

**Regular Meeting of the Board
Agenda**

Thursday, September 10, 2020

8:30 PM

Meeting Room AB

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 25, 2020;
- b. Report of the Finance Committee Meeting of the Whole held on June 25, 2020;
- c. Report of the Committee Meeting of the Whole held on August 6, 2020;
- d. Report of the Committee Meeting of the Whole held on August 13, 2020;
- e. Report of the Committee Meeting of the Whole held on August 25, 2020.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated September 10, 2020;

- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 10, 2020;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report September 10, 2020;
- d. Resignations as listed in the Resignations Report dated September 10, 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 September 10, 2020, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 10, 2020, and

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

To consider receiving resignations as listed in the Resignations Report dated September 10, 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

10.1 Additional Teaching Positions

Purpose: To consider committee recommendation.

10.2 Additional Educational Assistant Hours

Purpose: To consider committee recommendation.

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

13.5.1 Policy JICM - Student Threat Assessment

Purpose: To consider committee recommendation.

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 Administration Appointment

Purpose: To receive a report from the Superintendent.

14.2 Student Accident Insurance

Purpose: To consider approving circulation of the student accident insurance letter to parents.

14.3 Day Care Lease Agreements and Addendums

Purpose: To consider approving the day care lease agreements and addendums.

14.4 Winnipeg Mennonite Elementary and Middle Schools - Shared Services Agreement 2020-21

Purpose: To consider ratifying the Shared Services Agreement between the Pembina Trails School Division and the Winnipeg Mennonite Elementary and Middle Schools for the provision of clinician services during the 2020-21 school year.

14.5 Inform Net Funding Agreement

Purpose: To consider approving.

14.6 COVID Planning Update

Purpose: To receive a report from the senior 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