



Prairie Rose School Division

March 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:

- Chauntel D'hoore-Mulholland, Educational Assistant, Eagle Creek Colony

Delegation

RM of St. François Xavier Reeve

Reeve for the RM of St. François Xavier, D. Clark spoke on behalf of the requirement of busing within the municipality of St. François Xavier. The Reeve highlighted key points which included the river lot set up within the settlement center, the ownership of roads to Manitoba Infrastructure and not to the municipality, and the poor sidewalk infrastructure. Currently, only one residence and one 8-plex unit have sidewalk access to the St. François Xavier School; all other areas would require crossing highways, busy streets, and/or walking in ditches.

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

Career Counsellor Job Description

Board was provided with the job description for the Career Counsellor. The Career Counsellor job description replaces the role of school based CTS staffing allocations.

2017-2018 PRSD School Year Calendar

Board was provided with the 2017-2018 PRSD School Year Calendar for approval.

Central School Supplies Letter

Board was provided with a draft letter that will be distributed to all PRSD parents/guardians regarding the centralized school supplies purchase program that comes into effect September 2017.

PRSD School Web-Site Project

Board was provided with an update on the new school websites.

French Immersion Requests

Board was provided with an overview of community requests regarding French Immersion programming at Carman Elementary. This item is referred to the Public Relations/Educational Programming Committee.

K-12 Instructional Plan and Staffing Allocation Process

Board was provided with an overview of the K-12 instructional plan and staffing allocation process. Senior administration and high school principal meetings to discuss first draft staffing plans have been scheduled for March 14 & 15, 2017.

Miami School Parking

Board was provided with a letter from a Miami community member regarding the Miami School parking area. Item was referred to the Operations/Finance Committee.

February 2017 Enrolment

Board was provided with the February 2017 enrolment showing total student enrolment of 2262 students.

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

Senior Years' Professional Learning Day

Board was provided highlights of the March 3, 2017 senior years teachers' professional development session "Blended Learning Environments/Building Settings for Inquiry".

Manitoba Rural Learning Consortium: Numeracy Action Research

Board was provided information on the Manitoba Rural Learning Consortium's involvement in numeracy action research with Laura Brake from Prince Edward Island. The research focuses on meeting the needs of grade 6 and grade 9 base fundamentals.

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

Route #305 St. Laurent

Board was provided with an update on the newly established bus route in the St. Laurent area.

Busing Request

Board was provided a bus request for an out of division request. The item was deferred to the next meeting.

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

- Community Consultation Review

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

- Draft Policy Development
- International Travel

Board approved the following highlighted motions:

THAT the 2017-2018 PRSD School Year Calendar be approved as presented.

THAT the Board proceed to add as a short term solution, a bus route in the town of St. François Xavier beginning after the March spring break till June 30, 2017.

Next Board Meeting

Date: Monday, March 20, 2017

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba