

**Regular Meeting of the Board
Agenda**

Thursday, September 23, 2021

8:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. ATTENDANCE

2. 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.

3. AGENDA APPROVAL

4. BOARD MINUTES APPROVAL

5. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS

1. Standing Committee Reports:

- a. Report of the Committee Meeting of the Whole held on September 9, 2021.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated September 23, 2021;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 23, 2021;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated September 23, 2021;
- d. Resignations as listed in the Resignations Report dated September 23, 2021.

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 23, 2021, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 23, 2021, and

To consider ratifying Substitute Teacher Contracts as listed in the 2021-22 Substitute Teacher Contracts Report dated September 23, 2021, and

To consider receiving resignations as listed in the Resignations Report dated September 23, 2021;

To receive the enrolment report as at September 15, 2021.

6. DELEGATIONS

7. EDUCATIONAL PRESENTATIONS

8. BUSINESS FROM PREVIOUS BOARD MEETINGS

8.1. Response to Delegation - September 9, 2021

Purpose: To consider response to D. Grant.

9. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11. BY-LAWS AND/OR POLICIES

12. CORRESPONDENCE FOR DISCUSSION

13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

13.1. Buildings, Property and Transportation Committee

13.2. Communication and Community Relations Committee

13.3. Education Committee

13.4. Finance and Planning Committee

13.5. Human Resources and Policy Committee

- 13.6. **Negotiations Committee**
- 13.7. **Pembina Trails School Division Educational Support Fund Inc.**
- 13.8. **Council of Presidents**
- 13.9. **Boards/Association Council on Education (B.A.C.E)**
- 14. **ADMINISTRATIVE REPORTS**
 - 14.1. **COVID-19 Update**
Purpose: To receive a report from the Superintendent.
 - 14.2. **Transportation Update**
Purpose: To receive an update with respect to transportation.
 - 14.3. **Attendance Report**
Purpose: To receive a report from the Administration.
- 15. **NEW BUSINESS**
- 16. **CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**
- 17. **QUESTIONS FROM TRUSTEES**
- 18. **QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**
- 19. **REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**
- 20. **ADJOURNMENT**