



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
February 5, 2018

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, February 5, 2018. The meeting was called to order by Board Chair Cox at 7:13 p.m.

Present:

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

Administration:

Gerard Lesage, Secretary-Treasurer/CFO
Ron Sugden, Assistant Superintendent
Louise Duncan, Director of Student Services
Joanne Johnston, Human Resources Manager
Trevor Ryan, Transportation Supervisor
Arlie Cruikshank, Executive Assistant

Regrets:

Trustee Andy Huisman, Ward III
Trustee Jack Foote, Ward V
Terry Osiowy, Superintendent/CEO
Claude Plante, Facilities Supervisor

024/18 Owen/Bruce: **THAT**, with the additions of 2.04: Superintendent/CEO Report Revision, 2.05.1: M.S.B.A. Convention Board Ballots, 3.01.4: M.A.S.B.O. School Bus Procurement Process Update, 3.01.5: MERLIN Partner Program, and 3.01.6: M.S.B.A. Revised 2018 Bear-pit Session with M.E.T. the agenda for this meeting be approved as circulated. -CARRIED-

025/18 Bruce/Lachance: **THAT** the minutes of the January 22, 2018 regular meeting be approved. -CARRIED-

Reports of Committees

Highlights of the January 22, 2018 Board Policy and Development Committee meeting were presented by Trustee Claggett Woods.

026/18 Claggett Woods/Bruce: **THAT** the minutes of the January 22, 2018 Board Policy and Development Committee meeting be approved as presented. -CARRIED-

Report of Senior Administration

The Personnel/Staffing report was attached. Highlights of the January 25, 2018 Administrative Council Professional Development Session co-presented by Andrew Peters, MTS, and George Coupland, M.S.B.A. were provided by the Human Resources Manager. The Assistant Superintendent provided community feedback and next steps regarding the Carman Schools grade 6 realignment from Carman Elementary to Carman Collegiate. The Assistant Superintendent presented an enrolment report for the 2018 French

Immersion programming in PRSD's region A schools. The Secretary-Treasurer/CFO provided an update to the École St. Eustache BioMass Boiler project. The December 2017 accounts were attached. The January 2018 enrolment showing total student enrolment of 2302 students was attached.

Board Priorities: Numeracy Improvement – Kindergarten to Grade 12. The Assistant Superintendent provided highlights of the January 22, 2018 Senior Years' Math Meeting.

027/18 Bargaen/Claggett Woods: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

028/18 Bargaen/Cloutier: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

029/18 Lachance/Claggett Woods: **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 favourable 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 unfavourable, the Prairie Rose School Division is not bound nor is it committed to go forth with the project. -CARRIED-

030/18 Claggett Woods/Bruce: **THAT** the December 2017 accounts showing total general expenditures of \$1,987,751.46 be approved as submitted. -CARRIED-

Business Arising (from Previous Board Meetings/Delegations)

031/18 Claggett Woods/Bargaen: **THAT** Trustee Cox and Trustee Owen be authorized to receive the board ballots for the 2018 Manitoba School Boards Association Annual Convention. -CARRIED-

Communication for Information

M.S.B.A. Annual Affidavit re: Trustee Residency Qualification – Received as information

M.S.B.A. January 24, 2018 eBulletin – Received as information

M.S.B.A. CPI Update – Received as information

M.A.S.B.O. School Bus Procurement Process Update – Received as information

MERLIN Partner Program – Received as information

M.S.B.A. Revised 2018 Bear-pit Session with M.E.T. – Received as information

032/18 Owen/Claggett Woods: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matters – 1 items
- Personnel Matters – 1 items
- Questions Arising from Senior Administration Reports – nil

033/18 Owen/Bruce: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 8:12 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO