

**Regular Meeting of the Board  
Revised Agenda**

Wednesday, March 11, 2020

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 February 27, 2020;
- b. Committee Report of the Finance and Planning Committee Meeting held on February 18, 2020;
- c. Committee Report of the PTANTE Negotiations Committee Meeting held on February 19, 2020;
- d. Committee Report of the Communications and Community Relations Committee Meeting held on February 24, 2020;
- e. Committee Report of the Buildings, Property and Transportation Committee Meeting held on March 2, 2020;

- f. Committee Report of the Budget Study Committee Meeting held on February 20, 2020;
- g. Committee Report of the Budget Study Committee Meeting held on February 27, 2020;
- h. Committee Report of the Human Resources and Policy Committee Meeting held on February 27, 2020.

**2. Special Committee Reports:**

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on February 27, 2020.

**3. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated March 11, 2020;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October March 11, 2020;
- c. Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated March 11, 2020;
- d. Resignations as listed in the Resignations Report dated March 11, 2020;
- e. Enrolment Report - February 2020.

**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 March 11, 2020 and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated March 11, 2020, and

To consider ratifying Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated March 11, 2020, and

To consider receiving resignations as listed in the Resignations Report dated March 11, 2020.

**6. DELEGATIONS**

**6.1 Ecole South Pointe Parent Delegations**

Purpose: To make presentations to the Board.

6.1.1 A. Vautour

6.1.2 J. Knaggs

7. EDUCATIONAL PRESENTATIONS

8. BUSINESS FROM PREVIOUS BOARD MEETINGS

8.1 NOTICE OF MOTION - ECOLE SOUTH POINTE SCHOOL CATCHMENT

WHEREAS, the enrollment projections for Ecole South Pointe School exceed the school's capacity, and

WHEREAS, if it is deemed appropriate and necessary to amend the catchment area for Ecole South Pointe School, and

WHEREAS, the Province has denied our request for portable classroom space,

THEREFORE BE IT RESOLVED THAT, effective on and from July 1, 2020, the catchment area for Ecole South Pointe School be defined as set out below:

**K-8 English and K-8 French Immersion**

1. From the intersection of Lee Boulevard and Kenaston Boulevard easterly to the intersection of Lee Boulevard and Waverley Street, then
2. Southerly along Waverly Street and the southern projection of the formerly Waverley Street to the intersection of the former Waverley Street and the Perimeter Highway, then
3. Westerly along the Perimeter Highway to the intersection of the Perimeter Highway and Kenaston Boulevard, then
4. Northerly along Kenaston Boulevard to Lee Boulevard.

And BE IT FURTHER RESOLVED THAT, the designated schools for the area defined below effective on and from July 1, 2020, be as set out below:

- Grades K-6 Ecole St-Avila
- Grades 7-8 – Ecole Viscount Alexander

**K-8 French Immersion**

1. From the intersection of Lee Boulevard and Waverley Street northerly along Waverley Street to the intersection of Waverley Street and Bison Drive, then
2. Easterly along Bison Drive to the intersection of Bison Drive and Pembina Highway, then
3. Southerly along Pembina Highway to the intersection of Pembina Highway

and the Perimeter Highway, then

4. Westerly along the Perimeter Highway to the intersection of the Perimeter Highway and Waverley Street, then
5. Northerly along Waverley Street to Lee Boulevard.

And, BE IT FURTHER RESOLVED THAT, the provision for grandfathering of French Immersion students residing in Richmond West and Fairfield Park as approved in Board Resolution BD20180125.1004 be rescinded effective June 30, 2020.

**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. 137 Promissory Note LTPS0366**

WHEREAS it is deemed necessary and expedient to raise by loan the sum of Three Million One Hundred Nineteen Thousand Seven Hundred Dollars (\$3,119,700) on the credit of said school division for the purpose of payment for the purchase of land for proposed future school site.

THEREFORE BE IT RESOLVED THAT By-Law No. 137, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of \$3,119,700, and of issuing a Debenture and/or Promissory Note (Hereinafter called the Security) therefor be given second and third reading and passed.

**11.2 By-Law No. 138 (Borrowing By-Law)**

THAT By-Law No. 138, 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 2020-21, be given first reading.

**12. CORRESPONDENCE FOR DISCUSSION**

**13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS**

**13.1 Buildings, Property and Transportation Committee**

**13.1.1 Transportation Seat Sale Proposal**

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 2020-21 Budget**

Purpose: To consider approval of the 2020-21 Budget.

**13.5 Human Resources and Policy Committee**

**13.6 Negotiations Committee**

**13.7 Pembina Trails School Division Educational Support Fund Inc.**

**13.8 Pembina Trails Voices**

**13.9 Council of Presidents**

**13.10 Boards/Association Council on Education (B.A.C.E)**

**14. ADMINISTRATIVE REPORTS**

**14.1 Deferred Salary Leave Request**

Purpose: To consider request.

**14.2 Application of Accumulated Surplus**

Purpose: To consider applying Accumulated Surplus to the following projects:

- a. Replacement of Heat Exchangers at the Maintenance Shop;
- b. Installation of Security Cameras.

**14.3 Request for Withdrawal from Capital Reserves - Fort Richmond Collegiate**

Purpose: To receive a report from the Secretary-Treasurer to consider withdrawals from Reserve accounts.

**14.4 Out of Country Student Travel**

Purpose: To receive a report from the Assistant Superintendent, Program, with respect to out of country student travel.

**\*14.5 School Administration Appointments**

Purpose: To receive a report from the Superintendent.

**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