



## Prairie Rose School Division

October 2, 2017, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report.

Board welcomes the following staff to Prairie Rose School Division:

- Bryton Arnal, Classroom Teacher, Elm Creek School
- Kirsten Carman, Classroom Teacher, Carman Collegiate
- Tracey Carriere, Educational Assistant, Hutterian Colony School System – Maxwell Colony
- Chauntel D'hoore-Mulholland, Educational Assistant, Miami School
- Stacey O'Neill, Educational Assistant, Miami School
- Erin Pethybridge, Classroom Teacher, Carman Elementary

### Presentation to the Board

#### **Self-Regulation**

Classroom teachers, J. De Vries and N. Spencer, and Principal, B. Yaworsky, from Elm Creek School presented on self-regulation in the classroom. Self-regulation helps develop student health and well-being by using the five steps of self-regulation; recognize stressors, reduce stressors, reframe the behaviour, reflect: enhance stress awareness, and respond. Areas to help identify stressors include the biological, emotional, cognitive, social, and the pro-social domains. The use of identifying coloured zones helps students communicate with teachers on how they are feeling. More information can be found online at [www.self-reg.ca](http://www.self-reg.ca).

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

#### **Board Planning Session**

Board was provided with the suggested dates for the upcoming Board Planning Session as per Policy #7: Planning Cycle. The purpose of the Board Planning Session is to review and evaluate success indicators of Board priorities and to have budget priority discussions.

#### **Emergency Superintendent/CEO Successor**

Board was advised that Mr. Ron Sugden, Assistant Superintendent, is to be appointed as Acting Superintendent/CEO during any extended emergency absence of the Superintendent/CEO as per Policy #9: Emergency Superintendent/CEO Successor.

#### **Addictions Foundation of Manitoba (AFM) Counsellor Update**

Board was provided with an update on the AFM Counsellor replacement for PRSD.

### **Skills Strategy Equipment Enhancement Fund (SSEEF) 2017-2018**

Board was provided with a summary of the SSEEF application process. The Board was advised that St. Paul's Collegiate and Carman Collegiate have submitted applications for new equipment.

### **Rural Art Mentorship Brochure**

Board was provided with an overview of the credit granting changes to the Rural Art Mentorship Program. A brochure on the program was attached.

### **Accessibility Training - Ron Sugden, Assistant Superintendent**

Board was provided an update on accessibility training for all staff in PRSD by Assistant Superintendent, Ron Sugden. The PRSD Accessibility Plan, as well as a request forms is available on the PRSD [website](#).

### **PRSD In-School Support Team – Class/Grade Profile Workshop – Louise Duncan, Director of Student Services**

Director of Student Services, Louise Duncan, provided the Board with an overview of the PRSD In-School Support Team – Class/Grade Profile Workshop that was held Monday, September 18, 2017. The workshop, based on the work of Faye Brownlie, focuses on identifying the highlights and strengths of students and the goals for the classroom.

### **September 2017 Student Enrolment**

Board was provided the enrolment for September 2017 showing total enrolment of 2,283 students.

Board Priority Updates – Literacy Improvement – Kindergarten to Grade 12:

### **Grade 2 and Grade 6 Literacy Data**

Assistant Superintendent, Ron Sugden, provided the Board with literacy data on reading comprehension at grade 2 and 6. Divisional and school data has been collected for the past three years (December and June 2015-2017) divisionally.

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

### **By-Law 64-17 Capital Projects Long Term Debt**

Board was provided by-law 64/17, being a by-law for the purpose of issuing long term debt in the amount of \$925,500 for the expenses related to the Carman Collegiate wall and roof replacement project and the Miami School wall and roof replacement project for second and final reading.

## Facility and Capital Project Updates

Facilities Supervisor, Claude Plante, provided updates on projects to the Board. The École St. Eustache Biomass boiler project is expected to proceed this fall with spring completion. The Miami School and Carman Collegiate envelope and roof replacements projects are ongoing with an expected completion in November 2017. The Elm Creek grooming room is being reviewed by the Public Schools' Finance Board.

Board approved the following 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 System – Rosedale Colony for the remainder of the 2017-2018 school year.

**THAT** By-Law 65/17, being a By-Law to approve religious instruction at St. François Xavier School once per week for the remainder of the 2017-2018 school year, and as attached, be given third and final reading.

**THAT** the Board Planning be scheduled for Thursday, January 11, and Friday, January 12, 2018

**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 be given third and final reading.

**THAT** the August 2017 accounts showing total general expenditures of \$1,092,198.53 be approved as submitted.

## Next Board Meeting

Date: Monday, October 16, 2017

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba