



**PRAIRIE ROSE SCHOOL DIVISION**  
Board Meeting Minutes  
April 23, 2018

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, April 23, 2018. The meeting was called to order by Chair Cox at 6:59 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargaen
	Ward III	Trustee Andy Huisman
	Ward III	Trustee Colleen Claggett Woods
	Ward IV	Trustee Elaine L. Owen
	Ward V	Trustee Jack Foote
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Claude Lachance
	Ward VIII	Trustee Evi Bruce

Administration:	Terry Osiowy, Superintendent/CEO
	Gerard Lesage, Secretary-Treasurer/CFO
	Louise Duncan, Director of Student Services
	Joanne Johnston, Human Resources Manager
	Trevor Ryan, Transportation Supervisor
	Claude Plante, Facilities Supervisor
	Tyler Oakes, Information Technology Supervisor
	Arli Cruikshank, Executive Assistant

Regrets: Ron Sugden, Assistant Superintendent

079/18 Foote/Owen: **THAT**, with the addition of 4.03.3: In camera – Personnel Item #3, the agenda for this meeting be approved as circulated. -CARRIED-

080/18 Claggett Woods/Huisman: **THAT** the minutes of the April 9, 2018 regular meeting be approved. -CARRIED-

**Reports of Committees**

Trustee Lachance provided highlights of the April 16, 2018 Operations/Indemnity committee meeting.

081/18 Lachance/Foote: **THAT** the minutes of the April 16, 2018 Operations/Indemnity committee meeting be approved as presented. -CARRIED-

082/18 Lachance/Foote :**THAT** the preliminary proposal submitted by Hutterian Broadband Network Inc. (HBNI) to install and connect fiber optics to the St. Eustache, St. Paul’s Collegiate, St François Xavier, Elm Creek, Carman Elementary, Carman Collegiate, Prairie Rose School Division Office, Roland and Miami Schools be approved in principal subject to final costs being approved by the Prairie Rose School Division and that a mutually agreeable contract is executed. -CARRIED-

Trustee Owen provided highlights of the April 16, 2018 Personnel meeting.

083/18 Owen/Claggett Woods: **THAT** the minutes of the April 16, 2018 Personnel Committee meeting be approved as presented. -CARRIED-

**Report of Senior Administration**

The Personnel/Staffing report was attached. Highlights of the Early Years' Enhancement Grant meeting attended by the Superintendent/CEO at Manitoba Education and Training on April 5, 2018 were provided. The 2018-2019 PRSD Divisional calendar was presented for approval. An update on the W2B (Wellbeing/Wellbecoming) project and future plans were provided. Highlights of the Agroecology Discovery Day that took place in Carman on April 17, 2018 and included grade 10 students from Miami, Carman, and Elm Creek were provided. An update on the Carman Collegiate middle years program was provided. The March 2018 accounts were attached for approval.

084/18 Bargaen/Bruce: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

085/18 Foote/Huisman: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

086/18 Owen/Bargaen: **THAT** the 2018-2019 Divisional Calendar be approved as presented. -CARRIED-

087/18 Huisman/Bruce: **THAT** the March 2018 accounts showing total general expenditures of \$1,484,076.22 be approved as submitted. -CARRIED-

10 minute recess was called at 7:48 p.m.

088/18 Foote/Claggett Woods: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

A step 3 grievance from CUPE Local 4701 was presented.

The following matters were discussed:

- Student Matters – 2 items
- Board Matters – 2 items
- Personnel Matters – 3 items
- Facility Matter – 1 item
- Finance Matters – 1 item
- Questions Arising from Senior Administration Reports – 5 items

089/18 Bargaen/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

090/18 Owen/Bruce: **THAT** the request from employee #2913 for a personal leave of absence for the 2018/2019 school year be denied. -CARRIED-

The meeting was adjourned at 9:10 p.m.

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Donna Cox, Board Chair

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Gerard Lesage, Secretary-Treasurer/CFO