

**Regular Meeting of the Board  
Agenda**

Thursday, February 11, 2021

8:00 PM

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 January 28, 2021;
- b. Committee Report of the Budget Study Committee Meeting held on January 25, 2021;
- c. Committee Report of the BACE Committee Meeting held on October 14, 2020
- d. Committee Report of the BACE Committee Meeting held on December 7, 2020

**2. Special Committee Reports:**

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Annual General Meeting held on January 28, 2021.

### **3. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated February 11, 2021;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 11, 2021;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated February 11, 2021;
- d. Resignations as listed in the Resignations Report dated February 11, 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 February 11, 2021, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 11, 2021, and

To consider ratifying Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated February 11, 2021, and

To consider receiving resignations as listed in the Resignations Report dated February 11, 2021.

### **6. DELEGATIONS**

#### **6.1. Winnipeg Indigenous Executive Circle**

Purpose: To make a presentation to the Board.

### **7. EDUCATIONAL PRESENTATIONS**

### **8. BUSINESS FROM PREVIOUS BOARD MEETINGS**

### **9. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE**

### **10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

#### **10.1. Letter of Understanding: Paid Administrative Leave Substitute Teachers**

Purpose: To consider approving.

### **11. BY-LAWS AND/OR POLICIES**

**12. CORRESPONDENCE FOR DISCUSSION**

**12.1. Manitoba School Boards Association 2021 Convention**

Purpose: To consider Trustee attendance.

**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 Update**

Purpose: To receive a report from the Administration.

**14.2. Comparison of Projected to Actual Student Enrolment**

Purpose: To receive a report from the Assistant Superintendent, Human Resources.

**14.3. Yes I Can! Awards**

Purpose: To receive a report from the Assistant Superintendent, Curriculum and Learning Services.

**14.4. Optic Fibre License Agreement - Manitoba Institute of Trades and Technology**

Purpose: to receive a report from the Secretary-Treasurer and consider approving.

**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