



Prairie Rose School Division

February 5, 2018, 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:

- Bernie Chambers, Maintenance Technician/Journeyman Electrician, Divisional
- Yvonne Fleury, Classroom Teacher, St. Paul's Collegiate
- Janna McBride, Spare Bus Driver
- Dylan Pethybridge, Head Custodian IV, Carman Elementary
- Bernie Waldner, Spare Bus Driver

Committee Reports:

Board Policy and Development Committee Meeting

The January 22, 2018, Board Policy and Development Committee meeting minutes were presented.

Senior Administration reported to the Board of Trustees on the following items:

School Administrator/Supervisor Professional Development Session

The Human Resources Manager provided highlights of the presentation by Andrew Peters, MTS Staff Officer, and George Coupland, M.S.B.A. Labour Relations, to the school administrators and supervisors. Agenda topics included Student Discipline and Bill 18, Parent Advisory Councils, Hiring Practices, Progressive Discipline, Code of Professional Practice, Medical Accommodation, and Violence and Harassment.

Carman Schools Grade 6 Programming

The Assistant Superintendent provided a summary of community feedback to the moving of grade 6 programming to Carman Collegiate effective September 2018. The steps that PRSD will take to ensure a strong grade 6 program with an enhanced middle years' program model at Carman Collegiate was presented. Highlights of a meeting with Carman principals and senior administration to ensure successful implementation were presented. Facility arrangements to develop a defined middle years' area will take place. The February 21, 2018, Carman Middle Years' Parent Information meeting was highlighted as an event to ensure communication to the community.

W2B Project

The Director of Student Services presented an update on the W2B project which includes a survey targeted to grade 8 students. The goal is to identify a level of connectedness and a sense of belonging for students. The project will then develop activities and enhance curriculum to improve the targeted areas of need.

French Immersion Region A

The Assistant Superintendent provided an enrolment update for the French Immersion programming in Region A schools. Enrolment for kindergarten is at 11 students. PRSD actions for implementing the program were presented including resources and recruitment. The French Revitalization grant application has been submitted to Manitoba Education and Training.

École St. Eustache BioMass Boiler Project

The Secretary-Treasurer/CFO provided an update on the École St. Eustache BioMass Boiler Project through Manitoba Hydro. PRSD requires approval from Public Schools Finance Board to proceed with the tendering process.

January 2018 Student Enrolment.

The January 2018 enrolment was attached showing total enrolment of 2,302 students.

Board Priority Update**Priority #2: Numeracy Improvement – Kindergarten to Grade 12**

The Assistant Superintendent provided highlights of the January 22, 2018, Senior Years' Math Meeting. Highlights included; Grade 10 students will be encouraged to take both Intro to Pre-Calculus and Applied and Essentials to result in a full year of math and increase student participation for grade 11 Pre-Calculus and Applied courses. Teachers at each grade level will be provided the opportunity to collaborate on assessments and the mRLC grade 9 full year program will continue.

Board approved the following motions:

THAT the Prairie Rose School Division request approval from The Public Schools Finance Board to tender the BioMass Boiler Beta Project at École St. Eustache Request subject to a favorable result for the Prairie Rose School Division and the Public Schools' Finance Board will not incur any costs relative to this project. Should the result be unfavorable, the Prairie Rose School Division is not bound nor is it committed to go forth with the project.

THAT the December 2017 accounts showing total general expenditures of \$1,987,751.46 be approved as submitted.

THAT Trustee Cox and Trustee Owen be authorized to receive the board ballots for the 2018 Manitoba School Boards Association Annual Convention.

Next Board Meeting

Date: Tuesday, February 20, 2018

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba