



## Prairie Rose School Division

November 21, 2016, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report which listed employment and resignations approved by the Superintendent/CEO since the last meeting of the Board.

Board welcomes the following staff to Prairie Rose School Division:

- Janessa Damphousse, Administrative Assistant, Division Office

Board received the Student Code of Conduct/Suspension Report which listed student suspensions in Prairie Rose School Division since the last Board of Trustees' meeting.

### Presentation to the Board

Marilyn Smith, AccentWeb, presented about her progress on the Board funded school website project. Homepage templates were presented for the first three schools; St. Laurent School, St. Francois Xavier, and Carman Elementary. Project will continue until all PRSD schools are completed.

### Terry Osiowy, Superintendent/CEO, reported to the Board of Trustees on the following items:

#### **Policy Manual and Administrative Procedures**

Board was provided with the draft layout of how the new PRSD policies and administrative procedures will be accessible to staff and public on the PRSD website.

#### **Superintendent's Student Advisory Council**

Board was provided an update on the Superintendent's Student Advisory Council meeting that had taken place on November 15, 2016. This first session included high school students, staff supervisors, and the Superintendent/CEO. Highlights of the meeting included the importance of student voice in improving student engagement in our schools. Students had identified some areas that they would like to see improvements in PRSD. These included improving facilities, improving programming and supports for mental health, emotional stability, and anxiety, respect and acceptance of diversity, academic and program options, and student council financial struggles. The next meeting is scheduled for January 2017.

#### **Student Enrollment**

Board was provided the student enrollment for October showing 2258 students.

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Ron Sugden, Assistant Superintendent, reported to the Board of Trustees on the following item:

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### **Eagle Creek Colony**

Board was provided highlights of a meeting regarding the opening of Hutterian Colony School site Eagle Creek Colony. It is anticipated that the new PRSD school site will be functioning in December.

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Louise Duncan, Director of Student Services, reported to the Board of Trustees on the following item:

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### **Level II and III Funding**

Board was provided an update on student funding for level II and III students. PRSD submitted four applications to Manitoba Education and Training. All four applications were approved.

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Claude Plante, Facility Maintenance/Capital Project Supervisor, reported to the Board of Trustees on the following item:

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### **Carman Collegiate Veneer and Roof Project**

Board was provided an update on the veneer and roof project at Carman Collegiate.

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Board received and accepted the Operations/Finance Committee report that included updates on the following:

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- Community Use of Schools Policy
  - St. François Xavier Bussing
  - St. Laurent Bussing
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Board received and accepted the Personnel Committee report that included updates on the following:

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- Employee Handbook – Division Office Support Staff
  - Progressive Discipline Procedures
  - Carman Collegiate Vice-Principal Recruitment
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Board approved the following highlighted motions:

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**THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Hutterian Colony School – Blooming Prairie Colony for the remainder of the 2016-2017 school year.

**THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Hutterian Colony School – Boyne View (Rosevalley Colony) for the remainder of the 2016-2017 school year.

**THAT** By-law 62/16, being a By-law to approve the issuing of a debenture for expenses related to the Carman Elementary Steam Heating System and Ventilation Replacement and as attached in full upon completion be given third and final reading.

**THAT** a bus route be added to the St. Laurent area.

**THAT** the adoption of the Decision Making Matrix be given a third and final reading.

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## Next Board Meeting

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Date: Monday, December 5, 2016

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba