

**Regular Meeting of the Board
Agenda**

Thursday, May 23, 2019

8:00 PM

Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

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 9, 2019;
- b. Committee Report of the Education Committee Meeting held on May 13, 2019;
- c. Committee Report of the EAPT Negotiations Committee Meeting held on May 10, 2019;
- d. Committee Report of the EAPT Negotiations Committee Meeting held on May 14, 2019.

2. Special Committee Reports:

- a. Minutes of the Pembina Trails Educational Support Fund, Inc. Corporate Board Meeting held on May 9, 2019.

3. Other Reports:

- a. Commendation Report dated May 23, 2019;
- b. Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated May 23, 2019;
- c. Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated October May 23, 2019;
- d. Substitute Teacher Contracts as listed in the 2018-19 Substitute Teacher Contracts Report dated May 23, 2019;
- e. Resignations as listed in the Resignations Report dated May 23, 2019;
- f. Disbursements List February 2019;
- g. Disbursements List March 2019.

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 23, 2019, and

To approve Teacher Contract Alterations as listed in the Teacher Contract Alterations Report dated May 23, 2019, and

To consider ratifying Substitute Teacher Contracts as listed in the 2018-19 Substitute Teacher Contracts Report dated May 23, 2019, and

To consider receiving resignations as listed in the Resignations Report dated May 23, 2019, and

To consider approving Disbursements for the period February 1-28, 2019, and

To consider approving Disbursements for the period March 1-31, 2019.

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

12.1 Manitoba Youth

Purpose: To consider request from Manitoba Youth

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 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 YMCA-YWCA Day Care Lease Agreement - Addendum (Crane)

Purpose: To consider ratifying addendum.

14.3 Fall Board/SAT Planning

Purpose:

- a. To identify two Trustees to participate on the Committee with Superintendents to identify possible topics for discussion for the fall Board/SAT planning day.
- b. Trustees to review Thought Exchange Report on topics for the fall Board/SAT planning day (**Thought Exchange report will be available by the Board Meeting**).

14.4 School Administration Appointments

Purpose: To consider approving school administration appointments.

14.5 Tell Them From Me (TTFM)

Purpose: To receive a report from the Superintendent with respect to TTFM Funding.

14.6 The Learning Bar

Purpose: To receive a report from the Superintendent with respect to The Learning Bar providing TTFM for 2019/20 on the same basis as previously.

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

Governance Series
REPAIRING THE
BOARD-SUPERINTENDENT
RELATIONSHIP



Free On-line Webinar

Governance... It's the authority framework or structure that outlines how a group of people will govern or work together. School boards need a sound governance model, to which it adheres. Along with this, it needs supporting pieces that will nurture your board's capacity or make the most of the board – superintendent relationship. With this in place the most important work, the success of the students, is made that much easier. Tune in to this three-part series

- Nurturing Board Capacity
- Governance – Pitfalls & Politics
- Repairing the Board / Superintendent Relationship

Repairing the Board / Superintendent Relationship - This half hour webinar examines some of the common problems that can create a rift and more importantly what can be done to repair the Board - Superintendent relationship.

To register, contact [Janis Arnold](mailto:jarnold@mbschoolboards.ca), Board Development Consultant on either email (jarnold@mbschoolboards.ca) or by phone at the association office. You will be emailed a unique link to each webinar. The registration deadline is 10:00 am May 22.



Presented by:
 Janis Arnold, Board Development Consultant
 Manitoba School Boards Association

Date & Time

Wednesday, May 22, 2019
 12:00 noon

How does a webinar work?

This live presentation is given over the Internet. Once registered, you'll receive a unique confirmation email with instructions and on the day of the event, click on the email link to listen in. At the end of each webinar there is an interactive Q&A session.

And if you miss a webinar, you can always check out the recorded version on our web site under Trustee Education.



CANADIAN SCHOOL BOARDS ASSOCIATION CONGRESS 2019

and

National Trustee Gathering on Indigenous Education

JULY 3 - 6, 2019 Westin Harbour Castle Hotel, 1 Harbour Square, Toronto

NATIONAL TRUSTEE GATHERING ON INDIGENOUS EDUCATION

Wednesday, July 3, 6:00 - 9:30 PM

- 6:00 PM Registration
- 7:00 PM KEVIN LAMOUREUX
- 8:30 PM Reception

Thursday, July 4, 8:00 AM - 4:00 PM

- 8:00 AM Breakfast
- 9:00 AM NATIONAL CHIEF PERRY BELLEGARDE
- 10:00 AM Refreshment Break
- 10:30 AM Closing the Graduation Gap: The Indigenous Graduation Coach
Keewatin-Patricia District School Board
- 11:30 AM Student Panel
- 12:00 PM Lunch
- 1:00 PM Decolonizing Our Schools
Susan Dion, Ph.D. Associate Professor,
Indigenous Education and Research, York University
- 2:00 PM Anishinaabemodaa: The Ojibwe Language Strategy
Rainy River District School Board
- 3:00 PM Indigegogy: An Indigenous Informed Educational Approach
Rooted in Love and Healing
Malcolm Saulis, Indigenous Scholar/Elder,
Wilfrid Laurier University
- 4:00 PM Time to explore Toronto

CONFERENCE REGISTRATION FEE:

EARLY BIRD ends June 14, 2019

National Gathering ONLY: \$450 +HST (after June 14, \$525 +HST)

Congress ONLY: \$850 +HST (after June 14, \$950 +HST)

Both National Gathering and Congress: \$1,150 +HST (after June 14, \$1,300 +HST)

Dinner cruise (Friday night): GUEST/SPOUSE: \$60 +HST

Non-Member: \$2,100 +HST

We're looking forward
to welcoming you!

ACCOMMODATION

Westin Harbour Castle Hotel
1 Harbour Square, Toronto.
Toll Free: 1-888-627-8559. Please quote the
Canadian School Boards Association (Or CSBA
Congress) OR the group CODE 'CF30AA'.
[LINK to ONLINE HOTEL RESERVATIONS](#)

HOTEL CUT-OFF DATE June 10, 2019

LINK TO ONLINE REGISTRATION

Details of sessions available online
Regular updates will be provided at:
CSBA: www.cdnsba.org
OPSBA: www.opsba.org



ONTARIO PUBLIC
SCHOOL BOARDS'
ASSOCIATION

Leading Education's Advocates

CANADIAN SCHOOL BOARDS ASSOCIATION CONGRESS 2019

and

National Trustee Gathering on Indigenous Education

JULY 3 - 6, 2019 Westin Harbour Castle Hotel, 1 Harbour Square, Toronto

Canadian School Boards Association CONGRESS 2019

Thursday, July 4, 5:30 - 10:00 PM

- 4:00 PM CSBA Board Meeting and AGM
- 6:30 PM Registration
- 7:30 PM "The Coming Skills Revolution: How Canadian Youth Can Thrive in the Age of Disruption"
VALÉRIE CHORT
Vice President, Corporate Citizenship and
Executive Director, RBC Foundation, Royal Bank of Canada
- 8:30 PM Canada Night Reception - Brush up on your general knowledge and come prepared to play TRIVIA

Friday, July 5, 8:00 AM - 10:00 PM

- 8:00 AM Breakfast
- 9:00 AM Peer Orientation: Why Children are Stressed, Why Parents and Teachers Are Disempowered and How to Restore a Healthy Balance in Adult-Child Relationships
DR. GABOR MATÉ
Renowned specialist on addiction, depression and child development
- 10:00 AM Refreshment break
- 10:30 AM CONCURRENT PLENARY SESSIONS
1. Fostering Resilience in a Stressed Culture
DR. GABOR MATÉ
 2. Everything I Need to Know I Learned from Reality TV: Putting Relationships Back into Public Relations
Brian Woodland, Communications Consultant
- 12:00 PM Student Panel
- 12:30 PM Lunch
- 1:30 PM OPSBA MEMBERS - NOMINATION PERIOD and AGM
- 2:00 PM WORKSHOPS CONCURRENT with OPSBA's AGM



ONTARIO PUBLIC
SCHOOL BOARDS'
ASSOCIATION

Leading Education's Advocates

Friday, July 5, 8:00 AM - 10:00 PM (continued)

- 2:00 PM WORKSHOPS CONCURRENT with OPSBA's AGM
- Mobilizing Brilliance: Changing Practice to Better Serve Students
 - Global Leadership and Impact - The University of Toronto. An opportunity to visit the U of T Entrepreneurship Program
 - National Advocacy for Local Democratic Voice in Public Education
 - Transforming Teaching and Learning Through Innovative Practices
 - Meet Milo! One board's journey to implement creative and innovative social skill interventions for students with Autism Spectrum Disorder (ASD)
 - mamaweyatitan centre: (re)defining Shared
 - Techways: Building Success and Interest in the Skilled Trades
- 3:00 PM Free Time
- 3:15 PM OPSBA MEMBERS - Executive Officer Elections
- 6:30 PM Dinner Cruise on Lake Ontario

Saturday, July 6, 8:00 AM - 9:30 PM

- 8:00 AM Breakfast
- 9:00 AM Making Public Education - and Your Leadership - Matter in a Kim Kardashian World
Brian Woodland, Communications Consultant
- 10:00 AM Refreshment break
- 10:30 AM CROSS-CANADA CHECK-IN
Updates from your provincial Presidents
- 12:00 PM Lunch
- 1:30 - 2:30 PM OPSBA MEMBERS - Regional Council Elections
- 1:30 PM WORKSHOPS CONCURRENT with OPSBA Regional Elections
- What Can I Contribute to Meaningful Reconciliation? Teaching and Learning About Residential Schools
 - Are School Community Councils Realizing their Mandate?
 - SHIFTING the WHY of Education
 - French language workshop - TBC
- 2:30 PM CONCURRENT WORKSHOPS
- Official Student Representation: The Roles and Importance
 - Local Board Autonomy vs Collective Agreements: Where is the Appropriate Balance?
 - Community Connected Experiential Learning
 - Transforming Education using a digital ecosystem
- 3:30 PM Free Time
- 7:00 PM President's Reception and CSBA Annual Banquet



FOR IMMEDIATE RELEASE

Wednesday, May 8, 2019

Elected School Board Trustees and Federal Politicians Connect in Ottawa

Ottawa, ON: Over the past two days, the Canadian School Boards Association board of directors has met with Members of Parliament and Senators to discuss the importance of democratic community voice in public education.

The CSBA board of directors came together from across the country to share information with Federal Parliamentarians on the significant roles that school boards play in the delivery of public education, and the relation to mandates under federal jurisdiction. “While it is important to recognize that education is a responsibility for provincial governments, there remains significant alignment between the priorities of school boards and our federal leaders. This includes the protection of democracy and the right to elected representation at the community level,” said CSBA President Laurie French. “We have been very fortunate to have meaningful discussions with a number of parliamentarians and policy advisors about the importance of public education and community representation across all levels of government, including school boards.”

Since the time of confederation in 1867, school boards and provincial governments have collaborated to ensure the best outcomes for all students. Many areas of such shared responsibility correspond to implementation of federal priorities. Maintaining strong local governance through school boards therefore remains essential to fulfil both provincial as well as federal objectives. Some shared responsibilities for local school boards and Canada's federal government include Indigenous education, minority official language education, supports for newcomer Canadians and refugees, mental health and addictions, and student safety.

“Unfortunately, in some areas of the country there is an increasing erosion of the fundamental rights of Canadians with regard to local democratic voice in public education through local school boards,” said Ms. French. “Governance of the education of children and youth in Canada has been entrusted to locally elected trustees across the country by members of the communities they serve. Protecting local voices to ensure local choices through school boards is important for all citizens. We knew it was essential to meet with MPs and Senators to ensure they understand the roles of local school boards, and the important work that school boards achieve in communities across Canada in service of our students.”

The CSBA also liaised with federal representatives to highlight the vital importance of protecting democratic rights at every level across the country. Governing school boards have felt their autonomy and flexibility slip away over time as provincial governments have taken more and more control from the local level. This has resulted in the loss of community voice and the ability to serve students.

“It is important to note that the CSBA, provincial associations, and regional school boards are not against change,” said Ms. French. “However, we believe strengthening of the public education system needs to be collaborative and in the best interest of students and communities.”

The Canadian School Boards Association represents governing school board members from across the country through their provincial associations. CSBA and its members champion collaboration and innovation in public education.

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For more information, contact:
Nancy Pynch-Worthylake
Executive Director
902-456-5574
executivedirector@cdnsba.org
www.cdnsba.org

Treaty Relations Commission of Manitoba



Treaty Learning Day

May 7, 2019

Greetings,

On behalf of the Treaty Relations Commission of Manitoba (TRCM) and the Treaty Education Team, please accept this as an invitation to attend *Treaty Learning Day* May 15th at the Kikiwak Inn in Opaskwayak for a full day event.

Oscar Lathlin Collegiate and Frontier Collegiate Institute (FCI) in Cranberry Portage partnered with the TRCM this school year to pilot and deliver the first-ever high school course framed solely around Treaties and the Treaty relationship. With a concerted focus on Treaty No. 5, the course is ground-breaking as a grade 12 capstone to the TRCM's education mandate, the Treaty Education Initiative (see: <http://www.trcm.ca/treaty-education-initiative/>).

Students from both schools will be celebrating and sharing their Treaty learning journey. The students will be joined by administrators, Elders and the Treaty Education team as well as myself and we would be honoured to have you attend.

We look forward to hearing from you and having you participate in this exciting learning and sharing session. Please RSVP to Paul via email to administration@trcm.ca.

Sincerely,

Loretta Ross
Treaty Commissioner
loretta.ross@trcm.ca

WE ARE ALL TREATY PEOPLE

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