



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes November 20, 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 20, 2017. The meeting was called to order by Board Chair Cox at 6:59 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen
Ward III	Trustee Andy Huisman
Ward III	Trustee Colleen Claggett Woods
Ward V	Trustee Jack Foote
Ward VI	Trustee David Cloutier
Ward VII	Trustee Claude Lachance

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
 Claude Plante, Facilities Supervisor
 Trevor Ryan, Transportation Supervisor
 Arli Cruikshank, Executive Assistant

Regrets:

Trustee Evi Bruce, Ward VIII
 Trustee Elaine Owen, Ward IV

240/17 Foote/Bargaen: **THAT**, with the addition of 2.05.1.6: 2017 Fall Regional Meeting Minutes, 2.05.1.7: 2017 Resolutions, 2.06.1: Letter of Support for Boyne Regional Library/Carman, 3.01.5: North Forge Partnership to Develop Options for Provincial Early Years Literacy/Numeracy Strategy, 3.01.6: Clarification of M.S.B.A. Position re: Bureau de l'Éducation Française, 3.01.7: Springhill Sports Park: School Group Bookings, 3.01.8: M.S.B.A. Clarification, Long Service Award Eligibility, and 3.01.9: CPI Unemployment Update, the agenda for this meeting be approved as circulated. -CARRIED-

241/17 Claggett Woods/Huisman: **THAT** the minutes of the November 6, 2017 regular meeting be approved. -CARRIED-

Presentation to the Board

PRSD's English as an Additional Language (EAL) Leader, M. Reimer presented to the Board on the PRSD EAL goals and strategies. The PRSD EAL goal of increasing the grade 3 provincial data by 5% for PRSD EAL students by the fall of 2022 was identified. Strategies were presented including reviewing divisional data and planning support, developing a divisional brochure outlining EAL services, and developing an Individualized Education Plan template for all PRSD EAL students.

Reports of Committees

Highlights of the November 5, 2017 Public Relations/Educational Programming (PREP) Committee meeting were presented by Trustee Bargaen.

242/17 Bargaen/Cloutier: **THAT** the minutes of the November 6, 2017 PREP Committee meeting be approved as presented. -CARRIED-

Highlights of the November 13, 2017 Operations/Indemnity Committee meeting were presented by Trustee Lachance.

243/17 Lachance/Foote: **THAT** the minutes of the November 13, 2017 Operations/Indemnity Committee meeting be approved as presented except to delete the recommendation on Trustee Indemnity and forward the item to a Committee of the Whole discussion. -CARRIED-

Report of Senior Administration

Superintendent/CEO Report: The Personnel/Staffing report was attached. The Superintendent/CEO provided information regarding the review of Administrative Procedures; AP #207 – Extra/Co-Curricular Travel, AP #506 – Student Placement, Promotion, Retention, Acceleration, and Exemptions, and AP #508 – Student Assessment. The Superintendent/CEO provided information regarding the developing Administrative Procedure AP #TBD – Staff Complaints and Grievances. Highlights of a November 14, 2017 Hutterian Colony School System meeting with the Supervising Principal, Superintendent/CEO, Secretary-Treasurer/CFO, and Assistant Superintendent was provided. A PRSD performance evaluation schedule identifying the staff evaluations due in the 2017-2018 school year was attached. The Director of Student Services presented the Wellbeing/Wellbecoming Framework; W2B Project.

Board Priorities: The Assistant Superintendent presented grade 7 and grade 8 provincial literacy and numeracy data for Prairie Rose School Division. Highlights of grade 3 provincial assessment meetings held by Literacy Leader B. Penner and Numeracy Leader B. Beaudry with grade 3 PRSD teachers was provided.

244/17 Bargaen/Claggett Woods: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

245/17 Foote/Bargaen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (from Previous Delegations/Board Meetings)

M.S.B.A. Region 2 meeting documents were attached, these included; Bill 28 Presentation, Cannabis Legislation Presentation, Risk Management Presentation, Public Private Partnerships Presentation, Compendium of Triple P Capital Sources, 2017 Fall Regional Meeting Minutes, and 2017 Resolution. Resolution 34-2017 regarding municipal taxes

New Business

The Board reviewed a request for support to the Carman Boyne Library Board.

Communication for Information

M.S.B.A. 2018 Recognition and Award Programs – Received as information

M.S.B.A. Call for Workshop Proposals – Received as information

M.S.B.A. Raffle Donations for 2018 Convention – Received as information

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

North Forge Partnership to Develop Options for Provincial Early Years Literacy/Numeracy Strategy – Received as information

Clarification of M.S.B.A. Position re: Bureau de l'Éducation Française – Received as information

Springhill Sports Park: School Group Bookings – Received as information

M.S.B.A. Clarification, Long Service Award Eligibility – Received as information

CPI Unemployment Update – Received as information

10-minutes recess was called at 7:43 p.m.

246/17 Bargen/Foote: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera.

-CARRIED-

The following matters were discussed:

- Board Matters – 2 items
- Personnel Matters – 7 items
- Questions Arising from Senior Administration Reports – nil

247/17 Claggett Woods/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board.

-CARRIED-

248/17 Claggett Woods/Huisman: **THAT** the Carman Collegiate Interim Vice Principal appointment assigned to Evan Williams be extended to June 29, 2018.

-CARRIED-

249/17 Bargen/Lachance: **THAT** the hiring of Marc Tellier as the Principal of St. François Xavier School, effective January 8, 2018 be approved as recommended by the hiring committee.

-CARRIED-

The meeting was adjourned at 9:00 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO