



Prairie Rose School Division

January 9, 2017, 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:

- Erin Brown, Educational Assistant, Miami School
- Kerrine Fiks, Resource Teacher, Elm Creek School
- Jeannie Hallett, Educational Assistant, Carman Elementary
- Joanne Litchie, Classroom Teacher, Carman Elementary
- Jeff Sutherland, IA Teacher, Carman Collegiate

Presentation

Technology Roll Out

T. Oakes, Information Systems Supervisor, presented on the Division's technology roll out. A break-down of the anticipated costs for the next four years was provided. Devices provided in 2016-2017 to students and staff included 118 iPads, 33 laptops, and 36 desktop computers. Other items provided in 2016-2017 included 30 iPad storage lockers, 18 projectors, software and apps, and 35 wireless access points. Upgrades to the wide area network and internet connectivity were highlighted. Upgrades and purchases planned for the 2017-2018 year were presented.

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

Continuous Improvement Forum

Board was provided with details regarding Manitoba Education and Training's first annual Report on Continuous Improvement Forum for Superintendents of School Divisions and senior administration teams that had been scheduled for February 6, 2017. Terry Osiowy, Ron Sugden, Marnie Stephenson, and Barbara Penner will be representing PRSD.

Tell Them from Me Survey

Board was provided with an overview of Manitoba Education and Training's December 2016 correspondence confirming the next three-year contract along with the key components of the TTFM survey.

Teacher Evaluations

Board was provided with a summary of the completed teacher performance evaluations as of January 9, 2017.

Carman Collegiate Timetable Review

Board was provided with an update regarding the Carman Collegiate timetable review. A meeting with Carman Collegiate administration is scheduled for January 10, 2016, to review the results of the student, parent/guardian, and staff surveys. Board will be provided with an update about the process at the next meeting.

Annual Miami Ski Trip

Board was provided details of the annual Miami School's annual extended ski trip.

Grade 12 Canadian Law

Board was provided information regarding release of new Grade 12 Social Studies option course; Grade 12 Canadian Law.

Trevor Ryan, Transportation Supervisor, reported to the Board of Trustees on the following item:

St. Laurent New Bus Route

Board was provided with details for the new St. Laurent bus route.

Board received and accepted the Student Fee Ad Hoc Committee report that included updates on the following:

- Student Fees: School Supply Lists
- Field Trip Transportation Cost Analysis and School Field Trip Budgets

Board approved the following highlighted motions:

THAT the November accounts showing total general expenditures of \$2,790,923.44 be approved as submitted.

THAT PRSD implements, across the school division, a central school supplies purchase program that will have all K – 8 school supplies purchased by the division's schools and that all parents are charged a per child flat fee. The per child flat fee for school supplies would be \$20.00 for kindergarten students, \$30.00 for grades 1 – 4 students, and \$40.00 for grades 5 – 8 students. This per child flat fee will include all supplies except gym shoes, backpacks, calculators, and lunch kits. Kleenex will be supplied by the school and not by the parents. K-12 schools will not be able to charge a fee for materials, books, paper, toner, loose leaf, or products that are necessary for the completion of a course. Example; fees to cover paint in an art class, ingredients for a home economics class, materials for a school project in industrial arts. The only exception would be if a student completes a project in an industrial arts class that

he/she has requested instead of the teacher assigned project. In such instances, schools may charge the student for any additional material costs that are over the cost of the teacher assigned project.

THAT the Organizational Chart be given a third and final reading.

THAT Trustee Barga, Trustee Huisman, Trustee Cloutier, and Trustee Owen attend the Safe Schools Manitoba Conference on Friday, February 10, 2017 at the Victoria Inn Hotel and Convention Center in Winnipeg, MB.

Next Board Meeting

Date: Monday, January 23, 2017

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba