

**Regular Meeting of the Board
Agenda**

Thursday, May 28, 2020

8:00 PM

Other

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 or to 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.

3. AGENDA APPROVAL

4. BOARD MINUTES APPROVAL

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

1. Standing Committee Reports:

- a. Report of the Committee Meeting of the Whole held on May 14, 2020;
- b. Committee Report of the Finance and Planning Committee Meeting held on May 19, 2020.

2. Other Reports:

- a. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated May 28, 2020;
- b. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October May 28, 2020;
- c. Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated May 28, 2020;
- d. Resignations as listed in the Resignations Report dated May 28, 2020;

- e. Disbursements List for February, March and April 2020.

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 28, 2020, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated May 28, 2020, and

To consider ratifying Substitute Teacher Contracts as listed in the 2019-20 Substitute Teacher Contracts Report dated May 28, 2020, and

To consider receiving resignations as listed in the Resignations Report dated May 28, 2020, and

To consider approving Disbursements for February, March and April 2020.

6. DELEGATIONS

7. EDUCATIONAL PRESENTATIONS

7.1 STEM Programming in Pembina Trails

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

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 Accountant Salary Grid

Purpose: To consider Committee recommendation.

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 Boards/Association Council on Education (B.A.C.E)

14. ADMINISTRATIVE REPORTS

14.1 Kindergarten Enrolment Report

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

14.2 Fall Board/SAT Planning

Purpose: To identify two Trustees to participate on the Committee with Superintendents to identify possible topics for discussion for the fall Board/SAT planning day.

14.3 Borrowing By-Law Amendment

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

14.4 Administration Appointments

Purpose: To receive a report from the Superintendent.

14.5 PTEC/MITT Agreement

Purpose: To consider approving.

14.6 PTANTE Memorandum of Agreement

Purpose: To consider approving the MOA between the Pembina Trails School Division and PTANTE.

15. NEW BUSINESS

16. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST

17. QUESTIONS FROM TRUSTEES

18. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE
19. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE
20. ADJOURNMENT