

**Regular Meeting of the Board
Agenda**

Thursday, September 24, 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 September 10, 2020.

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on September 10, 2020.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated September 24, 2020;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 24, 2020;

- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated September 24, 2020;
- d. Resignations as listed in the Resignations Report dated September 24, 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 24, 2020, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated September 24, 2020, and

To consider ratifying Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated September 24, 2020, and

To consider receiving resignations as listed in the Resignations Report dated September 24, 2020.

6. DELEGATIONS

6.1 Improving Student Safety

Purpose: To make a presentation to the Board.

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 Collateral Agreement with the PTTA
Purpose: To consider approving.
 - 14.2 COVID-19 Update
Purpose: To receive an update 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

