



Prairie Rose School Division

December 19, 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:

- Nicole Barton, Teacher, Carman Elementary
- Lorelee Findlay, Teacher, Carman Elementary
- Maureen Hare, Teacher, Carman Elementary
- Elizabeth Folz, Teacher, St. Paul's Collegiate
- Bobbi Tanguay, Educational Assistant, St. Paul's Collegiate
- Laurinda Carleton, Educational Assistant, Elm Creek School

Presentation

Manitoba Accessibility Act

Board was presented with information regarding the Accessibility for Manitobans Act which aims to be inclusive of all Manitobans by 2023. Executive Director, Y. Fricke, highlighted accessibility barriers including structural, information and communication, technology, systemic barriers in policies and common practices, and attitudinal barriers. Y. Fricke identified procedures to address accessibility issues. Public sector organizations must comply by November 2017. The Accessibility Plan for Prairie Rose School Division will be posted early in January 2017. More information is available on their website at AccessibilityMB.ca.

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

Community Consultation Report

Board was provided with a community consultation report of the November community consultations. Further review will take place at the meeting of the Public Relations/Educational Programming Committee.

Senior Administration Performance Evaluations

Board was provided with the evaluation timeline and draft evaluation template for the Assistant Superintendent, Director of Student Services, Facility Maintenance/Capital Project Supervisor, and the Transportation Supervisor.

Storm Closure

Board was provided a debriefing on the three-day storm closure that had taken place on December 6, 7 & 8, 2016.

Kindergarten Registration

Board was provided an update on the Kindergarten registration process for 2017-2018. Registration dates have been set for January 16-20, 2017.

Manitoba Education and Training Reorganization

Board was provided with an update to the re-organization of the Manitoba Education and Training organizational chart, effective December 12, 2016.

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

Hutterian Colony School – Eagle Creek Colony

Board was provided an update on the Hutterian Colony School site; Eagle Creek Colony. Classes have commenced in December for the colony students. Staff currently includes two teachers and one educational assistant. An update on the ITV system set up at the colony site was provided.

Divisional Professional Development In-service

The Divisional In-Service has been scheduled for Wednesday, September 6th, 2017. The day will focus on health and wellness. Years of service recognition will take place on the same date.

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

Student Services Administrator’s Association of Manitoba Conference

Board was provided highlights of the SSAAM Conference. The appointment of Rob Santos, Senior Assistant Deputy Minister, who has assumed the responsibility of the Healthy Child/K-12 Unit and the Advanced Learning and Workforce Development Unit was highlighted. A special needs funding update was provided; currently funded students will continue to be funded for the 2017-2018 year regardless of previously identified funding expiration dates.

Gerard Lesage, Secretary-Treasurer/CFO, reported to the Board of Trustees on the following item:

School Bus Tender Purchase Program

Board was provided with the school bus tender purchase program from the Pupil Transportation Unit of Manitoba Education and Training.

MSBA Pension Plan

Board was provided a proposed update of the MSBA pension plan for non-teaching employees. Prairie Rose School Division along with several other Manitoba school divisions will be providing feedback to the Manitoba School Boards Association by the end of January 2017.

2017-2018 Budget Schedule

Board was provided an update on the schedule for budget meetings.

Board received and accepted the Policy Committee report that included updates on the following:

- Policy Review
- Administrative Procedures
- Organizational Chart

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

- Community Use of Schools
- Carman Collegiate Roof Repair
- Elm Creek Grooming Room
- Capital Projects Update

Board received and accepted the Personnel Committee report that included updates on the following:

- Progressive Discipline – Administrative Procedures
- Senior Administration Update
- PRSD Administration Office Update
- Workplace Health & Safety

Board approved the following highlighted motions:

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 – Rosedale Colony for the remainder of the 2016-2017 school year

THAT the Prairie Rose School Division participate in the 2017-2018 Provincial School Bus Tender Purchase process

Next Board Meeting

Date: Monday, January 9, 2017

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba