

**Special Meeting of the Board
Agenda**

Thursday, December 19, 2024

5:45 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. Attendance

3. Call to Order

4. RFP - Phase 2 Transportation Facility Planning

Purpose: To receive a report from the Administration and consider recommendation.

5. Board Agenda and Minutes Archive

Purpose: To consider request from the Secretary-Treasurer (Records Management).

6. Pembina Trails Educational Support Fund Inc.

6.1 Requests for Financial Assistance

Purpose: To consider committee recommendation from the December 12, 2024, Pembina Trails Educational Support Corporate Board Meeting.

7. Adjournment