



## Prairie Rose School Division

April 9, 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:

- Tracy Carriere, Educational Assistant, Hutterian Colony School – Maxwell Colony
- Larry Curtis, Spare Bus Driver, Region B
- Nancy Duykers, Classroom Teacher, St. Paul's Collegiate
- James Romanow, Spare Bus Driver, Region C
- Renée Roy, Speech-Language Pathologist

### Reports of Committees

#### **Personnel Committee Meeting**

The March 19, 2018, Personnel Committee meeting minutes were presented by Trustee Owen.

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

#### **Carman Collegiate Middle Years Program Planning Update**

Board was provided with an overview of the March 21, 2018, Carman Collegiate Middle Years Program meeting that included the Superintendent/CEO, Assistant Superintendent, Director of Student Services, Carman Elementary Principal, Carman Collegiate Principal and Vice Principal, Carman Elementary Guidance Counsellor, Carman Elementary grade 6 teachers, and a Carman Collegiate middle years teacher. Next meeting is scheduled for Tuesday, April 17, 2018.

Following the April 17, 2018, meeting, a program update will be prepared for distribution to the Board, parents/guardians, and respective staffs.

#### **PRSD School Staffing Meetings (2018-2019)**

Board was provided with an overview of the PRSD staffing reductions and the PRSD staffing meetings with principals. Communication with PRSD staff has been ongoing, including a summary of the budget rollout sent on April 9, 2018. Senior administration is in the process of meeting with school principals to finalize staffing allocations.

### **Administrative Procedure – Off-Site Activities and Trips**

Board was provided with the draft *Administrative Procedure - Off-Site Activities and Trips*. Board was requested to provide direction to its position on overseas and travel exposure field trips. Board requested that the organization of such trips, which have no direct linkage to curriculum, be excluded from the administrative procedure and that such trips be organized by parent/community organizations.

### **Community High School Timetable**

For review and approval, the Board was provided the final draft of the community high school timetable that was reviewed and approved by principals for the 2018-2019 year. The timetable abides to the Public Schools Act, includes the extra 10 minutes for the allowance of 8 early dismissals, respects the requirements of Collective Agreements, and provides a consistent framework for community high schools across the division.

### **March 2018 Student Enrolment**

Board was provided with the March 2018 enrolment report showing total enrolment of 2302 students.

### **Treaty Education**

The Assistant Superintendent presented PRSD's goal in the area of treaty education under Aboriginal Academic Achievement, that "By June 2018, the number of teachers who embed aboriginal perspectives into teaching and learning will be 100%". A graph was attached that identified as of March 2018, 73% of PRSD teachers are embedding aboriginal perspectives into teaching. Improvement was identified after PRSD held a training session in 2016 where 36 teachers were trained in treaty education.

### **Hands of Mother Earth – St. Laurent**

The Director of Student Services spoke to an article from Global News showing the unique support for aboriginal women in the St. Laurent School catchment through the Hands of Mother Earth (H.O.M.E.) program.

### **By-Law 68/18: Borrowing**

The Secretary-Treasurer/CFO presented by-law 68/18, being a by-law to meet operating expenditures annually. By-law 68/18 requesting a line of credit in the amount of \$8,000,000 was provided for first, second, and final readings.

### Five Year Capital Plan

The Secretary-Treasurer/CFO provided the five year capital plan for approval. Renovation project requests include science lab renovations at St. Paul's Collegiate, Miami School, Elm Creek School, St. Laurent School, and a gym expansion project at Elm Creek School. An accessibility request for elevator access at École St. Eustache is included. Roofing projects are requested for St. Paul's Collegiate, Carman Elementary, Roland School, École St. Eustache, and Elm Creek School. Structural project requests include St. Paul's Collegiate, École St. Eustache, Elm Creek School, and St. Laurent School. System replacement project requests include Carman Elementary, St. François Xavier School, and Carman Collegiate.

### Board Priority Update

#### **Board Priorities 1 & 2: Literacy and Numeracy Improvements – Kindergarten to Grade 12**

The Assistant Superintendent provided the Grade 3 Provincial Assessments for 2017-2018. The data identified that “meeting expectation” results in all literacy and numeracy areas assessed have improved since 2016-2017.

#### **Board Priority #4: Wellbeing/Wellbecoming Project Update**

The Director of Student Services provided an update on the W2B (Wellbeing/Wellbecoming) project that is being piloted at Carman Collegiate.

### Board approved the following motions:

**THAT** the community high school timetable be approved as presented.

**THAT** By-Law 68/18, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given third and final reading.

**THAT** the five-year Capital Plan be submitted to PSFB as presented to the Board.

**THAT** Trustee Huisman and Trustee Claggett Woods attend the Canadian School Board Association's National Trustee Gathering on Aboriginal Education and CSBA Congress 2018 from July 4-7, 2018 in Halifax, Nova Scotia.

**THAT** the proposed Self Taught Real World Independent Valuable Experience (STRIVE) program at Elm Creek School be approved as a pilot project effective September 2018 with a report back in the spring of 2019 for continuation consideration.

**THAT** the proposed development of a Volleyball Academy program at Elm Creek School be approved effective September 2018 as a pilot project with a report back in the spring of 2019 for continuation consideration.

Next Board Meeting

Date: Monday, April 23, 2018

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba