September 22, 2022;

- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 22, 2022;
- c. Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated September 22, 2022;
- d. Resignations as listed in the Resignations Report dated September 22, 2022;
- 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 September 22, 2022, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 22, 2022, and

To consider ratifying Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated September 22, 2022, and

To consider receiving resignations as listed in the Resignations Report dated September 22, 2022.

7. DELEGATIONS

7.1. Parent Delegation - S. Zhou and T. Chen

Purpose: To make a presentation to the Board.

7.2. Parent Delegation - M. Sarhan

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

12.1. By-Law Revisions

Purpose: To consider Committee recommendation and community consultation.

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. **RFQ 2022-009: Supply and Delivery of Appliances - Bison Run**
Purpose: To consider management recommendation.
 - 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**
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**

CANDIDATE INFORMATION SESSION

Do you know someone who is interested in running for school trustee on October 26? The nomination period begins on Wednesday, September 14 at 8:30 a.m. and ends at 4:30 p.m., Tuesday, September 20.

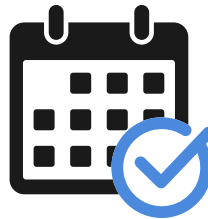


Manitoba School Boards Association is hosting a virtual [candidate information session](#) via [Zoom](#) on Tuesday, September 13 at 7:00 p.m. No registration required.

Can't make it for the live virtual session? A recording of the candidate information session and information about school boards and trustee elections will be available [online](#) following the event.

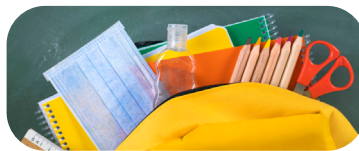
SAVE THE DATES!

Mark your calendars now for two MSBA events that will be taking place in-person over the coming months. The Fall General & Regional Meetings will be held on December 1 & 2 at the Victoria Inn and Convention Centre in Winnipeg. The Annual Convention is taking place March 16 & 17 at the Delta Winnipeg. Program and registration information for both events will be distributed in divisional mail as details are finalized.



BACK TO SCHOOL

As students are welcomed back to full in-person learning this fall, the government of Manitoba continues to recommend the following public health fundamentals are applied as we live with COVID-19, including:



- continuing to request staff and students to monitor daily for signs and symptoms of COVID-19;
- continuing public health measures and infection prevention practices such as ventilation improvements, staying home when sick, frequent hand washing with easy access to hand hygiene products, practicing respiratory etiquette (i.e. covering coughs and sneezes), and routine cleaning and disinfection protocols with a focus on high-touch surfaces and common areas including washrooms;
- encouraging students and staff to be vaccinated (COVID-19 and routine immunizations) when eligible;
- continuing to follow public health guidance on mask use and ensuring that individual choice regarding mask use is respected (see <https://manitoba.ca/covid19/resources/masks.html>);

- continuing to have masks and rapid antigen tests available for staff and students (available through the established ordering process, and if you require information on the process please email CS-ADM@gov.mb.ca); and,
- advising schools to have plans in place for when students become ill at school and for different scenarios, in the event that additional public health measures need to be re-implemented (e.g. physical distancing and public health mandated mask use).

We will continue to provide updated information as required.

FAIR DEALING DECISION TOOL

Teachers need to adhere to the [Fair Dealing Guidelines](#). There are limits to what can be copied and communicated in the classroom, and they must know what they can and cannot do under fair dealing with the copyright-protected works of others.



[The Fair Dealing Decision Tool](#) helps teachers decide, with just a few clicks, whether fair dealing permits classroom use of short excerpts from print materials, artistic works, or audiovisual materials without needing to obtain copyright permission. Teachers providing materials on-line to students should be aware the same copyright rules and copying limits under fair dealing continue to apply.

It takes 30 seconds on FairDealingDecisionTool.ca to determine if the intended use is fair dealing. Bookmark this important resource today!

HORIZON

Horizon is an [online](#) tool that has been developed to address the disparity between Indigenous and non-Indigenous students' access to supports and services in Manitoba. The Horizon "Ecosystem Map" includes resources for Indigenous future and current post secondary students in the province that serves as an invaluable navigation tool for students and professionals alike. Visit the [Horizon website](#) for more information on how to use this tool.



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