



Prairie Rose School Division

February 20, 2018, Board of Trustees Meeting Highlights

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

Board received the Personnel/Staffing Report.

No new staff was reported.

Presentation:

Carman Elementary Advisory Council for School Leadership (ACSL)

The Carman Elementary Advisory Council for School Leadership presented their parental survey results and concerns with the Board's decision to move grade 6 programming from Carman Elementary to Carman Collegiate effective September 2018.

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

Skills Strategy Equipment Enhancement Fund 2017-2018

The Superintendent/CEO provided an update regarding PRSD's application to Manitoba Education and Training's Skills Equipment Enhancement Fund for Industrial Arts/Home Economics and technical vocational programs. Carman Collegiate received \$33,922.46 and St. Paul's Collegiate received \$24,319.20 for their respective industrial arts programs.

Miami School – Extended Field Trip Request

The Superintendent/CEO presented a Miami School extended field trip for March 26, 2020, to April 3, 2020, to France, Switzerland, Austria, and Germany for twenty-five, grades 9-12 students. Board deferred possible approval of this trip to a date following the Board's approval of a new field trip/off-site administrative procedure.

PRSD Student Wellness Day

The Superintendent/CEO presented the Healthy Self-Healthy Relationships Wellness Day. The day will include PRSD grade 10 students and will include keynote speaker, Big Daddy Tazz, and six breakout sessions including; Effects of Drugs on Health, Diversity & Inclusion LGBTTQA*, Boundaries & Consent, Information on the Legalization of Marijuana, Emotional Regulation, and The Power of Mindfulness.

Serenic Software (Bellamy) Agreement

The Secretary-Treasurer/CFO presented the Serenic Software (Bellamy) agreement that was deferred from the January 22, 2018, regular meeting. The software, which provides management of payroll and finance is PRSD's current software and is due for renewal.

Board approved the following motions:

THAT the agreement from Serenic Software for 2018-2019 to 2020-2021 be approved and signed by the Secretary-Treasurer/CFO.

THAT the January 2018 accounts showing total general expenditures of \$1,621,224.94 be approved as submitted.

Next Board Meeting

Date: Monday, March 5, 2018

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba