

**Regular Meeting of the Board
Agenda**

Thursday, June 10, 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 May 27, 2021;
- b. Committee Report of the BACE Committee Meeting held on April 12, 2021.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated June 10, 2021;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 10, 2021;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated June 10, 2021;

- d. Resignations as listed in the Resignations Report dated June 10, 2021;
- e. Enrolment Report - May 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 June 10, 2021, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 10, 2021, and

To consider ratifying Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated June 10, 2021, and

To consider receiving resignations as listed in the Resignations Report dated June 10, 2021.

6. DELEGATIONS

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

11. BY-LAWS AND/OR POLICIES

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. COVID-19 Update
 - Purpose: To receive a report from the Administration.
 - 14.2. School Naming Matter
 - 14.2.1. Ryerson School
 - Purpose: To receive a report from the Administration.
 - 14.2.2. Waverley West K-8/Waverley West 9-12
 - Purpose: To receive a report from the Administration.
- 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

STUDENT VOICE ON BILL 64

Learning about Bill 64 and its impact on students, their schools, and communities has piqued interest and sparked student voices in Manitoba.

A group of five grade nine students from Windsor Park Collegiate in Louis Riel School Division (LRSD) presented their research project on Bill 64 to the LRSD community at an information evening held on May 25. The [student presentation](#) begins at the 12-minute mark.

Students involved in the Grant Park High School Social Justice Committee in Winnipeg School Division have also studied the potential impacts that Bill 64 will have on their school community. They have developed an information campaign on [Instagram](#) to engage their community to learn more about the Bill. Follow [@ghsocialjustice](#) to see student voices in action.



BILL 64 COMMUNITY NEWS AND RADIO CAMPAIGN

Be sure to pick up your community newspaper paper this week and tune into your radio the week of June 7 to catch these pieces of the provincial campaign on Bill 64. The radio spot can be heard on various stations throughout Manitoba and you can also listen [online](#).

BILL 64 TOOLKIT

A quick reminder that the Bill 64 toolkit is now available online for all school divisions, districts and school boards in Manitoba. We have many resources available in both English and French for several different communication mediums (social media, virtual presentations, print media, speaking points) that can be customized to fit your audience and division. For details on how to access this online resource page, please check in with your board chair or [email](#) Janis Arnold at the Manitoba School Boards Association for further information.



PUBLIC LOOKING FOR NEXT STEPS

Many community members are looking for concrete ways to speak out and share their thoughts on Bill 64. Aside from [speaking to the Bill](#) before the standing committee, boards can also download two template letters from the MSBA toolkit; one to the local MLA and the other to interested groups. Customize the letters according to your division and advertise their availability.



AN EYE ON VANDALISM

Another school year is winding down, which means that our school vandalism prevention program is ramping up! Anyone living near a school in Winnipeg is encouraged to keep an eye open for suspicious activity, including graffiti, arson, on-site use of drugs or alcohol, and signs of break and enter.

They are asked to report any such incidents to a dedicated tip-line at 204-231-4556. The Corps of Commissionaires security company will respond to calls and a mobile security unit will visit the scene as quickly as possible. This summer, let's work together to keep kids safe, and schools secure.

CSBA CONGRESS

There is still time to [register](#) for the 2021 National Trustees Gathering on Indigenous Education, and CSBA Congress to be held virtually on July 7-9, 2021. The [conference website](#) is now online. Click [here](#) to check out the agenda and session descriptions or [here](#) to learn more about this year's presenters.



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YOUR VOICE MATTERS

SWEEPING CHANGES ARE PROPOSED FOR YOUR CHILD'S EDUCATION!

THE GOVERNMENT'S BILL 64 WILL DAMAGE:

YOUR COMMUNITY'S input on language, religious, cultural and special needs programming in schools.

YOUR DEMOCRATIC RIGHTS and local accountability with the elimination of your locally elected school boards.

Your community's ECONOMIC FUTURE with JOB LOSSES and less business for local suppliers.

Your board-hosted community consultations on school closures, with the elimination of school boards. PROTECT YOUR LOCAL SCHOOL.

STOP

Find out more at localvoices.ca and contact your MLA with your ideas on Bill 64 because **YOUR VOICE MATTERS.**