Pembina Trails School Division
Accomplish Anything

Inaugural Meeting of the Board
Agenda

Monday, November 9, 2026
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 National 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.

   Nous reconnaissons que nous sommes sur les terres de l'île de la Tortue où les peuples autochtones vivent depuis le début des temps. Il s'agit des terres ancestrales des nations Anishinaabe, Ininew et Dakota, ainsi que des routes traditionnelles de commerce et de voyage des Anishininew, des Dénés et des Inuits.
   Nous reconnaissons également que nous sommes sur le territoire du Traité un et la patrie nationale des Métis de la rivière Rouge. La Division scolaire Pembina Trails s'est engagée à travailler ensemble en partenariat avec les communautés autochtones dans un esprit de réconciliation.

2. **Secretary-Treasurer in the Chair**

3. **Attendance**

4. **Call to Order**

5. **Agenda Approval**

6. **Elections**
   1. Election of the Chair of the Board
   2. Election of the Vice-Chair of the Board

7. **Standing Committee and Special/Advisory Committee Members**

Purpose: Appointment of Standing Committee and Special/Advisory Committee Members. Attached is the grid for 2025-26, and a blank grid for reference.

1. Finance, Buildings, Property and Transportation
2. Education and Communications/Community Relations
3. Human Resources and Policy
4. Negotiations

   ii-CUPE Local 4588

   iii-CUPE Local 4588-1

   iv-EAPT

   v-PTANTE

   vi-CUPE Local 5121

Special and Advisory Committees:

Pembina Trails School Division Educational Support Fund (Corporate Board)

Fort Garry Community Network Liaison

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

Healthy Child Coalition

Fort Garry/St. Norbert Community Network Liaison

Assessment of Risk and Threat to Others/Self

8. Board Meeting Days

Pursuant to By-Law No. 1 Section I(3)(c), establish a schedule for regular Board Meeting days and times and to consider cancellation of certain meetings.

9. Adjournment