

**Regular Meeting of the Board
Revised Agenda**

Thursday, May 26, 2022

8:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. Recognition of Treaty Land

We acknowledge with respect the history, spirituality and culture of the peoples with whom Treaty One was signed and the land upon which Pembina Trails School Division resides. We acknowledge our responsibility as Treaty members and honour the heritage and gifts of the Red River Métis. We commit to moving forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.

2. ATTENDANCE

3. 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.

4. AGENDA APPROVAL

5. BOARD MINUTES APPROVAL

6. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS

1. Standing Committee Reports:

- a. Report of the Committee Meeting of the Whole held on May 12, 2022;
- b. Committee Report of the Communications and Community Relations Committee Meeting held on May 6, 2022;
- c. Committee Report of the Negotiations Committee - EAPT Meeting held on May 17,

2022.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated May 26, 2022;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated May 26, 2022;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated May 26, 2022;
- d. Resignations as listed in the Resignations Report dated May 26, 2022.

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 May 26, 2022, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated May 26, 2022, and

To consider ratifying Substitute Teacher Contracts as listed in the 2021-22 Substitute Teacher Contracts Report dated May 26, 2022, and

To consider receiving resignations as listed in the Resignations Report dated May 26, 2022.

7. DELEGATIONS

7.1. Bison Run Catchment

7.1.1. Jillian Henson and Jen Shah

7.1.2. Nico Cai

7.1.3. Michael Lecomte

7.1.4. Sanjay Chaudhari

***7.1.5. Uche Nwankwo**

8. EDUCATIONAL PRESENTATIONS

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

10. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE
11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE
12. BY-LAWS AND/OR POLICIES
13. CORRESPONDENCE FOR DISCUSSION
14. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS
 - 14.1. Communication and Community Relations Committee
 - 14.2. Education Committee
 - 14.3. Finance, Buildings, Property and Transportation
 - 14.4. Human Resources and Policy Committee
 - 14.4.1. Regulation GBEBB-R Staff Interaction with Students
THAT Regulation GBEBB-R, as amended, be given first reading.
 - 14.5. Negotiations Committee
 - 14.6. Pembina Trails School Division Educational Support Fund Inc.
 - 14.7. Council of Presidents
 - 14.8. Boards/Association Council on Education (B.A.C.E)
15. ADMINISTRATIVE REPORTS
 - 15.1. Bison Run Requests for Quotes/Requests for Proposals
Purpose: To receive reports and consider approving.
 - 15.1.1. RFP 2019.47 Bison Run Elementary School Furnishings
Purpose: To consider approving.
 - 15.1.2. RFP 21424 - Fibre Optic Service to Bison Run Schools
Purpose: To consider approving.
 - 15.1.3. RFQ 2022-002 Bison Run Woodworking Lab
Purpose: To consider approving.
 - 15.2. The Rink Agreement 2022-2025

Purpose: To receive a report and consider approving.

15.3. School Administration Appointments

Purpose: To consider ratifying school administration appointments.

16. NEW BUSINESS

17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

18. QUESTIONS FROM TRUSTEES

19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

21. ADJOURNMENT