

**Regular Meeting of the Board
Revised Agenda**

Thursday, February 24, 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 February 10, 2022;
- b. Committee Report of the BACE Committee Meeting held on December 6, 2021;
- c. Committee Report of the Budget Study Committee Meeting held on February 9, 2022;

- d. Committee Report of the Budget Study Committee Meeting held on February 15, 2022.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated February 24, 2022;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 24, 2022;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated February 24, 2022;
- d. Resignations as listed in the Resignations Report dated February 24, 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 February 24, 2022, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 24, 2022, and

To consider ratifying Substitute Teacher Contracts as listed in the 2021-22 Substitute Teacher Contracts Report dated February 24, 2022, and

To consider receiving resignations as listed in the Resignations Report dated February 24, 2022.

7. DELEGATIONS

***7.1. PTTA Delegation**

Purpose: To make a presentation to the Board.

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

11.1. MSBA 2022 Convention - Digital Voting Ballots

Purpose: To designate one Trustee and a backup Trustee to communicate the

Pembina Trails digital votes to the MSBA.

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**
 - 14.3.1. **Long-Term Promissory Note #LTPS0502**
Purpose: To approve the long-term promissory note #LTPS0502
 - 14.4. **Human Resources and Policy Committee**
 - 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. **Optic Fibre License Agreements**
Purpose: To consider approving.
 - 15.2. **Changes to Public Health Orders**
Purpose: To consider having spectators at extracurricular activities.
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

COUNTDOWN TO CONVENTION

The countdown to the 58th Annual Convention is on! While there is no cost again this year, you must register through your secretary-treasurer to participate.



We urge delegates to review beforehand the [Zoom How-To's Guide](#) as this will ensure an informative, interactive, and engaging online experience. Keep your eye on the [convention page](#) to view the most up-to-date [program](#). Candidate profiles will be added online in the coming weeks, and we will distribute delegate (digital) kits in early March. Stay tuned!



BUILDING CAPACITY FOR OUR FUTURE

As we approach school board elections on October 26, 2022 in Manitoba, the Association is launching a mentorship program to recruit and support a more diverse array of candidates to run for school trustee this year.



The goal is to see an increased representation of communities that have historically been underrepresented on school boards, including newcomer and Indigenous populations, among the candidates on 2022 ballots.

Further details will be released in the near future about how you can register to participate in the *Building Capacity for Our Future* program.



SAVE THE DATE!

The 27th annual National Congress on Rural Education will be a hybrid, in-person/virtual event held on March 27 and 28, 2022. The theme of the Congress is *Rural Education for a Sustainable Future*. The Congress will highlight global perspectives on rural and remote education and sustainability research, and engender exciting discussions between educators, school and system leaders, parents, community members, and researchers. To learn more about sessions speakers and register, please visit the University of Saskatchewan's [Congress website](#).

FEBRUARY IS BLACK HISTORY MONTH



February is Black History Month—a time to honour and celebrate the legacy of Black Canadians and their communities.

This year's theme is *February and Forever: Celebrating Black History today and every day*. Check out the [digital toolkit](#) to help Canadians, including partners and stakeholders, promote Black History Month content and activities.

Tune in to the Black History Month virtual celebration, hosted by the Government of Canada on Facebook Live at 7 pm (ET), February 17, 2022. This live virtual event highlighting this year's theme will feature performances, tributes, interviews and much more! Learn more [online](#).

Looking for a school presentation with a Manitoba perspective? Check out The Manitoba Museum's website for more information about their FREE Black History in Canada [Virtual Field Trip](#) on Zoom, on Wednesday, February 23.

MANITOBA INCLUSIVE EDUCATION MONTH

The Honourable Wayne Ewasko, Minister of Education and Early Childhood Learning has [proclaimed](#) February 2022 as *Manitoba Inclusive Education Month*. This proclamation affirms a commitment to fostering inclusion for all Manitobans.



Inclusion is a way of thinking and acting that allows every individual to feel accepted, valued, and safe.

An inclusive community consciously evolves to meet the changing needs of its members. Through recognition and support, an inclusive community provides meaningful involvement and equal access to the benefits of citizenship.

For more information on inclusive education in Manitoba schools, visit the Manitoba Education [website](#).

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