



## PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes  
September 18, 2017

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, September 18, 2017. The meeting was called to order by Board Chair Cox at 7:03 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen
Ward III	Trustee Colleen Claggett Woods
Ward IV	Trustee Elaine Owen
Ward V	Trustee Jack Foote
Ward VI	Trustee David Cloutier
Ward VII	Trustee Claude Lachance
Ward VIII	Trustee Evi Bruce

Administration:

Terry Osiowy, Superintendent/CEO  
Gerard Lesage, Secretary-Treasurer/CFO  
Louise Duncan, Director of Student Services  
Ron Sugden, Assistant Superintendent  
Trevor Ryan, Transportation Supervisor  
Claude Plante, Facilities Supervisor  
Arli Cruikshank, Executive Assistant

Regrets: Trustee Andy Huisman, Ward III

183/17 Foote/Bargaen: **THAT**, with the additions of 2.04: Secretary-Treasurer/CFO Report: By-law 64/17 Long Term Debt, 3.01.2: M.S.B.A. Horatio Canada National Scholarship, 3.01.3: M.S.B.A Memo re: Copyright Act, and 3.01.4: September 13, 2017 e-Bulletin, the agenda for this meeting be approved as circulated. -CARRIED-

184/17 Owen/Bruce: **THAT** the minutes of the September 5, 2017 regular meeting be approved -CARRIED-

### Delegation to the Board

Ten parents from St. François Xavier presented to the Board their concerns with the change in busing for non-eligible students. Parents, Ron Chapellaz and Karissa Vanderhorst, spoke on behalf of the group.

### Petitions

185/17 Foote/Owen: **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 System – Skyview Colony for the remainder of the 2017-2018 school year. -CARRIED-

186/17 Owen/Bargaen: **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 Roland School for the remainder of the 2017-2018 school year. -CARRIED-

**Reports of Committees**

Highlights of the September 11, 2017 Operations/Indemnity Committee meeting were presented by Trustee Lachance

187/17 Lachance/Foote: **THAT** the minutes of the September 11, 2017 Operations/Indemnity Committee meeting be approved as presented. -CARRIED-

188/17 Foote/Lachance: **THAT** the revised bus route in St. François Xavier with five (5) bus stops within the community to transport non-eligible students be approved as per the recommendation of the Operations/Indemnity committee.  
Opposed vote by Trustee Cloutier -CARRIED-

**Report of Senior Administration**

*Superintendent/CEO Report:* The Personnel/Staffing report was attached. A list of school visitations and Divisional and Provincial meetings was attached. Highlights of the PRSD Divisional In-service held on September 6, 2017 were provided. A mid-September report showing total enrolment of 2294 students was attached. An article from the Winnipeg Free Press “Tories put Public Education System on Hold” was attached. The establishment and purpose of a Provincial Numeracy Leaders’ Network from Manitoba Education and Training was presented. Administrative Procedure “Workplace Safety and Health Committee” was presented. A report on PRSD WE Day impact was provided by Assistant Superintendent R. Sugden.

*Board Priority #2 Update: Numeracy Improvement – Kindergarten to Grade 12:* The September 5, 2017 workshop for PRSD Educational Assistants on “Supporting Numeracy” was presented. The Divisional and school numeracy data on basic operations at grade 2 and grade 6 was attached.

*Secretary-Treasurer/CFO Report:* By-law 64/17 for the purpose of issuing long term debt for expenses related to the Carman Collegiate and Miami School wall and roof replacement was presented.

*Transportation Supervisor Report:* A new form designed for standardizing student end of day bus transfers has been put into effect. New buses are expected to arrive at the end of September 2017. Highlights of the September 6, 2017 Bus Driver in service were provided. A review of upcoming bus evacuations was presented.

*Facility Supervisor Report:* An update was provided on the École St. Eustache Biomass boiler project, which is expected to proceed this fall. Updates on the Miami School and Carman Collegiate envelope and roof replacements projects were presented. An update was provided on the Elm Creek Grooming room, the design stage is nearing completion.

189/17 Bruce/Bargen: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

190/17 Bargen/Claggett Woods: **THAT** the Report from Senior Administration be received as presented.  
Opposed vote by Trustee Lachance -CARRIED-

191/17 Claggett Woods/Bargen: **THAT** By-law 64/17, being a By-law to approve the issuing of a long term debt for expenses related to the Carman Collegiate and Miami School Wall and Roof Replacement projects and as attached in full upon completion be given first reading and submitted to Public Schools Finance Board for approval. -CARRIED-

**Business Arising (from Previous Delegation/Board Meetings)**

192/17 Bargaen/Bruce: **THAT** the trial Board agenda format be implemented on a permanent basis effective October 2, 2017. -CARRIED-

10-minutes recess was called at 8:44 p.m.

193/17 Foote/Bargaen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matters – 1 item
- Transportation Matters – 2 items
- Questions arising from the Senior Administration Report – 5 items

194/17 Bruce/Claggett Woods: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 9:35 p.m.

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Donna Cox, Board Chair

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Gerard Lesage, Secretary-Treasurer/CFO