

**Regular Meeting of the Board
Agenda**

Thursday, April 8, 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 March 25, 2021.

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on March 25, 2021.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated April 8, 2021;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated April 8, 2021;

- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated April 8, 2021;
- d. Resignations as listed in the Resignations Report dated April 8, 2021;
- e. Enrolment Report - March 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 April 8, 2021, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated April 8, 2021, and

To consider ratifying Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated April 8, 2021, and

To consider receiving resignations as listed in the Resignations Report dated April 8, 2021.

6. DELEGATIONS

6.1. H. Hizon

Purpose: To make a presentation to the Board.

7. EDUCATIONAL PRESENTATIONS

8. BUSINESS FROM PREVIOUS BOARD MEETINGS

8.1. South Pointe Catchment

Purpose: To consider response to delegation.

8.2. Charleswood Alternating Schedule

Purpose: To consider response to delegation.

9. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11. BY-LAWS AND/OR POLICIES

11.1. By-Law No. 146 (Borrowing By-Law)

THAT By-Law No. 146, being a by-law of the Trustees of the Pembina Trails School Division in Manitoba, providing for the borrowing of moneys upon the credit of the

said School Division to meet current expenses for the Fiscal Year 2021-22, be given second and third reading and passed.

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. Update on Capital Projects

Purpose: To receive a report from the Assistant Superintendent, Divisional Support Services.

14.2. COVID-19 Update

Purpose: To receive an update from the Administration.

14.3. School Admin Selection Committees

Purpose: To consider Trustee representation on committee.

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

CONVENTION FOLLOW-UP

If you are looking for keynote or speaker presentations from the convention, you'll find those on our [convention page](#). These include both [Sylvia Marusyk's](#) pre-recorded keynote presentation on managing stress (available until April 19), and [Hannah Turner's](#) important student perspective on the topic of diversity in the education system.



For information about award winners for the student citizenship and Presidents' Council awards, you'll find a link to the [presentation](#) on our [awards page](#).



In the coming days, we will also be adding the official record of proceedings, so even though convention is over, you'll still want to check back on our [convention page](#).

2021/2022 PROVINCIAL EXECUTIVE

Members of the association's 2021-22 [provincial executive](#), as determined by delegates to our recent convention, are as follows:
President, Alan Campbell, Interlake SD
Vice-President (6000+) Sandy Nemeth, Louis Riel SD
Vice-President (<6000) Floyd Martens, Mountain View SD
Director, Region 1, Sherilyn Bambridge, Brandon SD
Director, Region 2, Leah Klassen, Garden Valley SD
Director, Region 3, Lena Kublick, Lord Selkirk SD
Director, Region 4, Murray Skeavington, Flin Flon SD
Director, Region 5, Julie Fisher, Pembina Trails SD
Director, Region 5, Sandra Lethbridge, St James-Assiniboia SD
Director, Region 6, Yijie (Jennifer) Chen, Winnipeg SD



RELEASE OF K-12 REVIEW AND BILL 64

As you are aware, on March 15, the provincial government released the recommendations of the K-12 Review and the full contents of Bill 64, the *Education and Modernization Act*. You can review Bill 64 [here](#) and the Report of the Commission on K-12 Education [here](#).

It is not too late to sign up to speak to the Bill 64 legislative committee. You can register by calling the Office of the Clerk at 204-945-3636 or by emailing committees@leg.gov.mb.ca. (Provide your full name and include a reference to Bill 64 in the subject line). For the most up to date news on MSBA advocacy efforts, follow us on social media and check out the website localvoices.ca.

TAKING ACTION TO ADDRESS ANTI-BLACK RACISM IN CANADIAN SCHOOLS

On March 31, The Global Centre for Pluralism and the Canadian Commission for UNESCO are hosting an [online discussion](#) on the implications of their recently released [policy brief](#) *From Reflection to Action: Addressing Anti-Black Racism in Canadian Schools*.



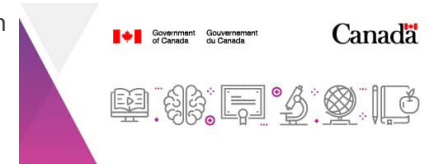
The panel will outline some of the challenges of enacting the recommendations and provide concrete examples of initiatives addressing anti-Black racism in Canadian schools. Register is now open [online](#).

AWARD NOMINATION EXTENSION

The nomination period for the 2021 competition for the Prime Minister's Awards for Teaching Excellence, Teaching Excellence in STEM and Excellence in Early Childhood Education is being extended until April 27, 2021 due to the COVID-19 pandemic.

Canada's educators are showing unparalleled resilience and commitment to students in the face of COVID-19. If you know an educator who has gone above and beyond, nominate them for a Prime Minister's Award for Teaching Excellence, Teaching Excellence in STEM, or Excellence in Early Childhood Education.

[Download](#) your nomination package today and submit your nomination electronically or by mail by April 27, 2021.



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