



Prairie Rose School Division

February 6, 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:

- Chris Boileau, Classroom & Resource Teacher – Miami School
- Kathryn McBride, Classroom Teacher – St. François Xavier School
- Keith Wadge, Custodian, St. Paul's Collegiate

Presentation

Fentanyl Rescue

Pharmacists W. Clark and H. Watts presented the Manitoba Addictions Foundation's Fentanyl Abuse power point. Fentanyl properties, legal uses, illegal uses, distribution forms, and risks were presented. Overdose symptoms and treatments including managing an overdose while waiting for emergency responders and the use of a naloxone kit were highlighted.

Literacy Update

Leader B. Penner presented an update on literacy throughout the school division. Highlights included the integration of student voice into book selection, co-teaching models currently being practiced, the PRSD Learning Centre website, the senior years' writing rubric, the writing continuum implementation, and the school based "Got Data" session and literacy planning. The February 3, 2017, professional development session with author Tanny McGregor (Comprehension Connections) was highlighted. The grades 2 and 6 reading comprehension levels for the past two years were presented. Upcoming projects include early and middle years' data review and planning and K-8 ELA curriculum implementation were highlighted.

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

Provincial Funding Announcement Highlights

For public record, the following is a summary of the February 1, 2017, provincial funding announcement and its impact on PRSD:

The Minister of Education and Training announced an increase of 1.0% or 13.1 million in provincial funding for public schools for the 2017-2018 school year, including a 8.3 million increase for operating support and a 4.8 million increase for capital support.

For PRSD, this announcement has resulted in a 2% REDUCTION in provincial funding for the 2017-2018 school year.

Board Priorities

Board was provided with a provincial overview of different Board priorities with a request for the Board to review current priorities for the purpose of reaffirming current priorities or to set new priorities for 2017-2018 and beyond.

Main Street Campus 2017-2018 - Carman Collegiate

Board was provided with a progress report regarding the return of the alternate learning program, Main Street Campus, to Carman Collegiate. As of June 30, 2017, the Main Street Campus location will not be used for the alternate learning program.

Trades Forum – Manitoba Education and Training – January 30, 2017

Board was provided with an overview of the January 30, 2017, Manitoba Education and Training's Trade Forum attended by the Superintendent/CEO, Assistant Superintendent, and the Career Development Leader.

International Trip Request – St. Paul's Collegiate

Board was provided with information regarding a St. Paul's Collegiate international trip request to Italy for March 2018.

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

Senior High School Meeting

Board was provided highlights of a January 20, 2017, meeting with high school principals that discussed the Technology Equipment Enhancement Replacement (TEER) grant and ITV/Online Learning. Alternate learning options are being researched by the school division to ensure course options are available to senior years' students. Career credit changes and plans for a senior years' professional development opportunity were highlighted.

English Language Arts Curriculum Implementation

Board was provided an update on Manitoba Education and Training's Information and Planning Session for English Language Arts Curriculum.

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

Artwork Displayed

Board was informed of the displayed artwork created by a grade 1 class from Carman Elementary. The theme of the artwork is “It’s ok to be different”.

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

Manitoba Infrastructure and Transportation Audit

Board was provided with highlights of the audit that was completed by Manitoba Infrastructure and Transportation. Board was informed that the school division received a positive audit.

Board was informed that the final report for the Pupil Transportation Review that was completed 1 ½ years ago is now complete and is ready for Superintendent/CEO review before it is submitted to Pupil Transportation Unit.

Board received and accepted the Public Relations/Educational Programming Committee report that included updates on the following:

- Community Consultation Review

Board reviewed the Operations/Finance Committee report that included updates on the following:

- Growth and Prosperity Stakeholders Group
- Bio Mass Project
- Carman Collegiate AC units
- St. François Xavier Bus Route

Board approved the following highlighted motions:

THAT the proposed St. Paul’s Collegiate Grades 10-12 overseas field trip to Italy during the March 2018 spring break be approved in principle, subject to the conditions of Board Policy IJOA.

THAT Prairie Rose School Division agree to pursue the Bio Mass project in partnership with Manitoba Hydro subject to the Prairie Rose School Division being limited to 25% of the capital cost estimated to be \$35,000.00 and that Manitoba Hydro be responsible for 75% of the capital costs estimated to be \$105,000.00

And;

Subject to confirmation, that Prairie Rose School Division operating costs will also be reduced.

Next Board Meeting

Date: Tuesday, February 21, 2017

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba