

**Special Meeting of the Board  
Agenda**

Thursday, July 20, 2023

7:00 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 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**

**4. Occupancy Agreement - Pembina Trails Collegiate**

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

**5. RFP 2022-011-ST Enterprise Resource Planning (ERP Software)**

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

**6. RFP 2023-001-ST School Funds Accounting System**

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

**7. PTESF Applications for Financial Support**

Purpose: To consider applications for financial support deferred from the June 22, 2023, meeting of the corporate board.