

**Regular Meeting of the Board
Agenda**

Thursday, November 26, 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 November 12, 2020.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated November 26, 2020;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 26, 2020;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated November 26, 2020;
- d. Resignations as listed in the Resignations Report dated November 26, 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 November 26, 2020, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 26, 2020, and

To consider ratifying Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated November 26, 2020, and

To consider receiving resignations as listed in the Resignations Report dated November 26, 2020.

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 Update

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

NOMINATIONS ARE OPEN

Information about and nomination forms for our awards and recognition programs were distributed in divisional email on November 4. The package has also been posted to our [website](#). The association sponsors three specific programs.

- Long service trustee recognition honours trustees who have served for 12, 16, or 20 years on a public school board in Manitoba.
- The Presidents' Council Award recognizes exemplary service and outstanding achievement, innovative thinking, personal initiative, and lasting and pervasive impact in the field of public education. In 2021, nominations for this award will be accepted in the category of professional educators.
- The Manitoba School Boards Association Student Citizenship Awards recognize six outstanding young people and one student group who are active participants in their communities and schools.



All awards will be presented virtually at the association's March convention. The deadline for receipt of nominations for all awards is Wednesday, January 20, 2021.

WOMEN IN STEM

The Women in STEM webinar series introduces young women in high school to career opportunities in STEM. This virtual Canada-wide, panel series features inspiring speakers from industry and academia who will share success stories, information and resources about careers in STEM. The [free webinars](#) are open to educators, students and parents.

The Women in STEM webinar series is presented by [The Prosperity Project](#) and Ontario Power Generation. Conceived by 63 female visionaries earlier this year, The Prosperity Project is a not-for-profit organization that is working to combat the impact of COVID-19 on women and girls in Canada.

Although the first set of webinars has already taken place, a second webinar event is scheduled for November 21 at 1:00 PM (ET).

[Click here](#) to learn more about the panel series or [here](#) to register for the November 21 webinar sessions.



CELEBRATE NATIONAL CHILD DAY

Celebrating [National Child Day](#) is about celebrating children as active participants in their own lives and in communities, as active citizens who can and should meaningfully contribute to decision-making.



On November 20 of each year, National Child Day commemorates the United Nations' adoption of two documents centred on children's rights: the *United Nations Declaration of the Rights of the Child* on November 20, 1959, and the *United Nations Convention on the Rights of the Child* on November 20, 1989.

The Government of Canada's [National Child Day website](#) provides information and resources about National Child Day and the United Nations Convention on the Rights of the Child to help promote awareness of children's rights and ways to celebrate National Child Day.



NOMINATIONS FOR PROVINCIAL EXECUTIVE POSITIONS

To date, two nominations have been received for positions to be elected at the association's March convention. Alan Campbell has been nominated by Interlake S.D. for President and Julie Fisher has been nominated by Pembina Trails S.D. for Director, Region 5. Other positions that are up for election in 2021 are Vice-President (boards serving <6000 students) and Directors for Regions 2, 4 and 6. The first call for nominations was made in writing.



The second call will be made on the morning of Saturday, November 21, at the association's fall general meeting, while the third and final call will come at the call to order of the annual convention, on March 19, 2021. Nominations may also be made at any time by submitting them by email to the Nominating Committee, c/o [Andrea Kehler](#).

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