

**Regular Meeting of the Board  
Revised Agenda**

Thursday, March 23, 2023

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 Anishininew, 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**

**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 March 9, 2023
- b. Committee Report of the CUPE 5121 Negotiations Committee Meeting held on March 7, 2023;

- c. Committee Report of the BACE Meeting held on January 30, 2023.

## **2. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated March 23, 2023;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated March 23, 2023;
- c. Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated March 23, 2023;
- d. Resignations as listed in the Resignations Report dated March 23, 2023.

### **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 March 23, 2023, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated March 23, 2023, and

To consider ratifying Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated March 23, 2023, and

To consider receiving resignations as listed in the Resignations Report dated March 23, 2023.

## **7. DELEGATIONS**

### **7.1 Opposition to Bell Time Change**

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 Response to Bell Time Delegation**

## **12. BY-LAWS AND/OR POLICIES**

**12.1 By-Law No. 149 (Borrowing By-Law)**

THAT By-Law No. 149, being a by-law of the Trustees of the Pembina Trails School Division in Manitoba, providing for the borrowing of moneys upon the credit of said school division to meet current expenses for the Fiscal Year 2023-24, be given first reading.

**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 Budget 2023-24**

Purpose: To consider approval of the 2023-24 Budget.

**14.3.2 Long Term Promissory Note LTPS0621**

WHEREAS it is deemed necessary to provide a Resolution to the Provincial Education Funding Branch to issue a long-term promissory note;

THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Pembina Trails School Division approve the issuing of a debentures for the following projects:

- South Pointe modular classrooms
- Vincent Massey lift project

**14.3.3 Withdrawal from Accumulated Surplus - School Bus GPS System**

Purpose: To consider approving a draw from accumulated surplus.

**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 School Administration Selection Committee**

Purpose: To approve Trustees for the school administration selection committees.

**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**



The Board of Seine River School Division invites applications for its

## **CFO/Secretary-Treasurer**

Duties will commence May 15, or as mutually agreed.

### **The Division**

Seine River School Division is located just south of the City of Winnipeg, providing education to the students from the communities in and around St. Norbert, La Salle, St. Adolphe, Île des Chênes, Lorette, Ste. Anne, La Broquerie and Richer. Approximately 4400 students attend our 15 schools. The central administration office is located in Lorette, Manitoba. The Division's projected operating budget for the 2023-2024 school year is 62.6 M.

### **The Position**

As Chief Financial Officer/Secretary-Treasurer, you will be an integral member of the senior management team, reporting to the Superintendent on all matters pertaining to the planning and control of financial and business administration. You will be responsible for the development and implementation of procedures in the areas of budgeting, finance, purchasing, payroll, ICT, HR, transportation, and facilities maintenance. You will also participate in Board proceedings by providing guidance and support for Board operations and governance as well as the functions stipulated in the Public Schools Act, Education Administration Act and other related legislation and Board policy.

### **Qualifications:**

- A professional accounting designation – CPA (or legacy designation CA, CGA, or CMA)
- Demonstrated successful experience at the management level
- Experience with provincial legislation and compliance requirements
- Management experience in finance and business operations
- Experience with support of board governance would be an asset
- Experience in the areas of purchasing, operations, transportation ICT and HR would be an asset

### **Applications**

Please send a cover letter & resume by March 17, 2023, to:

CFO/Secretary-Treasurer Search  
c/o ROAR Leadership Consultants Inc.  
**Email:** [royseidler@roarleadership.com](mailto:royseidler@roarleadership.com)

*Employment will be subject to satisfactory criminal record, vulnerable sector and child abuse registry checks. We will confirm receipt of all applicants received by email, however only those selected for follow-up will be contacted. We thank all applicants for their interest.*



Seven Oaks School Division Presents:

# The Annual Spring Lecture



Featuring: **Dr. Sue Winton**

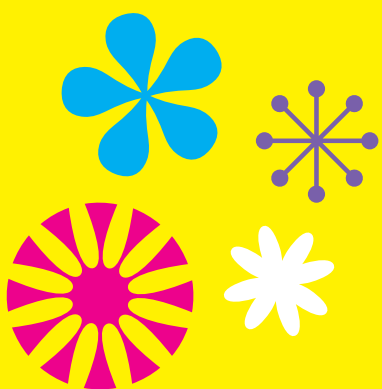
Author of *Unequal Benefits: Privatization and Public Education in Canada*

**Thursday, April 20, 2023**

**University of Winnipeg,  
Eckhardt-Gramatté Hall**

**7:00 pm**

Register on **Eventbrite**



## READY FOR CONVENTION?

After two years apart, the convention planning committee and MSBA staff are looking forward to seeing everyone in-person at our annual convention!



Delegate kits were distributed in today's divisional mail, so take the time to check over the [online](#) program for the finalized schedule. Remember that the event will be paperless, so save a link to the digital agenda on your device for quick reference on-site. Also, a reminder that some of the workshop sessions will be held across the skywalk from the Delta Hotel at the RBC Convention Centre this year. We have included maps in your digital delegate kits for reference, and MSBA staff will be on-site to help you find your way. See you next week!

## MARK DICKOF SCHOLARSHIP AWARD

The Mark Dickof Memorial Scholarship Award has been established to recognize the important role of mental health leadership and advocacy among youths aged 14 to 18 at the secondary school level in Manitoba, in terms of promoting action, awareness and greater sensitivity to / de-stigmatization of mental health and wellbeing, either within their school, local or provincial communities. Instituted by Winnipeg City Councillor Brian Mayes, in partnership with the Manitoba School Boards Association and the Canadian Mental Health Association (Manitoba Chapter), the award will be presented to a student or team of students in the public education system according to two general categories: urban (Winnipeg) and rural/northern, with each category qualifying for one (1) \$250.00 prize each year. The deadline to apply is March 31, 2023. For more information, visit our [website](#).

## STUDENT ADVISORY COUNCIL OPENINGS

The Manitoba government is now accepting applications from students between ages 14 and 18 to apply for the 2023-24 Student Advisory Council.

The Student Advisory Council reports directly to the Minister of Education and Early Childhood Learning. The role of the council is to provide insights and advice on issues and topics that are current and emerging for kindergarten to Grade 12 students.

Council members for 2023-24 will serve a 12-month term starting in August 2023 and ending in August 2024. Current council members who continue to meet the eligibility criteria will be considered for a second term. The deadline for applications is March 31. For more information about the Student Advisory Council or to apply online, visit their [website](#).

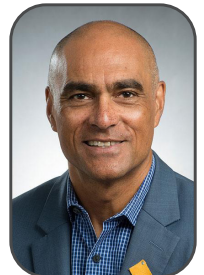


## ANTI-RACISM PD OPPORTUNITY

The Alberta School Boards Association invites trustees across Canada to participate in an upcoming professional development opportunity led by Dr. Jerome Cranston.

"Anti-Racism Education" is an initiative started by the Canadian School Boards Association to support school boards in building deeper understandings of equity, diversity and inclusion, with a particular focus on systemic racism. The session will address what boards might be able to do to make schools more equity-focused, racially-just institutions.

The session will be held virtually on May 1 from 6:00 to 8:30 p.m. MST. There is no cost to participate; please register in advance for this meeting [online](#).



Dr. Jerome Cranston

## VOICES OF YOUTH INDIGENOUS LEADERS

The Senate Committee on Indigenous Peoples is excited to launch [Voices of Youth Indigenous Leaders 2023](#) to spotlight the strengths of present-day First Nations, Métis and Inuit communities and their inspirational young leaders.



The theme of this year's event is Indigenous education. The committee wants to hear how Indigenous youth have experienced education in all forms, including public and private, traditional and non-traditional Indigenous education and/or post-secondary. Are you a young Indigenous leader who has broken glass ceilings within the education system? Do you have a vision for how education fosters leadership in First Nations, Métis and Inuit communities? Have you faced barriers while pursuing university degrees or completing high school diplomas? The committee wants to hear from you!

Indigenous youth leaders, aged 18 to 35, are invited to apply to to Voices of Youth Indigenous Leaders 2023 by submitting a short text (500 words), formally known as a "brief," that will inform the committee's work. Some participants will also be invited to attend an official committee meeting in Ottawa in June 2023 to highlight their leadership efforts.

[Send your submission](#)

by end of day,  
Sunday, April 9,  
2023.



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