

Regular Meeting of the Board November 9, 2017

Thursday, November 09, 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. **Board Minutes Approval**
 - 4.1 **Regular Meeting of the Board - October 26, 2017 (2017/10/26)**
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 October 26, 2017;
- b. Committee Report of the Human Resources and Policy Committee Meeting held on October 30, 2017;
- c. Committee Report of the BACE Committee Meeting held on May 29, 2017.

2. Other Reports:

- a. Bereavement Report dated November 9, 2017;
- b. Teacher Contracts (Term) as listed in the Teacher Contracts Report dated November 9, 2017;
- c. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 9, 2017;
- d. Substitute Teacher Contracts as listed in the 2017-18 Substitute Teacher Contracts Report dated November 9, 2017;
- e. Resignations as listed in the Resignations Report dated November 9, 2017;
- f. Pembina Trails Voices - Minutes.

Purpose:

To consider receiving the Standing Committee Reports, Special Committee Report and Other Reports as information and,

To consider ratifying Teacher Contracts (Term) as listed in the Teacher Contracts Report dated November 9, 2017 and,

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated November 9, 2017 and,

To consider ratifying Substitute Teacher Contracts as listed in the 2017-18 Substitute Teacher Contracts Report dated November 9, 2017 and,

To consider receiving resignations as listed in the Resignations Report dated November 9, 2017.

6. DELEGATIONS

6.1. Meeting with Auditors re, Financial Statements for the Year Ended June 30, 2017

Summary:

Purpose: To meet with the Division's Auditors to review the Financial Statements for the year ending June 30, 2017.

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

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

13.5.1. Class Size Guidelines

Summary:

Purpose: To consider Committee recommendation.

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. Approval to Purchase Prairie Pointe School Site (Portion)

Summary:

Purpose: To receive a report from the Secretary-Treasurer and consider recommendation.

14.2. Long Service Trustee Recognition 2017-18

Summary:

Purpose: To receive a report from the Administration and consider recommendation.

14.3. Call for Resolutions MSBA Convention

Summary:

Purpose: To consider any Resolutions for the MSBA Convention.

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 November 3, 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>



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

October 5, 2017

SAFE GRAD SEMINAR TIME SENSITIVE

Dear Principal / Grad Advisor:

We are planning a Safe Grad Seminar in Winnipeg on:

Saturday, November 25, 2017

**Victoria Inn
Wellington Ballroom
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 13, 2017

Thank you.

A blue ink signature of Darren Thomas, written over a large, light blue circular stamp.

Darren Thomas, Chairman
Safe Grad/TADD Manitoba

DT/cs
Enclosures



SAFE GRAD SEMINAR REGISTRATION

Please R.S.V.P. by Monday, November 13, 2017

**Saturday, November 25, 2017
Victoria Inn
Wellington Ballroom
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 Association
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 25, 2017**

**Victoria Inn
Wellington Ballroom
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

e-bulletin

October 25, 2017

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

www.mbschoolboards.ca

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REGIONAL MEETING FOLLOW-UP

We're midway through fall 2017 regional meetings! A big thank you to all the trustees and administrators who attended the Region 4 and Region 1 sessions in Cranberry Portage and Brandon, and a special thanks to Frontier SD for hosting us at Frontier Collegiate Institute. We're looking forward to Region 2 (Carman), Region 3 (St. Andrews) and Region 5/6 (Norwood Hotel, Winnipeg) meetings this Thursday, Friday and Saturday. Following the first two meetings, we received a number of requests for the presentations on P3s—Public Private Partnerships, risk management services, and the impact of the legalization of cannabis in the education sector. These three presentations will be distributed in next week's divisional email, and will be posted to our website. Watch for them!

EXCELLENCE IN TEACHING

Nominations are now being accepted for the [Manitoba Excellence in Teaching Awards](#), which recognize outstanding individuals whose educational practices have a profound impact on student learning and engagement. There are five award categories: Teaching Excellence (three awards), Outstanding New Teacher, Outstanding Team Collaboration, Outstanding School Leader, and Premier's Award for Excellence in Education. Details about each of these categories can be found online or in the [awards brochure](#). [Nominations](#) can be submitted until December 1 by people with direct knowledge of the nominee's contributions—students, parents, colleagues, school or divisional administrators, or trustees. Awards come with a certificate and a \$500 cash prize, and recipients will be honoured at an Excellence in Teaching reception.

MANITOBA'S
EXCELLENCE
IN EDUCATION
AWARDS

EXCELLENCE IN SUSTAINABILITY

Did you know that [Manitoba's Excellence in Sustainability Awards](#) includes an education category? Sustainable development considers the long-term consequences of decisions and actions on the environment, the economy and human health and well-being. These awards recognize people, projects and ideas that successfully turn the principles of sustainable development into concrete, lasting achievements. The Education for Sustainability Award recognizes efforts involving public or private educational programs that incorporate sustainability into policies, operations and programs, or that enhance teaching and learning about sustainability, and the adoption of sustainability policies and practices. The award [application](#) deadline is noon on Friday, December 8, 2017.



KEY RESULTS: CENSUS 2016

Stats Canada's latest release of information from the 2016 census includes analysis in two areas that will be of special interest to educators: [Aboriginal peoples in Canada](#) and [immigration and ethnocultural diversity](#).



CENSUS • RECENSEMENT

Among the findings:

- In 2016, Aboriginal people in Canada accounted for 4.9% of the total population, up from 3.8% in 2006 and 2.8% in 1996. Since 2006, the Aboriginal population has grown by 42.5%—more than four times the growth rate of the non-Aboriginal population over the same period.
- The Aboriginal population continues to be significantly younger than the non-Aboriginal population, with an average age of 32.1 years, compared to 40.9 years.
- There were more than 70 distinct Aboriginal languages reported in the 2016 Census, more than 30 of which had at least 500 speakers. There were 260,550 Aboriginal people who could speak an Aboriginal language in 2016, up 3.1% from 2006.
- Winnipeg has the highest Métis population of any metropolitan area in Canada: 52,130, up 28% from a decade earlier.
- One in five Canadians is now foreign born, and by 2036, that proportion could be as high as 30%.
- A greater proportion of immigrants are settling in the Prairies. Manitoba received 1.8% of immigrants to Canada in 2001; in 2016, that proportion had risen to 5.2%.
- Africa has surpassed Europe as a source continent for immigrants to Canada. It now ranks second only to Asia, and accounts for 13.4% of recent immigrants.

November 29 is the last [scheduled release date](#) for Census 2016 data. The November release will include information on education, labour, journey to and language at work, and mobility and migration.


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DISTRACTED DRIVING IS KILLING OUR YOUTH


Be Part of the Solution and Not the Problem

Thursday, November 9, 2017

**Sir John Franklin Community Centre
1 Sir John Franklin Road, Winnipeg, MB**

**9:30 a.m. to 3:30 p.m.
Lunch provided**

Each High School can send up to 8 attendees (including adult advisors)



**To register, contact the Manitoba
School Boards Association, at
csienkiewicz@mbschoolboards.ca
or 204-594-5167**

www.taddmanitoba.com



DISTRACTED DRIVING IS KILLING OUR YOUTH


Be Part of the Solution and Not the Problem

Tuesday, November 7, 2017

**Keystone Centre
1175, 18th Street, Brandon**

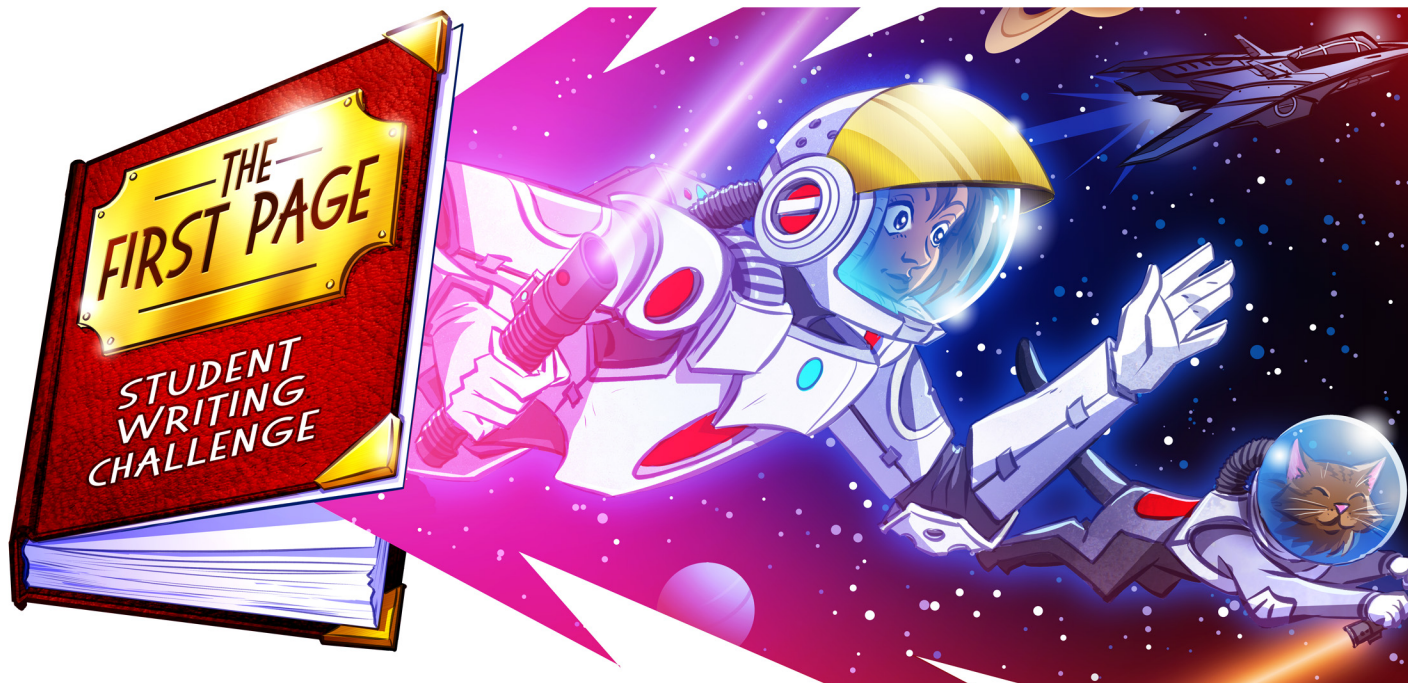
**9:30 a.m. to 3:30 p.m.
Lunch provided**

Each High School can send up to 8 attendees (including adult advisors)



**To register, contact the Manitoba
School Boards Association, at
csienkiewicz@mbschoolboards.ca
or 204-594-5167**

www.taddmanitoba.com



THE CHALLENGE

Write an original first page of a novel set in 2167, with the protagonist facing an issue that is topical today. Your first page will set the scene for how the issue or trend plays out in 150 years. For instance, how will Donald Trump as U.S. president affect the course of events 150 years from now? Who will be the Drake of 2167? How will climate change impact your protagonist's life, where he or she lives, the struggles he or she is facing?

Students can write about any subject and in any genre.

WHO CAN ENTER?

There are two categories: Grades 7 to 9 and Grades 10 to 12.

SUBMISSION LENGTH

300-400 words, plus a title for the novel.

WHEN?

The challenge is open to submissions from Nov. 9, 2017 to Nov. 30, 2017.

PRIZES

Each category winner receives a one-year subscription to OwlCrate, which sends fresh boxes of books every month. Plus their school libraries receive 50 free YA books.

JUDGE

Award-winning YA writer Erin Bow, author of *The Scorpion Rules*.

CONTEST RULES

Visit CBC.ca/thefirstpage to review them.

ANY QUESTIONS?

Send queries to cbcbooks@cbc.ca



CBC books.ca