Regular Meeting of the Board - April 27, 2017

Thursday, April 27, 2017

Start time 8:00 PM

Administration Office, 181 Henlow Bay, Winnipeg, Manitoba

AGENDA

1. **Attendance**

2. **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 to or 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.

Minutes Template:
Meeting called to order at <currentTime>

3. **AGENDA APPROVAL**

4. **Minutes Approval**

4.1 **Regular Meeting of the Board - April 12, 2017 (2017/04/12)**

5. **STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS**

5.1. **Standing Committee Reports, Special Committee Reports and Other Reports**

Summary:
1. Standing Committee Reports:

a. Report of the Committee Meeting of the Whole with Members of the Legislative Assembly held on April 12, 2017;
b. Report of the Committee Meeting of the Whole held on April 12, 2017;
c. Report of the Finance Committee Meeting of the Whole held on April 12, 2017;
d. Committee Report of the Finance and Planning Committee Meeting held on April 17, 2017;
e. Committee Report of the Education Committee Meeting held on April 10, 2017.

2. Special Committee Report:

a. Minutes of the Pembina Trails Educational Support Fund Inc. Corporate Board Meeting held on April 12, 2017.

3. Other Reports:

a. Commendation Report dated April 27, 2017;
b. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated April 27, 2017;

c. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated April 27, 2017;
d. Substitute Teacher Contracts as listed in the 2016-17 Substitute Teacher Contracts Report dated April 27, 2017;
e. Disbursements for the period March 1 - 31, 2016;
f. Minutes - Pembina Trails Voices.

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 April 27, 2017 and,
To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated April 27, 2017 and,
To consider ratifying Substitute Teacher Contracts as listed in the 2016-17 Substitute Teacher Contracts Report dated April 27, 2017 and,
To consider approving Disbursements for the period March 1 to March 31, 2017.

6. DELEGATIONS

7. EDUCATIONAL PRESENTATIONS

7.1. Vimy Ridge Celebrations

Summary:
Purpose: Students and teachers who attended the Vimy Ridge celebrations in France will make a presentation to the Board.

8. BUSINESS FROM PREVIOUS BOARD MEETINGS

9. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE

9.1. Budget Study Topics 2018-19

Summary:
Purpose: To consider approving Budget Study Topics for the 2018-19 Budget.

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11. BY-LAWS AND/OR POLICIES

11.1. By-Law No. 117 (Promissory Note LTPS0112)

Summary:
WHEREAS it is deemed necessary and expedient to raise by loan the sum of One Million Two Hundred Fourteen Thousand Two Hundred Dollars ($1,214,200) on the credit of said School Division for the purpose of payment for Shaftesbury Roof Replacement, Fort Richmond Modular Classrooms, South Pointe New School Construction.

THEREFORE, BE IT RESOLVED THAT By-Law No. 117, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 1,214,200 dollars and of issuing a Debenture and/or Promissory Note (hereinafter called the Security) therefor be given second and third reading and passed.

12. CORRESPONDENCE FOR DISCUSSION

13. STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS

13.1. **BUILDINGS, PROPERTY AND TRANSPORTATION COMMITTEE**

13.2. **COMMUNICATION AND COMMUNITY RELATIONS COMMITTEE**

13.3. **EDUCATION COMMITTEE**

13.4. **FINANCE AND PLANNING COMMITTEE**

13.4.1. **Trustee Expense Guidelines**

Summary:
Purpose: To consider Committee recommendation and to review the Finance and Planning Committee Minutes on this topic (included in this Agenda).

13.5. **HUMAN RESOURCES AND POLICY COMMITTEE**

13.6. **NEGOTIATIONS COMMITTEE**

13.7. **PEMBINA TRAILS SCHOOL DIVISION EDUCATIONAL SUPPORT FUND INC.**

13.8. **PEMBINA TRAILS VOICES**

13.9. **COUNCIL OF PRESIDENTS**

13.10. **BOARD/ASSOCIATION COUNCIL ON EDUCATION (B.A.C.E.)**

14. **ADMINISTRATIVE REPORTS**

14.1. **School Administration Appointment - Principal Ralph Maybank School**

Summary:
Purpose: To receive a report and consider recommendation.

14.2. **Kindergarten Enrolment Report**

Summary:
Purpose: To receive a report from the Assistant Superintendent, Human Resources and Policy.

14.3. **Update on Canada 150 Celebrations**

Summary:
Purpose: To receive a verbal report from the Assistant Superintendent, Program.

14.4. **Winnipeg Indigenous Accord**

Summary:
Purpose: To receive a report from the Superintendent and consider recommendation to endorse.

15. **NEW BUSINESS**

16. **CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

16.1. **Correspondence for Information Distribution List**

Summary:
THAT the Correspondence for Information Distribution List dated April 21, 2017, be received as information.

17. **QUESTIONS FROM TRUSTEES**

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

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

20. **ADJOURNMENT**

Minutes Template:
Meeting adjourned at <currentTime>

Pembina Trails School Division

By-law No. 117

Being a by-law of the Board of Trustees of Pembina Trails School Division for the purpose of borrowing the sum of One Million Two Hundred Fourteen Thousand Two Hundred Dollars ($1,214,200) and of issuing a Debenture and/or Promissory Note (hereinafter called the Security) therefore.

WHEREAS it is deemed necessary and expedient to raise by loan the sum of $1,214,200 on the credit of the said School Division for the purpose of payment for the projects as authorized on Schedule “B” attached.

THEREFORE, pursuant to the provisions of the Public Schools Act, the Board of Trustees of the Pembina Trails School Division duly assembled, enact as follows:

1. That it shall be lawful for the said School Trustees to borrow the sum of $1,214,200 by the issue and sale of the Security of the said School Division as set out below.

2. That the said Security shall be issued at Winnipeg, Manitoba and shall be dated the 15th day of May A.D. 2017 and shall be payable to the Minister of Finance, Winnipeg, Manitoba as follows:
   The Security shall be so issued that the amount thereby borrowed shall be repayable in twenty (20) equalized consecutive annual instalments of $86,401.56 each, including principal and interest at the rate of 3.625% per annum, payable annually on the 15th day of May as per Schedule “A” attached.

3. That the first instalment shall be payable on the 15th day of May A.D. 2018

4. That the Security shall be signed by the Secretary-Treasurer and countersigned by one of the Trustee of the said School Division.

5. That provisions shall be made for the payment of the said Security and such provision shall form part of, and be included in, the annual statements of monies required for the purpose of the School Division.

GIVEN FIRST READING by the said Board of Trustees of the Pembina Trails School Division, assembled at Winnipeg, in the Province of Manitoba, this 12th day of April A.D. 2017

SECOND READING the 27th day of April A.D. 2017

THIRD READING the 27th day of April A.D. 2017

_____
Chairperson

(CORPORATE SEAL)

_____
Secretary-Treasurer

Certified a true copy of By-law No. 117 of the Board of Trustees of the Pembina Trails School Division given first reading, the day and year above written.

_____
Secretary-Treasurer

(CORPORATE SEAL)

e bulletin

April 19, 2017

MANITOBA School Boards ASSOCIATION

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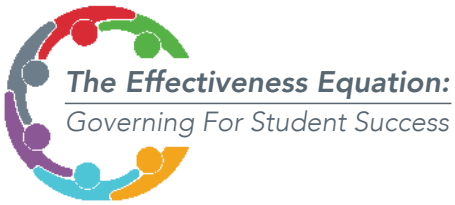
RECORD OF PROCEEDINGS

The Record of Proceedings for the association's 2017 convention has now been posted. This document is the official record of the convention. It contains an overview of the three-day program, the disposition of all resolutions, election results, and the text of both President Ken Cameron's and Executive Director Josh Watt's addresses to the membership.



WELCOMING NEWCOMERS

The Spring 2017 issue of CEA's *Education Canada* magazine is all (or at least mostly) about welcoming newcomers to school. Articles include a mother's account of sending her children off to school in a country where they don't speak the language. Several features touch on promising programs and practices, such as in-school health clinics and creating a culture of care and compassion for refugee students. And even if you receive the print version of the magazine, you won't want to miss web-exclusive content, such as this article on addressing the achievement gap between immigrant and non-migrant students.

AND SPEAKING OF CEA . . .

You still have time to apply for CEA's 2017 Innovation that Sticks recognition program. This program supports school system leaders working to make their own innovations stick by showcasing successful initiatives in a particular area. This year, the case study research program will focus on programs that have improved graduation rates for Indigenous students. The two-step application process starts with a 500-word program overview, which is due by April 28. If your program is shortlisted, you will be required to submit a more detailed description of your innovative work. One winner will be selected to receive a $5,000 bursary to support and expand the program. That work will then be the focus of a case study report developed collaboratively with CEA, and will be featured in a future edition of *Education Canada*.

2017 INDIGENOUS INNOVATION THAT STICKS
cea ace

BEYOND BORDERS

There's no question that the Canadian and American public education systems are dissimilar in many ways, but that doesn't mean that we can't learn from each other. If you are considering taking a virtual trip south, might we suggest that your journey include a stop at the Center for Public Education, and more specifically, the School Boards tab. While not all pieces are particularly relevant in the Manitoba context, many others transcend jurisdictional boundaries. A case in point is the Consumer's Guide to Education Research, which offers clear definitions of terms such as quantitative and qualitative methods, margin of error, and statistical significance. Other school board topics include characteristics of effective boards and school configurations that nurture strong student-school relationships. Policymakers, Educators, and The Public round out the main sections of the CPE website. You'll want to spend some time exploring each of them, and when you do that, why not sign up for CPE news updates?

DID YOU KNOW?

The News from Broadway link on our homepage provides quick access to all provincial government news releases and pending legislation that will impact schools or school boards. Recent additions include the April 10 announcement of enhanced support for the Respect in Schools program, which will now be available to First Nations and independent schools in Manitoba.

Respect in Schools Announcement

This release includes statements from association President Ken Cameron and Past President Floyd Martens (speaking in his capacity as CSBA President). We have also included a link to the provincial news release on the review of privacy legislation (PHIA and FIPPA), as well as to Bill 28, *The Public Services Sustainability Act*, and the accompanying Bill 28 news release. So if it's education-related provincial news you're looking for, think of us first!

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