

**Regular Meeting of the Board
Agenda**

Thursday, June 24, 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 June 10, 2021;
- b. Committee Report of the Finance and Planning Committee Meeting held on June 21, 2021;
- c. Committee Report of the Buildings, Property and Transportation Meeting held on June 7, 2021;
- d. Committee Report of the Negotiations Committee (CUPE 4588-1 Trades) held on June 11, 2021;
- e. Committee Report of the Negotiations Committee (CUPE 4588-1 Trades) held on June 14, 2021;

- f. Committee Report of the Negotiations Committee (CUPE 4588 Bus Drivers, Custodians) held on June 15, 2021.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated June 24, 2021;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 24, 2021;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated June 24, 2021;
- d. Resignations as listed in the Resignations Report dated June 24, 2021;
- e. Enrolment Report

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 24, 2021, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 24, 2021, and

To consider ratifying Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated June 24, 2021, and

To consider receiving resignations as listed in the Resignations Report dated June 24, 2021, and

To consider approving Disbursements for the period

6. DELEGATIONS

7. EDUCATIONAL PRESENTATIONS

7.1. International Student Program - Annual Report

Purpose: To make a presentation to the Board.

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**
 - 13.1.1. **Vincent Massey Laneway**
Purpose: To consider Committee recommendation.
 - 13.2. **Communication and Community Relations Committee**
 - 13.3. **Education Committee**
 - 13.4. **Finance and Planning Committee**
 - 13.4.1. **Authorization to Transfer Funds to Capital Reserves**
Purpose: To consider Committee recommendation.
 - 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. **Capital Projects Update**
Purpose: To receive a report from the Assistant Superintendent, Divisional Support Services.
 - 14.2. **Kindergarten Enrolment Report**
Purpose: To receive a report from the Assistant Superintendent, Human Resources.
 - 14.3. **COVID-19 Update**
Purpose: To receive an update from the Administration.
 - 14.4. **Learning and Information Technologies - Year End Review**
Purpose: To receive a report.

14.5. Update: Ryerson School Renaming

Purpose: To receive a report.

15. NEW BUSINESS

15.1. Honouring Our Retirees and Graduates

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

SUBJECT: COVID-19 Vaccine Town Halls with Doctors

Doctors Manitoba has planned a Vaccine Town Hall for Youth and Parents on Tuesday, June 22 at 6:30PM. The town hall will allow Manitobans to ask questions and raise concerns about the COVID-19 vaccines and get trusted answers from doctors.

"As doctors, we care about the health of Manitobans and we want to share what we know about the COVID-19 vaccines," said Dr. Kristjan Thompson, President of Doctors Manitoba. "Manitobans can always get advice from their physician, and now our town hall will offer another option to get the answers you need about the vaccines."

The town hall will be broadcast live on YouTube. Questions can be submitted advance at ManitobaVaccine.ca or live during the town halls

Hosted by Ace Burpee, the town hall includes a group of knowledgeable pediatricians:

- Dr. Marni Hanna, pediatrician and president of the Manitoba Pediatric Society
- Dr. Ruth Grimes, pediatrician and president of the Canadian Pediatric Society
- Dr. William Li, pediatrician, and medical lead for the Kids and COVID-19 session last spring
- Dr. Jared Bullard, pediatric infectious disease specialist
-

All students and parents are encouraged to attend. Dr. Thompson noted there is a lot of information circulating about the vaccines right now, some accurate and some misleading.

"These are new vaccines for a new disease. It's natural to have questions, and doctors want to share the facts so you can make an informed decision about getting immunized."

Doctors Manitoba has planned other town halls next week as well:

- Town Hall for All Manitobans - June 23 at 6:30 pm
- Town Hall for Morden/Winkler and Southern Manitoba - June 21 at 6:30 pm
- Town Hall for Steinbach and Southeastern Manitoba - June 24 at 6:30 pm

Manitobans can access answers to common vaccine questions anytime at ManitobaVaccine.ca, a site created by s physicians for Manitobans about COVID-19 vaccines.

Please note: This invitation does not need to be limited to students age 12+ as the vaccines will likely be approved soon for younger ages.

Shared Health have identified a physician who has been in touch with DSFM about possibly planning a francophone town hall at a later date, but this is not yet confirmed.

FALL GENERAL & REGIONAL MEETINGS DATE CHANGE

Save the dates! The Fall General and Regional Meetings will be held virtually again this year. The General Meeting will be held on the morning of Friday, **September 24**. The Regional meetings will begin at either 8:30 or 9:00 a.m., (unless otherwise noted), in accordance with the following schedule and for a maximum of two hours:

- Region 5/6—September 25; • Region 3—September 29; and
- Region 1—September 27; • Region 4—September 29
- Region 2—September 28; (evening)

As in previous years, meeting agendas will include an update from President Alan Campbell and the audited financial statements. There will be no cost to participate in any of these meetings, but pre-registration will be required. Details to follow as more information becomes available!

TRUSTEE SUMMER SCHOOL ON BILL 64

Slated for early fall, the second reading of Bill 64 is quickly approaching. So now is the time to prepare and hunker down with a bit of summer homework:

- #SignUpFor64—As of June 4, 400 people are registered to speak to the Standing Committee on Bill 64. There is no reason why we can't get that number to 500 by Canada Day. **ALL MANITOBIANS** (individuals or groups) are eligible to participate in person or in writing and register by calling the Office of the Clerk at 204-945-3636 or by emailing committees@leg.gov.mb.ca. Encourage and tutor your contacts by checking out this [handy guide](#).
- Contact Your [MLA](#)—Your MLA needs to keep hearing from you and the public about what Bill 64 means to you and your community. Check out the website localvoices.ca.
- Connect with your RM Council—Congratulations to those boards that have enlisted the support of their local councils in fighting Bill 64. If you haven't already done so, a template letter has been provided on the Bill 64 Toolkit website page to get the ball rolling. Contact [Janis Arnold](#) for more information.
- Lawn signs are springing up like mushrooms after a rain! Connect with your neighbouring boards to group your order and save on costs. Refer to the May 25th memo for how to access your subsidy.



FACULTY OF EDUCATION—UNIVERSITY OF MANITOBA WEBINAR SERIES ON BILL 64

The Faculty of Education is hosting a webinar series on Bill 64. Part 1: "Proposed K-12 Education Reform: What does it mean? Why does it matter?" was already held on Thursday, June 10 and featured panellists Dr. Jon Young, Professor Emeritus in the Faculty of Education, Dr. Thomas Falkenberg, Acting Dean and Professor of Education from U of M and Dr. Jacqueline Kirk, Chair of Leadership & Education Administration Department in the Faculty of Education at Brandon University.

It is not too late to [register](#) for Part 2, which is being held on Thursday, June 17 at 7 p.m. Check out the details [online](#).

If you missed Part 1, and are unable to join for Part 2, the recorded sessions can be viewed [online](#).

Bill 64 lays out an Administrative Agency model of governance and argues that its School Community Councils and a Provincial Advisory Council provides appropriate form structures for public participation in providing for our children's education. I remain to be convinced. **School boards are too important to lose, and a vision of creating better education by weakening public participation in it makes little sense to me – and it matters!**

Dr. Jon Young
Faculty of Education



NATIONAL INDIGENOUS PEOPLES DAY

This June 21, 2021 is the national 25th anniversary of celebrating the heritage, diverse cultures and outstanding achievements of First Nations, Inuit and Métis peoples!

Due to the seriousness of the COVID-19 crisis, the Government of Canada invites Canadians to commemorate this year's [National Indigenous History Month](#) and [National Indigenous Peoples Day](#) from home.

Take the time to discover the many resources available [online](#) to learn more about [National Indigenous History Month](#), [reconciliation](#), and [Indigenous history in Canada](#). Be sure to check out National Indigenous Peoples Day virtual activities happening in your region through [Celebrate Canada!](#)

#NIPD2021



SEE YOU IN SEPTEMBER

Publication of the e-bulletin is on hiatus until September. To keep up with the latest association news, follow us on Twitter, Facebook and Instagram. Have a great summer!

follow us [@MBSchoolBoards](https://twitter.com/MBSchoolBoards)



From: Elysse LeRoy <Lysie16@hotmail.ca>
Sent: Friday, June 4, 2021 9:09 AM
Subject: Canada Celebrate Folklore: Call for illustrations

Dear All,



The Canadian Centre for Mindful Habitats (CCMH) in partnership with The Great India Festival (TGIF), has launched an event titled "Canada Celebrates Folklore, 2021" as part of Canada's Multiculturalism Day celebrations.

We have gathered Canadian storytellers who narrate folklore from different countries around the world. The video narration of the stories has been uploaded on the link: <https://mindfulhabitats.ca/canada-celebrates-folklore/call-for-illustrations/>

Accompanying the videos is a worldwide call for illustrations for these stories. All students and teachers are welcome to participate as there are two categories for individuals to enter:

- 18 years of age and older, and
- under 18 years of age.

All illustrations will be accepted from now, until July 4, 2021. There will then be a panel of judges to select the top illustrations received from the categories. The top illustrations and the stories will be compiled and are planned to be published as a hard copy and an e-book by Canadian Centre for Mindful Habitats.

Please share widely with high school and elementary schools in your district. The details of the call for illustrations can be found at <https://mindfulhabitats.ca/canada-celebrates-folklore/call-for-illustrations/>.

Thank you,

Canada Celebrates Folklore | 2021Team
Canadian Centre for Mindful Habitats

Subscribe to: Youtube Channel: <https://www.youtube.com/channel/UCrRhBILRLMeQPZ3NIS39ZIA>