

**Regular Meeting of the Board
Revised Agenda**

Thursday, February 29, 2024

8:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. Recognition of Treaty Land

We acknowledge we are on the lands of Turtle Island where Indigenous Peoples have lived since time began. These are the ancestral lands of the Anishinaabe, Ininew, and Dakota Nations as well as the traditional trade and travel routes of the Anishinew, Dene, and Inuit. We also acknowledge we are on Treaty One territory and the homeland of the Red River Métis. Pembina Trails School Division is committed to working together in partnership with Indigenous communities in a spirit of 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

Purpose: To approve the Board and Special Meeting of the Board minutes.

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

1. Standing Committee Reports:

- a. Meeting Notes from the Committee Meeting of the Whole held on February 8, 2024;
- b. Committee Report of the Budget Study Committee Meeting held on February 5,

2024;

- c. Committee Report of the Education Committee Meeting held on February 6, 2024;
- d. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on February 20, 2024.
- e. Committee Report of the Budget Study Committee Meeting held on February 13, 2024.

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on February 8, 2024.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated February 29, 2024;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 29, 2024;
- c. Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated February 29, 2024;
- d. Resignations as listed in the Resignations Report dated February 29, 2024;
- e. Enrolment Report

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 29, 2024, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 29, 2024, and

To consider ratifying Substitute Teacher Contracts as listed in the 2023-24 Substitute Teacher Contracts Report dated February 29, 2024, and

To consider receiving resignations as listed in the Resignations Report dated February 29, 2024, and

To consider approving Disbursements for the period January 18 to February 16, 2024.

7. DELEGATIONS

7.1 Delegations - 2024-25 Budget

7.1.1 Ecole Van Walleggem Students

Purpose: To make a presentation to the Board.

7.1.2 Fort Richmond Collegiate

Purpose: To make a presentation to the Board.

7.1.3 B. Bartok, President - Manitoba School Libraries Association

Purpose: To make a presentation to the Board.

7.1.4 Pembina Trails Teachers' Association

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

12. BY-LAWS AND/OR POLICIES

13. CORRESPONDENCE FOR DISCUSSION

13.1 MSBA C2024 Convention Resolutions Package

Purpose: To receive the 2023 Convention Resolution Package as information.

13.2 2024 Federal Budget

Purpose: To consider correspondence.

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

14.5 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 **YMCA-YWCA Addendum to Lease Agreement - Ecole Crane**

Purpose: To consider approving the addendum to the lease agreement between the Pembina Trails School Division and the YMCA-YWCA to reflect a reduction in square footage per the daycare's request.

15.2 **Casual Salary Grids**

Purpose: To consider approving the amended casual salary grids.

15.3 **EAPT Negotiations Committee**

Purpose: To approve committee membership.

15.4 **RFP-2024-PT Transportation Needs Assessment**

Purpose: To receive a report from the Administration and consider recommended motion.

15.5 **2024-25 School Day Calendar**

Purpose: To consider approving.

15.6 **Yes I Can! Awards**

Purpose: To receive a report from the Assistant Superintendent, Curriculum & Learning Services.

*15.7 **Land Lease - 37 Lindenwood Drive West**

Purpose: To consider approving.

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

IT'S TIME TO REGISTER!

[Online](#) registration is now open for MSBA's 2024 Annual Convention. A full [program](#), including workshop descriptions and a description of the keynote speaker's address, was distributed to member boards in last week's divisional mail. Contact your secretary-treasurer's office to register.



Digital delegate kits will be distributed closer to the event and all materials will be posted online. For the latest convention news and updates, visit our dedicated convention [webpage](#).

FUNDING OF SCHOOLS 2024/2025

At the education funding [announcement](#), held on February 1st, the Manitoba government shared that it is supporting student needs by increasing operating funding for kindergarten to Grade 12 public schools by 3.4 per cent. The total funding increase for 2024-25 is \$104.2 million, which includes:

- \$51.5 million in operating costs for public schools, which includes \$6.2 million for in-year enrolment increases;
- \$3 million toward smaller class sizes;
- \$27.5 million for nutrition programming, which builds on the 2023-24 current funding for a total of \$30 million;
- \$11.3 million for capital support, which includes principal and interest costs related to building schools; and
- \$10.9 million to independent schools as per their funding agreement.

These increases bring the total investment in public schools for the 2024-25 school year to \$1.74 billion and address growing enrolment and supports classroom needs.

For 2024-25, higher levels of funding is allocated to divisions with high enrolment growth and divisions with a smaller tax base to enable students across the province to receive the supports they need.

For the 2024-25 school year, the province is investing in new initiatives for students, which includes \$30 million to expand nutrition programming in schools to ensure nutrition supports are available in all schools for students who need it, and \$3 million to allow our youngest learners to get the attention and support they need by reducing class sizes.

The Funding of Schools 2024-25 School Year [document](#) provides details on how this year's funding has been allocated for school divisions.

CELEBRATING EXCELLENCE - LG AWARD

Do you know someone who should be recognized for exceptional leadership contribution to the public sector in Manitoba? Would you like to recognize a colleague working at any level in the public administration landscape (municipal, federal and provincial governments, academic institutions, not-for-profit organizations, etc.) who has advanced the public sector through hard work, dedication and creativity? The Manitoba Region of the Institute for Public Administration of Canada (IPAC) asks you to submit that person's name for the 2024 Lieutenant Governor's Award for Excellence in Public Administration in Manitoba. The nomination deadline is March 1, 2024. Visit the award [website](#) for more information.



INCLUSIVE EDUCATION MONTH

The Province of Manitoba has proclaimed February as *Inclusive Education Month* to raise awareness of the importance of the concept of inclusion and being an inclusive community.



In Manitoba, we embrace inclusion as a means of enhancing the well-being of every member of the community. By working together, we strengthen our capacity to provide the foundation for a richer future for all of us.

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

MANITOBA ACCESSIBILITY FUND

Applications for the Manitoba Accessibility Fund are now open. Grants of up to \$50,000 are available to municipalities, organizations and businesses in Manitoba to remove barriers, create awareness and support compliance with the Accessibility for Manitobans Act and its standards. Learn more on the Manitoba Accessibility Office [website](#) and apply by February 16, 2024.



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SEE YOU IN THE NOOK!

We've answered your call for more networking time during the annual convention by creating a designated networking area called *The Networking Nook*.

There will be opportunities to meet with your peers, discuss issues and challenges facing boards across the province, and ask MSBA staff questions or even pick up some swag. The *Nook* is also where you can get a dose of nostalgia by checking out a 60th Annual Convention anniversary slide show showcasing conventions past.

The Networking Nook will be open both days of the convention, with a cash bar later on Wednesday and Thursday. Check the convention [program](#) for hours. We look forward to meeting you in the *Nook*!

DON'T FORGET ABOUT BOARD BALLOTS!

Just a reminder that all school boards need to complete and submit their authorization to receive board ballots form prior to the start of convention. This form tells registration desk staff which board members are eligible to pick up those ballots on behalf of each board. Board ballots are used for voting on any by-law-related resolutions. To submit your authorization form, or if you have any questions, please contact Administrative Assistant [Jennifer Esau](#).

PAGE PROGRAM

The Manitoba Legislative Assembly is looking for Grade 11 and Grade 12 students who are interested in becoming Legislative Pages.



The Manitoba Legislative Assembly Page Program provides students who have an interest in politics, government and the legislative process with the opportunity to see first-hand how public policy is developed and determined by Manitoba's Legislature. It also allows these students an opportunity to provide essential services to the Members and Officers of the Legislature.

To learn more and to apply, visit the Manitoba Legislative Assembly Page Program [website](#). The deadline is March 11, 2024.



FAIR DEALING WEEK

Fair Dealing Week, held February 26 - March 1, 2024, is a celebration of the users' right of fair dealing in copyright law. The Council of Ministers of Education, Canada ([CMEC](#)) maintains an online resource to provide the Canadian K-12 teacher community with copyright information regarding the fair dealing provision of the *Copyright Act*. [The Fair Dealing Decision Tool](#) helps teachers decide whether "fair dealing" permits classroom use of print materials, artistic works, or audiovisual materials without first getting copyright permission. The tool helps teachers determine whether a specific intended classroom use is allowed by the [Fair Dealing Guidelines](#). Check it out!



STONE SOUP 60/40 RAFFLE

Currently, many schools operate their meal or snack programs with limited funding and resources, and the number of students accessing these programs daily is rising. School staff and volunteers work hard to provide nutritious meals and snacks for all students in need throughout the day. With sufficient funding, schools are able to increase the quantity, quality and variety of foods that can be offered.

Help fill the pot in support of Manitoba school meal and snack programs by purchasing your Stone Soup 2024 [raffle tickets](#) from the [Child Nutrition Council of Manitoba](#) today! All funds raised stay in Manitoba, reaching children in all regions of our province!



2024 MSLA AWARDS

The Manitoba School Library Association (MSLA) is now accepting nominations for the MSLA awards in the following categories: MSLA Outstanding Teacher-Librarian of the Year, MSLA Outstanding Library Support Staff of the Year, MSLA School Administrator Award for Distinguished Service and MSLA Distinguished Service Award. Deadline to nominate is March 31. More information is available [online](#).



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