

Regular Meeting of the Board - May 25, 2017

Thursday, May 25, 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 11, 2017 (2017/05/11)**
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 held on May 11, 2017.
- b. Committee Report of the Education Committee Meeting held on May 8, 2017.

2. Special Committee Report:

- a. Minutes of the Pembina Trails Educational Support Fund Inc. Corporate Board Meeting held on May 11, 2017.

3. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated May 25, 2017;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated May 25, 2017;
- c. Substitute Teacher Contracts as listed in the 2016-17 Substitute Teacher Contracts Report dated May 25, 2017;
- d. Resignations as listed in the Resignations Report dated May 25, 2017;

e. Disbursements for the period April 1 - 30, 2017.

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 May 25, 2017 and,
To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated May 25, 2017 and,
To consider ratifying Substitute Teacher Contracts as listed in the 2016-17 Substitute Teacher Contracts Report dated May 25, 2017 and,
To consider receiving resignations as listed in the Resignations Report dated May 25, 2017 and,
To consider approving Disbursements for the period April 1 to April 30, 2017.

6. **DELEGATIONS**

7. **EDUCATIONAL PRESENTATIONS**

7.1. **Coding Quest Presentation from the Coding Quest Students**

Summary:

Purpose: To make a presentation to the Board.

8. **BUSINESS FROM PREVIOUS BOARD MEETINGS**

9. **BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE**

9.1. **Ecole South Pointe School Capital Reserve**

Summary:

Purpose: To consider Committee recommendation.

9.2. **Application of Surplus - Ecole South Pointe School**

Summary:

WHEREAS Resolution BD20160623.1005 was passed by the Board on June 23, 2016 which Resolution approved an Application of Accumulated Surplus in the amount of \$1,068,638 to fund operating expenses for Ecole South Pointe School start up as set out in Schedules "B" and "C", and,

WHEREAS the Board desires to amend the provisions of that Resolution by increasing the approved application of Accumulated Surplus from \$1,068,638 to \$1,568,638 to fund Capital and Operating Expenses for South Pointe School construction and Start Up as set out in Schedule "A", "B" and "C".

THEREFORE BE IT RESOLVED THAT the Board increase the previous approval of the application of Accumulated Surplus to \$1,568,638 to fund Capital and Operating Expenses for South Pointe School construction and Start Up as set out in Schedules "A", "B" and "C" and

THAT any further construction and building, student services and program Start Up Costs for South Pointe School not reflected in the attached reports be approved to be funded by way of an application of Accumulated Surplus.

9.3. **Application of Accumulated Surplus - Acadia School Portables**

Summary:

Purpose: To consider Committee Recommendation.

9.4. **Application of Accumulated Surplus - Westdale Dust Collection System**

Summary:

Purpose: To consider Committee Recommendation.

9.5. Application of Accumulated Surplus - Henry G. Izatt Practical Arts Room Renovation

Summary:

Purpose: To consider Committee Recommendation.

9.6. Application of Accumulated Surplus - Standards for Success in Literacy

Summary:

Purpose: To consider Committee Recommendation.

10. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE

11. BY-LAWS AND/OR POLICIES

11.1. By-Law No. 102 - Schedule "A"

Summary:

THAT By-Law No. 102 - Schedule "A", being a by-law respecting the Trustee Indemnities to replace By-Laws No. 41 and 73, 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

13.5. 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. Family Centres

Summary:

Purpose: To receive a PowerPoint Presentation from the Assistant Superintendent, Student Services.

14.2. Capital Projects Update

Summary:

Purpose: To receive a verbal report from the Assistant Superintendent, Divisional Support Services.

14.3. Kindergarten Report

Summary:

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

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 May 19, 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>



May 15, 2017

Ted Fransen
Pembina Trails School Division
181 Henlow Bay
Winnipeg, MB R3Y 1M7

Dear Ted Fransen:

We would like to thank your division for the assistance we received in implementing the *2016/2017 Canadian Student Tobacco, Alcohol and Drugs Survey*.

The administrators, teachers and students in schools across the country were instrumental in the success of the survey. In appreciation of their efforts, each participating school will have access to a *School Health Profile* with one-page *Summaries* detailing their schools' results. Details regarding youth smoking, drug and alcohol use, bullying, mental health, and school connectedness are summarized in each *School Health Profile*.

We appreciate the time and effort each school contributed to the project to facilitate data collections. In your division, the following school participated in the project:

- Laidlaw School

The school has been encouraged to share its results with your division and local health unit to assist in targeting, planning and evaluation of efforts with youth, and to facilitate teamwork between schools, divisions and public health departments.

Appendix 1 for 16.1.: Thank you Letter

On behalf of CancerCare Manitoba and the Propel Centre for Population Health Impact at the University of Waterloo, we thank you very much for supporting our research activities. In appreciation of your willingness to allow your schools to participate in CSTADS, we are offering you a provincial level profile with results from the 2014/2015 CSTADS cycle (attached). Results from CSTADS 2016/2017 will be available upon Health Canada's release of the data. If you have any questions regarding the study, please do not hesitate to contact us. You can also visit our project website at cstads.ca.



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A research team from across Canada conducts The Canadian Student Tobacco, Alcohol and Drugs Survey (CSTADS) through the Propel Centre for Population Health Impact at the University of Waterloo. CSTADS is implemented with the cooperation, support and funding of Health Canada.

519-888-4567 | uwaterloo.ca | 200 University Avenue West, Waterloo, ON, Canada N2L 3G1



May 17, 2017

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MORE ON THE 2016 CENSUS

Statistics Canada has released the second round of data from the [2016 Census of Population](#). These new data reveal more about Canadians, including their age, their sex, and the types of dwellings they live in. Several census data tools are also available. These tools, which include the [Census Profile](#) and the [Focus on Geography Series](#), can help school boards learn more about the population make-up and trends in their own communities.



Four more releases of census results are scheduled for publication in the upcoming months: August 2 (families, households, marital status and language); September 13 (income); October 25 (immigration, ethnocultural diversity, housing and Aboriginal peoples); and November 29 (education, labour, journey to work, language of work, mobility and migration).

THE 20/20 ON 20K3

The provincial government's move to eliminate targeted funding for class-size reduction in the early years generated a lot of discussion. Association President Ken Cameron [responded](#) to one article that raised concerns about the potential impact of this policy change on students by looking at the class-size research. That [research](#)—distilled by the US-based Center for Public Education—suggests that a one-size fits all approach to class-size reduction has its shortcomings. The allocation of resources, including resources to reduce class size, is a decision better made at the local level by educators and school boards, on the basis of students' identified needs. You'll find Ken Cameron's complete [response](#), which includes links to both the original [article](#) and the [research](#), on our [advocacy page](#).


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POLICY UPDATES

The association's updated [policy manual](#) has been posted. This new version reflects decisions made through the resolutions process at the 2017 convention. The manual is divided into three sections: foundation statements (vision, mission, mandate, beliefs, values and brand), policies (statements of principle in nine areas), and current resolutions (resolutions other than policies that have been adopted or reaffirmed by the membership within the past five years).

SUMMER RISKS



Summer's almost here, and while the warmer days are welcome, their sometimes-companions—severe weather and increased school vandalism—are not. Check out the Risk Management [Best Practices Bulletin](#) on tornadoes, for some advice on preparing for and keeping safe during summer storms. As well, our school vandalism prevention program is back again this summer. Residents living near schools in the Winnipeg area are encouraged to keep an eye open for suspicious activity, including graffiti, arson, on-site use of drugs or alcohol, and signs of break and enter. Incidents can be reported to a dedicated tip-line at 204-231-4556. The Corps of Commissionaires security company will respond to calls and a mobile security unit will visit the scene as quickly as possible.



DOUBLE-CHECK OUR ACCURACY

Each year, before we publish our trustee datebook, we ask divisions to check our information for accuracy. We want to make sure that we've spelled everyone's name correctly, that we have the right person in the right job, and that we've caught any changes in your division's address or phone number. That information for verification went out in this week's divisional email, with a request that you notify us of any corrections by Friday, June 30. And remember, you can keep us informed about changes as they occur by emailing Administrative Assistant [Jennifer Esau](#). We appreciate your help in keeping us current!

