

**Regular Meeting of the Board  
Revised Agenda**

Thursday, March 26, 2026

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 National 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.

Nous reconnaissons que nous sommes sur les terres de l'île de la Tortue où les peuples autochtones vivent depuis le début des temps. Il s'agit des terres ancestrales des nations Anishinaabe, Ininew et Dakota, ainsi que des routes traditionnelles de commerce et de voyage des Anishinew, des Dénés et des Inuits.

Nous reconnaissons également que nous sommes sur le territoire du Traité un et la patrie nationale des Métis de la rivière Rouge. La Division scolaire Pembina Trails s'est engagée à travailler ensemble en partenariat avec les communautés autochtones dans un esprit de réconciliation.

**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 12, 2026;
- b. Committee Report of the Budget Study Committee Meetings held on January 15, February 5, February 10, February 17 and March 5, 2026;
- c. Committee Report of the Finance, Buildings, Property and Transportation Committee Meeting held on March 16, 2026.

**2. Special Committee Reports:**

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on March 12, 2026.

**3. Other Reports:**

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated March 26, 2026;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated March 26, 2026;
- c. Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated March 26, 2026;
- d. Resignations as listed in the Resignations Report dated March 26, 2026;
- e. Enrolment Report;
- f. Disbursements List.

**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 26, 2026, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated March 26, 2026, and

To consider ratifying Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated March 26, 2026, and

To consider receiving resignations as listed in the Resignations Report dated March 26, 2026;

To consider approving Disbursements for the period January 13, 2026 to March 9, 2026.

- 7. DELEGATIONS**
- 8. EDUCATIONAL PRESENTATIONS**
  - 8.1 Enlivening Inclusion with AAC Communication**  
Purpose: To make a presentation to the Board.
- 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 Education and Communications and Community Relations**
  - 14.2 Finance, Buildings, Property and Transportation**
    - 14.2.1 School Bus Tender**  
Purpose: To consider Committee recommendation.
  - 14.3 Human Resources and Policy Committee**
  - 14.4 Negotiations Committee**
  - 14.5 Pembina Trails School Division Educational Support Fund Inc.**
  - 14.6 Council of Presidents**
  - 14.7 Boards/Association Council on Education (B.A.C.E)**
- 15. ADMINISTRATIVE REPORTS**
  - 15.1 School Administration Appointment(s)**  
Purpose: To consider approving.
  - 15.2 Fort Garry Child Care Centre (Oakenwald) - Addendum to Lease Agreement**  
Purpose: To consider approving.

- 15.3 Request for Proposal - Audit Services**  
Purpose: To consider approving.
- 15.4 Shaftesbury High School Locker Room**  
Purpose: To consider approving.
- 15.5 Henry G. Izatt Universal Washroom Renovation**  
Purpose: To consider approving.
- 15.6 Optical Fibre Agreement - St. Paul's High School**  
Purpose: To consider approving.
- 15.7 Kindergarten Enrolment Report**  
Purpose: To receive as information.
- \*15.8 Contracts of Employment**  
Purpose: To consider ratifying.

**16. NEW BUSINESS**

- 17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**  
No correspondence at this time.

**18. QUESTIONS FROM TRUSTEES**

**19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**

**20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**

**21. ADJOURNMENT**