

Regular Meeting of the Board - June 8, 2017

Thursday, June 08, 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 - May 25, 2017 (2017/05/25)**
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 Finance Committee Meeting of the Whole held on May 25, 2017;
- b. Committee Report of the Finance and Planning Committee Meeting held on May 17, 2017;
- c. Committee Report of the BACE Committee Meeting held on April 24, 2017;
- d. Committee Report of the Human Resources and Policy Committee Meeting held on May 29, 2017.

2. Other Reports:

- a. Commendation Report dated June 8, 2017;
- b. Bereavement Report dated June 8, 2017;
- c. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated June 8, 2017;
- d. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 8, 2017;
- e. Substitute Teacher Contracts as listed in the 2016-17 Substitute Teacher Contracts Report dated June 8, 2017;
- f. Resignations as listed in the Resignations Report dated June 8, 2017;

g. Disbursements - April 2017 (Corrected);

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 June 8, 2017 and,

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated June 8, 2017 and,

To consider ratifying Substitute Teacher Contracts as listed in the 2016-17 Substitute Teacher Contracts Report dated June 8, 2017 and,

To consider receiving resignations as listed in the Resignations Report dated June 8, 2017 and,

To consider approving Disbursements for the period April 1 - April 30, 2017.

6. EDUCATIONAL PRESENTATIONS

6.1. Book of Pledges - Canada 150

Summary:

Purpose: To provide opportunities for students to present the Canada 150 Book of Pledges to the Board. V. Wood/S. Tipping will be present with up to 34 students.

7. DELEGATIONS

7.1. School Bus Safety and Routing

Summary:

Purpose: To make a presentation to the Board.

8. BUSINESS FROM PREVIOUS BOARD MEETINGS

9. BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11. BY-LAWS AND/OR POLICIES

11.1. By-Law No. 118 (Promissory Note LTPS0128)

Summary:

WHEREAS it is deemed necessary and expedient to raise by loan the sum of One Hundred Nine Thousand Five Hundred Dollars (\$109,500) on the credit of said School Division for the purpose of payment for Dalhousie School Groom Room and Elevator and Ecole South Pointe School.

THEREFORE BE IT RESOLVED THAT By-Law No. 118, being a by-law of the Board of Trustees of the Pembina Trails School Division, for the purpose of borrowing the sum of 109,500 and of issuing a Debenture and/or Promissory Note (hereinafter called the Security) therefor be given first reading.

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

13.5. **HUMAN RESOURCES AND POLICY COMMITTEE**

13.6. **NEGOTIATIONS COMMITTEE**

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

13.7.1. **Request for Financial Assistance**

Summary:

Purpose: To consider Committee recommendation.

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 - Henry G. Izatt School**

Summary:

Purpose: To consider recommendation.

14.2. **Extension and Amending Agreement for the Alternative High School**

Summary:

Purpose: To consider approving the Extension and Amending Agreement with the Winnipeg Football Club for the period August 1, 2017 to July 31, 2018.

15. **NEW BUSINESS**

16. **CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

16.1. **Correspondence for Information Distribution List - June 8, 2017**

Summary:

THAT the Correspondence for Information Distribution List dated June 2, 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>



SPECIAL STUDENT OFFER!



CALLING ALL STUDENTS & STAFF!

The Winnipeg Blue Bombers welcome Students and Staff from all local Manitoba schools to Investors Group Field for an exciting night of football when they take on Edmonton Eskimos in pre-season action!

THURSDAY, JUNE 15TH

KICKOFF IS AT 7:30 PM

Tickets only \$15! (taxes incl.)

Purchase your tickets at: www.bluebombers.com/mbschool

USE PROMO CODE: **MBSCHOOL**

WE WANT TO SEE YOU AT THE GAME!

For any assistance contact:

- Blair @ 204-784-7292 or bsidorow@bluebombers.com
- Mitch @ 204-784-7673 or mthompson@bluebombers.com



FULL DAY CONFERENCE

EARLY BIRD \$100 (deadline May 19)

REGULAR \$125 (after May 19)

EVENING FUNDRAISING EVENT

Hors d'oeuvre reception and book signing

Special Guest: Ann Dowsett Johnston

Emcee: Ace Burpee

Add on evening event: \$25

Evening only: \$40

TO REGISTER or for more information
visit mbwpg.cmhaconference.ca
or call (204) 982-6100

JUNE 8 2017



KEYNOTE SPEAKER

Ann Dowsett Johnston,
author of Drink



**Canadian Mental
Health Association**
Manitoba and Winnipeg
Mental health for all

JUNE 8
2017

AN EVENING WITH **ANN DOWSETT JOHNSTON**

Hors d'oeuvre reception and book signing
Emcee: Ace Burpee

Every person has a public story, a private story and a secret story. Ann's was depression: for decades, she medicated this affliction with work. Overwork led to stress, which she ultimately medicated with alcohol.

With candour and passion, Ann explores the signs of trouble and the signposts on the journey back to a life of joy and meaning.

Winner of five National Magazine Awards, Ann Dowsett Johnston is a writer and editor recognized for her expertise in higher education and alcohol policy.

COST \$40
TO REGISTER or for more information
visit **mbwpg.cmhaconference.ca**
or call **(204) 982-6100**



**Canadian Mental
Health Association**
Manitoba and Winnipeg
Mental health for all