

**Regular Meeting of the Board
Agenda**

Thursday, February 10, 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

2.1. Ward 2 Trustee Seat

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 January 27, 2022;
- b. Committee Report of the Budget Study Committee Meeting held on January 20,

2022;

- c. Committee Report of the CUPE 4588 Negotiations Committee Meeting held on January 26, 2022;
- d. Committee Report of the CUPE 4588-1 Negotiations Committee Meeting held on January 31, 2022;
- e. Committee Report of the Budget Study Committee Meeting held on January 31, 2022;
- f. Committee Report of the Human Resources and Policy Committee Meeting held on January 24, 2022;
- g. Committee Report of the Education Committee Meeting held on February 3, 2022.

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on January 26, 2022;
- b. Minutes of the Pembina Trails Educational Support Fund, Inc. Annual General Meeting held on January 26, 2022.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated February 10, 2022;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 10, 2022;
- c. Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated February 10, 2022;
- d. Resignations as listed in the Resignations Report dated February 10, 2022;
- e. Enrolment Report - January 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 10, 2022, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated February 10, 2022, and

To consider ratifying Substitute Teacher Contracts as listed in the 2020-21 Substitute Teacher Contracts Report dated February 10, 2022, and

To consider receiving resignations as listed in the Resignations Report dated February 10, 2022.

7. **DELEGATIONS**
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**
 - 12.1. **By-Law No. 144 - Ward Boundaries (Tuxedo to Move from Ward 2 to Ward 1)**
Note: Narrative description of Tuxedo still to come from City of Winnipeg.
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. **Policy GLCC - Mandatory Testing for Staff**
THAT Policy GLCC - Mandatory Testing for Staff be given second and third reading and passed.
 - 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. **2022 Civic Election Funding Agreement**

Purpose: To consider ratifying.

15.2. Manitoba School Boards Association 2022 Convention

Purpose: To consider correspondence from the MSBA with respect to Trustee attendance at the MSBA Convention, and 2022 Resolutions for consideration.

15.3. Deferred Salary Leave Request

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

PEMBINA TRAILS SCHOOL DIVISION

BY-LAW NO.144

A by-law for the purpose of changing ward boundaries

Being a By-law of the Board of Trustees of the Pembina Trails School Division for the purpose of changing ward boundaries,

WHEREAS Section 57(1)(a) of the *Public Schools Act*, Altering the Boundaries of Existing Wards, requires that a change of ward boundaries may be made by Board By-law,

AND WHEREAS the Trustees of the Pembina Trails School Division desire to adjust the boundaries of wards one (1) and two (2) to improve the representation quotient,

AND WHEREAS it is thus necessary to indicate the boundaries of the ward in the Pembina Trails School Division,

THEREFORE BE IT RESOLVED:

THAT ward boundaries of the Pembina Trails School Division shall be established in accordance with the following descriptions:

Description of Boundary Change – Tuxedo from Ward 2 to Ward 1

Commencing at the Northwest corner of Park Blvd N. and Wellington Crescent; thence easterly along the centre line of the Assiniboine River to the northerly straight production of the west limit of 123 Doncaster Street; thence southerly along the west limit of 123 Doncaster Street and its straight production to Edgeland Boulevard, continuing southerly on the centre line of Edgeland Boulevard and its straight production to Morpeth Boulevard; thence southerly on the centre line of Morpeth Boulevard to the north limit of 555 Sterling Lyon Parkway; thence westerly along the north limit of 555 Sterling Lyon Parkway and its straight production to Wilkes Avenue; thence westerly on the centre line of Wilkes Avenue to Shaftesbury Boulevard; thence northerly on the centre line of Shaftesbury Boulevard to the centre of the intersection of Shaftesbury Boulevard, Roblin Boulevard, and Corydon Avenue; thence easterly on the centre line of Corydon Ave to the southwestern limit of Park Blvd N.; thence northerly along the along Park Blvd to the point of commencement.

Short Legal Description

Commencing at the northwestern most limit of the property line at the Northwest corner of Park Blvd N and Wellington Cres.

E on Assiniboine River to the northerly straight production of the west limit of 123 Doncaster St.

S along said limit to Edgeland Blvd

Continuing south on Edgeland Blvd to and its straight production to Morpeth Blvd.

Continuing south on Morpeth Blvd to north limit of 555 Sterling Lyon Pkwy

W. along said limit and its straight production to Wilkes Ave.

Continuing west on Wilkes Ave to Shaftesbury Blvd.

N. on Shaftesbury Blvd to intersection of Shaftesbury Boulevard, Roblin Boulevard, and Corydon Avenue

E. on Corydon Ave to southwest limit of Park Blvd N.

N. along Park Blvd N. to point of commencement

FIRST READING ON THIS _____ day of _____, 2022

SECOND READING ON THIS _____ day of _____, 2022

THIRD READING AND PASSED _____ day of _____, 2022

Chair of the Board

Secretary-Treasurer

