

**Regular Meeting of the Board
Agenda**

Wednesday, October 12, 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. Meeting Notes from the Committee Meeting of the Whole held on September 22, 2022;
- b. Committee Report of the Education Committee Meeting held on October 6, 2022;
- c. Committee Report of the BACE Committee Meeting held on May 31, 2022.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated October 13, 2022;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October 13, 2022;
- c. Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated October 13, 2022;
- d. Resignations as listed in the Resignations Report dated October 13, 2022;
- e. Enrolment Report - September 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 October 13, 2022, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October 13, 2022, and

To consider ratifying Substitute Teacher Contracts as listed in the 2022-23 Substitute Teacher Contracts Report dated October 13, 2022, and

To consider receiving resignations as listed in the Resignations Report dated October 13, 2022,.

7. DELEGATIONS

8. EDUCATIONAL PRESENTATIONS

9. BUSINESS FROM PREVIOUS BOARD MEETINGS

9.1. Delegation S. Zhou and T. Chen

Purpose: To consider response to delegation.

9.2. Delegation M. Sarhan

Purpose: To consider response to delegation.

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. Communication and Community Relations Committee
 - 14.2. Education Committee
 - 14.3. Finance, Buildings, Property and Transportation
 - 14.3.1. Approval of 2021/22 Financial Statements
KPMG will make a presentation to the Board.
 - 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. Principal of Learning and Inclusion
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



e-bulletin

September 21, 2022

MANITOBA
School Boards
ASSOCIATION

191 Provencher Blvd. Winnipeg, MB R2H 0G4
Phone: 204-233-1595 Toll Free: 1-800-262-8836

www.mbschoolboards.ca

Follow us on Twitter [@MBSchoolBoards](https://twitter.com/MBSchoolBoards)

CHECK OUT OUR NEW WEBSITE

Our new and improved [website](http://www.mbschoolboards.ca) has made its public debut, and if you haven't already done so, we encourage you to check it out! The updated site was designed to be faster, multi-device-friendly, image-rich & easy to use. We hope you enjoy the fresh new look & find it provides easy access to the information you need!



Although we've made every effort to ensure that everything on our [site](http://www.mbschoolboards.ca) is accurate and functional, we may have overlooked something. If you stumble across an "oops," please let us know by emailing the [webmaster](mailto:webmaster@mbschoolboards.ca), so we can fix it.

While our web address (www.mbschoolboards.ca) remains unchanged, the URL for some of your bookmarked pages will have changed, so you may have to update those. Sorry for the inconvenience, but we hope you find the effort worthwhile in the end!

ELECTION COUNTDOWN

Now that the nomination period has closed for school board elections, it is time for school boards to ensure their websites contain information for voters as the October 26 election date nears. If you have not done so, we recommend you provide a link to our elections [page](#), which includes information for school divisions, candidates, and voters. You will also find links and downloads to some election-related publications, including our [Guide to School Boards and Trusteeship](#) and relevant provincial legislation.



FIRST CALL FOR NOMINATIONS AND RESOLUTIONS

Member school boards and trustees are invited to nominate candidates for the 2023-2024 Manitoba School Boards Association Provincial Executive. The following positions will be elected for two-year terms in 2023: President; Vice-President (boards with fewer than 6,000 students); and Directors for Regions 2, 4, and 5 (1 position).

The Resolutions and Policy Committee is also inviting member boards to submit resolutions for consideration at the Association's 2023 Annual Convention. The deadline for receipt of resolutions and supporting rationale at the MSBA office is Friday, **November 4, 2022**. The full Call for Nominations and Resolutions package was distributed in the weekly divisional mail last week.



TRUTH AND RECONCILIATION WEEK

Truth and Reconciliation Week is a 5-day national virtual event open to all Canadian schools from September 26 to 30. This year includes an expanded program with age-appropriate material for students in grades 1 through 12. The theme for 2022 is "Remembering the Children". Join the [National Centre for Truth and Reconciliation](https://www.nctr.ca) as they memorialize the children lost to the residential school system and honour Survivors and their families. Learning and commemorating the truth of our history from First Nations, Métis, and Inuit knowledge keepers is an important part of the path to Reconciliation.



Days 1 to 3 will feature pre-recorded videos and a live Q & A session. Day 4 features an in-person gathering which will stream live for all those who are unable to attend. On September 30, students will be able to view a live televised broadcast for Orange Shirt Day from their homes. To learn more about the event and to register, visit the event [website](https://www.nctr.ca).

IN CASE YOU MISSED IT

Our 2022-2023 Learning Opportunities Calendar is back! It was distributed in the September 7 divisional email. You can also find it on our [website](http://www.mbschoolboards.ca), along with our [online](#) calendar that always contains the most up-to-date information about upcoming workshops and conferences, including registration links. Check it out!



A HELPING HAND FROM HORATIO ALGER

The [Horatio Alger Association of Canada](https://horatioalger.ca) is a charitable organization dedicated to the belief that hard work, honesty and determination can conquer all obstacles. The Association awards need-based scholarships annually to deserving students across Canada, who have financial need and who have persevered through adversity.



Each year, it awards 245 scholarships to full-time students in their terminal year of high school. Since 2012, it has distributed \$11.4 million in scholarships. For a full listing of Horatio Alger Scholarship Programs, their funders, and application deadlines, please visit the [website](https://horatioalger.ca).

follow us [@MBSchoolBoards](https://twitter.com/MBSchoolBoards)



10 YEARS OF SCHOOL VANDALISM TIPS



Ten years ago, in response to growing concerns about vandalism at Winnipeg schools, The Manitoba School Boards Association set up a tip line at **204-231-4556** for anyone who sees suspicious activity on school grounds over the summer months.

The tip line continues to be a valuable tool today. The Corps of Commissionaires security company conducted over 2500 visits to school property this summer alone for various destructive incidents. So let's continue to work together over the summer months by keeping an eye open for suspicious activity, including graffiti, arson, on-site use of drugs or alcohol, and signs of break-and-enter to keep kids safe and schools secure.

CALLING ALL EDUCATORS AND COMMUNITY LEADERS!

Looking for ideas on how to make this Veterans' Week (November 5-11) memorable? Trying to find an engaging and educational way to bring history to life?



The Department of National Defence's National Veterans' Week Speakers Program can help make that happen!

They are offering an opportunity to connect with active members of the military. This program aims to help audiences better understand how Canadian Armed Forces members have and continue to contribute to their local communities, Canada and the world.

The deadline to submit requests is between October 1 for in-person presentations and as late as November 2 to obtain speaker videos. To learn more about presentation opportunities and to register, visit the 2022 National Veterans' Week Speakers Program [web page](https://www.canada.ca/Defence).

BOARD ORIENTATION TIPS

Part of the job of a board is to ensure new board members are brought up to speed quickly & thoroughly so they can be knowledgeable & contributing trustees as soon as possible. Check out our latest Division Dispatch [video](#) on the topic of Board Orientation for tips on planning for a successful new trustee orientation. Also, keep an eye on our social media accounts for monthly videos in this new Division Dispatch "Leading with Intent" series.



WE ARE ALL DIGITAL CITIZENS

[Media Literacy Week](#) is an annual event promoting digital media literacy across Canada each October. Schools, libraries, museums and community groups are invited to organize events and activities throughout the week.



We all have a role to play in our online world, and we are all digital citizens. The first annual [Digital Citizen Day](#) takes place during Media Literacy Week on October 26, 2022, encouraging all Canadians to share what it means to be a digital citizen using #DigitalCitizenDay.

MediaSmarts has a variety of resources available to help classrooms take part in the 17th annual Media Literacy Week, taking place October 24 to 28, 2022. Check out the [online learning resource hub](#) for teachers. It's filled with suggested activities for students, including pre-recorded lessons led by MediaSmarts experts. To find out more about Media Literacy Week and Digital Citizen Day visit MediaSmarts [website](#).

PRIME MINISTER'S AWARDS RECIPIENTS

Congratulations to the Manitoba teachers awarded 2022 Prime Minister Certificates for Excellence.

Major Pratt School teacher Teresa Boucher is receiving the Prime Minister's Certificate of Achievement in Teaching. The Certificate recognizes Ms. Boucher's innovative teaching approaches and her commitment to student success in a diverse learning environment.



In addition, Highbury School teacher Mark Lesiuk and Minnetonka School teacher Christopher Heidebrecht are receiving the Prime Minister's Certificate of Achievement in STEM. The Certificate recognizes their work and success in bringing the Anishinaabe culture to the world with student engagement and exemplary utilization of technology.



For the complete list of nation-wide recipients, visit the Prime Minister's Awards [website](#). Do you know an inspirational educator? Consider nominating them for 2023 starting October 5, 2022.

follow us [@MBSchoolBoards](https://twitter.com/MBSchoolBoards)

