

Regular Meeting of the Board - November 24, 2016

Thursday, November 24, 2016

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 - November 10, 2016 (2016/11/10)**
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 November 10, 2016;
- b. Committee Report of the Communications and Community Relations Committee Meeting held on November 1, 2016;
- c. Committee Report of the Buildings, Property and Transportation Committee Meeting held on November 7, 2016;
- d. Committee Report of the Education Committee Meeting held on November 15, 2016.

2. Special Committee Report:

- a. Minutes of the Pembina Trails Educational Support Fund Inc. Corporate Board Meeting held on November 10, 2016;
- b. Minutes of the Pembina Trails Educational Support Fund Inc. Annual General Meeting held on November 10, 2016.

3. Other Reports:

- a. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 24, 2016;
- b. Substitute Teacher Contracts as listed in the 2015-16 Substitute Teacher Contracts Report dated November 24, 2016;
- c. Resignations as listed in the Resignations Report dated November 24, 2016.

Purpose:

To consider receiving the Standing Committee Reports, Special Committee Report and Other Reports as information and,
To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 24, 2016 and,
To consider ratifying Substitute Teacher Contracts as listed in the 2016-17 Substitute Teacher Contracts Report dated November 24, 2016 and,
To consider receiving resignations as listed in the Resignations Report dated November 24, 2016.

6. **DELEGATIONS**
7. **EDUCATIONAL PRESENTATIONS**
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**
12. **CORRESPONDENCE FOR DISCUSSION**
13. **STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS**
14. **BUILDINGS, PROPERTY AND TRANSPORTATION COMMITTEE**

14.1. **Transfers to Capital Reserves for School Buildings**

Craig Stahlke

Summary:

Purpose: To consider Committee recommendation.

15. **EDUCATION COMMITTEE**
16. **COMMUNICATION AND COMMUNITY RELATIONS COMMITTEE**
17. **FINANCE AND PLANNING COMMITTEE**
18. **HUMAN RESOURCES AND POLICY COMMITTEE**
19. **NEGOTIATIONS COMMITTEE**
20. **PEMBINA TRAILS SCHOOL DIVISION EDUCATIONAL SUPPORT FUND INC.**
21. **PEMBINA TRAILS VOICES**
22. **COUNCIL OF PRESIDENTS**
23. **BOARD/ASSOCIATION COUNCIL ON EDUCATION (B.A.C.E.)**
24. **ADMINISTRATIVE REPORTS**

24.1. **K.I.D.S. Inc. Day Care**

Summary:

Purpose: To receive a report from the Secretary-Treasurer and consider ratifying the Lease Agreement between the Pembina Trails School Division and K.I.D.S. Inc.

24.2. Update on Capital Projects

Summary:

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

24.3. Pembina Trails Educational Support Fund Financial Statements

Summary:

Purpose to receive the corrected Pembina Trails Educational Support Fund Financial Statements for the year ended June 30, 2016.

24.4. Enrolment Report

Summary:

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

24.5. Divisional Professional Development Day

Summary:

Purpose:: To debrief the Divisional Professional Development event held on November 14, 2016

24.6. Unique Education Committee Meeting

Summary:

Purposae: To receive an invitation from the Assistant Superintendent, Program, to attend a unique Education Committee Meeting.

25. NEW BUSINESS

26. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

26.1. Correspondence for Information Distribution List

Summary:

THAT the Correspondence for Information Distribution List dated November 18, 2016, be received as information.

27. QUESTIONS FROM TRUSTEES

28. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE

29. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE

30. ADJOURNMENT

Minutes Template:

Meeting adjourned at <currentTime>



LEADERSHIP, ADVOCACY AND SERVICE FOR MANITOBA'S PUBLIC SCHOOL BOARDS

October 3, 2016

SAFE GRAD SEMINAR TIME SENSITIVE

Dear Principal / Grad Advisor:

Once again we are planning a Safe Grad Seminar in Winnipeg on:

Saturday, November 26, 2016
Victoria Inn
1808 Wellington Avenue, Winnipeg, MB

The seminar will begin at 9:30 am with the History of Safe Grad, and the remainder of the morning will cover off everything you ever wanted to know about planning your graduation celebration! The seminar concludes with lunch provided for all attendees. (Registration will commence at 9:00 am).

There is no cost for students and adults to attend this seminar. Please inform your Safe Grad committee of this event. The suggested maximum of attendees per school is 6.

You can register by: E-mail (safegrad@mbschoolboards.ca)
 Fax (204-231-1356)

DEADLINE: Monday, November 14, 2016

Thank you.


Darren Thomas, Chairman
Safe Grad/TADD Manitoba

DT/cs
Enclosures





SAFE GRAD SEMINAR REGISTRATION

Please R.S.V.P. by Monday, November 14, 2016

**Saturday, November 26, 2016
Victoria Inn
1808 Wellington Avenue, Winnipeg
9:00 am Registration
9:30 am – 12:00 pm Seminar**

School Name: _____

Contact Person/Phone No: _____

Attendees:

_____	_____
_____	_____
_____	_____
_____	_____

* Please provide your e-mail address if you require acknowledgment of receipt.

Please return registration to:

Manitoba School Boards Assoc.
191 Provencher Boulevard
Winnipeg, MB R2H 0G4
Attn: Cindy Sienkiewicz
Fax #: 204-231-1356
E-mail: safegrad@mbschoolboards.ca

N.B. All registrations via e-mail will be acknowledged.



**SAFE GRAD SEMINAR
SATURDAY, NOVEMBER 26, 2016**

**Victoria Inn
1808 Wellington Avenue
Winnipeg, MB
9:00 am – 12:00 pm**

AGENDA

9:00 am	Registration
9:30 – 10:30 am	History of Safe Grad Structure of Committee
10:30 – 10:45 am	BREAK
10:45 – 11:15 am	Liquor and Gaming Authority of Manitoba(LGA) Requirements
11:15 – Noon	Liability and Insurance Use of Forms
Noon	LUNCH / Adjourn



November 16, 2016

 191 Provencher Blvd. Winnipeg, MB R2H 0G4
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www.mbschoolboards.ca
 Follow us on Twitter @MBSchoolBoards

CONVENTION 2017 UPDATE

The theme has been set for our 2017 convention, and now we are turning to you to help us fill out the program. ***The Effectiveness Equation: Governing for Student Success*** will look at ways critical board-level responsibilities—community engagement, fiscal management, and nurturing a positive culture and climate—can have a positive impact on school and classroom-level outcomes. We know many school boards are doing some great work in these areas, so why not share your insights with your colleagues through a convention workshop offering? The call for proposals was distributed in today's divisional email; the deadline for receipt of proposals is December 9, 2016.

CALL FOR PROPOSALS IS
OPEN



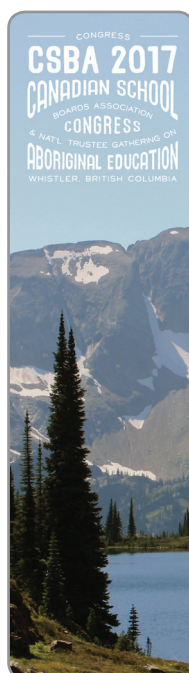
In other convention news, the planning committee has named [First Steps](#), a program of Winnipeg Harvest dedicated to providing formula and food for babies province-wide, as the

recipient of proceeds from this year's raffle. Details on how you can support this great cause through a raffle donation are outlined in a memo in today's divisional email. The information package for association [recognition and award programs](#) was distributed on October 26, and the call for nominations and resolutions on October 19. And finally, watch for hotel room booking information in the November 23 divisional email.

CONGRESS 2017 REGISTRATION NOW OPEN

The British Columbia School Trustees Association (BCSTA) will be hosting the National Trustee Gathering on Aboriginal Education and the Canadian School Boards Association 2017 Congress from July 5-8, 2017 at the Fairmont Chateau Whistler Hotel in Whistler, B.C. The conference [website](#) is now live, and registration is open for both events.

With a national focus and overarching theme of Leading the Way Together, the Gathering and Congress will offer trustees, senior administrators and principals an opportunity to explore cohesive leadership that supports educational transformation in K-12 public education. It



will also provide an opportunity for participants to connect with their peers from across Canada. Detailed information on agendas, speakers and accommodation is available at www.CSBA2017.ca.

DID YOU KNOW?

Through the Manitoba Education Resources Library, CBC [Curio](#) gives



Manitoba teachers and students streaming access to CBC's best educational content, carefully selected to support K-12 curricula. One of the newest additions to Curio is *The Secret Path*, an animated film that tells the true story of Chanie Wenjack, a 12-year-old boy who died while trying to escape from a residential school and travel back home. The story is told through illustrations by Jeff Lemire and Gord Downie's music. A mini-documentary is also included that features Gord Downie's trip to visit the Wenjack family in Ogoki Post, Ontario. Visit the [library's website](#) to register and access Curio's content.

GREENEST SCHOOLS IN CANADA

Last year, Argyle Alternative High School in the Winnipeg S.D. was named [one of Canada's greenest schools](#). This year, maybe it will be one of your schools in the [energy-efficient] spotlight! [The Greenest School in Canada contest](#) is sponsored by the Canada Green Building Council and the Canada Coalition for Green Schools, and is open to schools of all grade levels. The winning school will receive \$2000 to be used towards a green activity, and an entry into the [Greenest School on Earth competition](#). Entry deadline is April 30, 2017.



MERN DATE CHANGE

The date for session two of the MERN Indigenous Education Research Seminar Series, ***Re-Storying Education: Indigenous Knowledges in Motion*** has been changed to December 9, 2016. For more information or to register, visit the MERN [website](#).


MERN
 Manitoba Education Research Network

 follow us [@MBSchoolboards](#)

Manitoba Launches New Chapter of Equal Voice

Equal Voice Manitoba, a chapter of Equal Voice, Canada's only organization dedicated to the equal representation of women in Canadian political office, is holding their launch, Tuesday, November 22nd, 2016, at the Winnipeg Convention Centre, in the VIP Salon, from 5:30-7:30PM.

The formation of a Manitoba chapter is the result of a collaborative effort by women from all major political parties and, in particular, by the initiation of three former MPs, Anita Neville, Dorothy Dobbie, and Judy Wasylycia-Leis.

We would be delighted if you could join us on this historic event. Please RSVP your confirmed attendance by November 18th, 2016 to equalvoicemb@gmail.com.

If you have any questions please feel free to get in contact with me at equalvoicemb@gmail.com

Hope to see you then,

Delaney Coelho
Co-Chair Equal Voice Manitoba