



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
November 6, 2017

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, November 6, 2017. The meeting was called to order by Board Chair Cox at 7:00 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen
Ward III	Trustee Andy Huisman
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
Joanne Johnston, Human Resources Manager
Arli Cruikshank, Executive Assistant

Regrets: Trustee Colleen Claggett Woods, Ward III

230/17 Foote/Owen: **THAT**, with the additions of Superintendent/CEO Report: Report # 6 October 2017 Enrolment, 3.01.3: M.S.B.A. Letter to Finance Minister, 3.01.4: Webinar: Supporting a Culture of Continuous Change and Improvement, and 3.01.5: Waywayseecappo First Nation/Park West S.D.: Partners in Education Conference, the agenda for this meeting be approved as circulated. -CARRIED-

231/17 Huisman/Bruce: **THAT** the minutes of the October 16, 2017 regular meeting be approved. -CARRIED-

232/17 Foote/Owen: **THAT** the minutes of the October 26, 2017 special meeting be approved. -CARRIED-

Presentation to the Board

PRSD Numeracy Leader B. Beaudry presented numeracy goals to the Board. Goals include; increasing the number of students taking university/college entrance math courses, increasing student grade averages on provincial exams, and improving numeracy skills in early years. A review of the math curriculum from K-12 was provided. Finding and addressing gaps at the K-8 level using assessments and PRIME training was highlighted. The introduction of the credit system to grade 9 students and preparation for post-education through the promotion of applied and pre-calculus math courses was presented.

Petitions

233/17 Bargaen/Huisman: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approve the daily saying of the Lord's Prayer at Hutterian Colony School System – Boyne View (RoseValley Colony) for the remainder of the 2017-2018 school year. -CARRIED-

Reports of Committees

Highlights of the October 23, 2017 Personnel Committee meeting were presented by Trustee Owen.

234/17 Owen/Foote: **THAT** the minutes of the October 23, 2017 Personnel Committee meeting be approved as presented. -CARRIED-

Highlights of the PRTA/PRSD Liaison meeting were provided by Superintendent/CEO.

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 November 1, 2017 Administrative Council meeting was presented. A French Language Review meeting that took place on October 23, 2017 for divisional consultants of French language was presented by the Assistant Superintendent. An overview of the Adaptation/Modification workshop was provided by the Director of Student Services. An overview of the mRLC workshop series attended by PRSD resources teachers was presented by the Director of Student Services. The October 2017 enrolment showing 2,285 students was attached.

Board Priorities: The Assistant Superintendent presented the grade 3 provincial literacy and numeracy data for Prairie Rose School Division. An English Language curriculum implementation cohort, hosted by Manitoba Education and Training was presented.

Secretary-Treasurer/CFO Report: The September 2017 accounts were attached. Project updates for the École St. Eustache biomass boiler, and the Carman Collegiate and Miami School envelope and roof projects were provided by Facilities Supervisor Claude Plante.

235/17 Bargaen/Huisman: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

236/17 Foote/Huisman: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

237/17 Owen/Huisman: **THAT** the September 2017 accounts showing total general expenditures of \$2,695,908.61 be approved as submitted. -CARRIED-

10-minutes recess was called at 8:23 p.m.

Communication for Information

CPI Update – Received as information

M.S.B.A. eBulletin – Received as information

M.S.B.A. Letter to Finance Minister – Received as information

Webinar: Supporting a Culture of Continuous Change and Improvement – Received as information

Waywayseecappo First Nation/Park West S.D.: Partners in Education Conference – Received as information

238/17 Foote/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Student Matter – 1 item
- Board Matters – 3 items
- Personnel Matters – 2 items
- Questions Arising from Senior Administration Reports – 1 item

239/17 Owen/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board.

-CARRIED-

The meeting was adjourned at 9:47 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO