



Prairie Rose School Division

March 2018, Board of Trustees Meetings 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:

- Chantal Banman, Educational Assistant, Elm Creek School
- Jeannie Hallett, Educational Assistant, Carman Elementary

Presentation

Elm Creek School administration and staff, Bill Yaworsky, Lisa Carlson, Val Esau, Kerry Fiks, Mark Findlay, and Derek Tyler, presented two program opportunities that they would like to introduce to Elm Creek School effective September 2018. The two new program opportunities are STRIVE (Self Taught Real World Independent Valuable Experience) and a Volleyball Academy Program.

Board received the information and deferred decision to the April 9, 2018, meeting.

Reports of Committees

Operations/Indemnity Committee Meeting

Trustee Lachance provided highlights of the March 12, 2018, Operations/Indemnity Committee meeting.

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

PRSD High School Registration, Instructional Plan Development, and Staffing Process

The Superintendent/CEO provided an overview of the process that PRSD high schools are working through this year to ensure that divisional approved staffing allocations for high school instruction are maximized to ensure that all students have access to a comprehensive academic program. Principals were commended for their work in this area and for their willingness to work with PRSD in strengthening high school programming for PRSD students.

Middle Years' Program Development at Carman Collegiate

The Superintendent/CEO provided with overview of PRSD divisional planning process for the Grades 6, 7, and 8 Middle Years' Initiative at Carman Collegiate. PRSD, Carman Collegiate, and Carman Elementary staff and administration have their first planning meeting scheduled for March 21, 2018. Regular communication reports will be shared at future Board meetings.

Carman Collegiate Envirothon Funding Support Request

The Superintendent/CEO presented a letter from Carman Collegiate requesting funding support for a team of students to attend the 2018 Provincial Envirothon competition.

Professional Development – Truth and Reconciliation: Educational Call to Action

The Assistant Superintendent provided highlights of the February 21, 2018, Truth and Reconciliation session which included a group of PRSD administrators and teacher leaders.

SAFE Committee Basics Training

The Assistant Superintendent provided highlights of the February 26, 2018, SAFE Committee Basics training that was provided to the PRSD Divisional Workplace Safety & Health Committee and PRSD Administrators.

February 2018 Enrolment

Board was provided the February 2018 enrolment showing total enrolment of 2300 students.

2018-2019 Divisional Budget

The Secretary-Treasurer/CFO presented the 2018-2019 operational budget showing total operating expenditures of \$31,264,588, Transfers to Capital of \$817,600 and a projected operating deficit of \$759,239.

2018 Special Levy

The Secretary-Treasurer/CFO presented the 2018 Special Levy in the amount of \$16,891,761 for approval.

Carman Collegiate Wall Envelope and Roof Replacement Project

The Secretary-Treasurer/CFO presented By-Law 67/18 being a by-law for the issuing of long term debt for the Carman Collegiate wall envelope and roof replacement project.

Board Priority Update

Board Priorities 3, 4, & 5

Joanne Johnston, Human Resources Manager, provided an update on the Priorities 3, 4, & 5 Committee progress. The committee has prepared a survey that was provided to all PRSD staff that aims to identify areas of strength and areas of improvement within PRSD.

Board approved the following motions:

THAT the Board provides funding support in the amount of \$1,000 for Carman Collegiate to participate in the 2018 Provincial Envirothon Competition.

THAT the 2018-2019 Division Budget showing total operating expenditures of \$31,264,588, Transfers to Capital of \$817,600 and a projected operating deficit of \$759,239 be approved.

THAT the 2018 Special Levy in the amount of \$16,891,762 be approved.

THAT By-law 67/18, being a By-law to approve the issuing of a long term debt for expenses related to the Carman Collegiate Envelope and Roof Replacement projects and as attached in full upon completion be given third and final reading.

THAT the February 2018 accounts showing total general expenditures of \$1,568,105.36 be approved as submitted.

THAT the firm Craig & Ross Chartered Professional Accountants be appointed as the Division auditors for the 2018-2019, 2019-2020 and 2020-2021 fiscal year ends as recommended by the Committee of the Whole Board.

THAT the appointment of Evan Williams as the Vice-Principal of Carman Collegiate, effective September 4, 2018, be approved as recommended by the committee of the whole.

THAT the Board appoint Dianne Swain as the Senior Election Official for the 2018 General Election of Prairie Rose School Division.

Next Board Meeting

Date: Monday, April 9, 2018

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba