



# PRAIRIE ROSE SCHOOL DIVISION

May 31, 2018

## Notice is hereby given of the regular meeting of the Board of Trustees

Monday, June 4, 2018, 7:00 p.m.  
École St. Eustache  
7 Allarie St. S., St. Eustache, Manitoba

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### AGENDA

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#### 1.00 AGENDA/MINUTES

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – May 22, 2018 ([link](#))

#### 2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
  - 2.01.1 École St. Eustache School Tour (7:00 p.m.)
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
  - 2.03.1 PREP Committee – nil
  - 2.03.2 Policy Committee – nil
  - 2.03.3 Operations/Indemnity Committee – May 22, 2018 meeting minutes (attachment)
    - 2.03.3.1. Elm Creek School Electronic Reader Board (Motion)
  - 2.03.4 Personnel Committee – Deferred: April 23, 2018 meeting minutes (attachment)
  - 2.03.5 Personnel Committee – May 28, 2018 meeting minutes (attachment)
- 2.04. Report of Senior Administration - Superintendent/CEO (attachment)
  - 2.04.1 Superintendent Staffing Report (Motion)
  - 2.04.2 Student Code of Conduct/Suspension Report
  - 2.04.3 Superintendent School Visitations, Meetings, Conferences and Workshops
  - 2.04.4 PRSD Professional Staffing Report
  - 2.04.5 Report on Continuous Improvement
  - 2.04.6 By-Law 69/18 Long Term Debt (Motion)
  - 2.04.7 M.S.B.A. Trustee Election Correspondence
  - 2.04.8 Accept Senior Administration Report (Motion)

2.05. Business Arising (From Previous Delegation/Board Meetings)

2.05.1 Region 2 Advocacy Group, J. Foote (attachment)

2.06. New Business

2.06.1 2018-2019 Board Meeting Schedule (attachment)

**3.00 ADMINISTRATIVE INFORMATION**

3.01 Communication for Information

3.01.1 Superintendent Series: Fierce Conversations Webinar (attachment)

3.01.2 Aboriginal School of Dance June Cultural Events (attachment)

3.01.3 e-Bulletin (attachment)

**4.00 IN CAMERA DISCUSSION**

4.01 Student Matters

4.02 Board Matters

4.03 Personnel Matters

4.04 Facility Matters

4.05 Transportation Matters

4.06 Finance Matters

4.07 Questions arising from Senior Administration Report

**5.00 MOTIONS FROM IN CAMERA**

**6.00 ADJOURNMENT**

Upcoming Meetings

a. NEXT REGULAR MEETING – Monday, June 18, 2018 – 7:00 p.m.

b. Operations/Indemnity Committee – Monday, June 11, 2018 – 5:30 p.m.

c. Personnel Committee – Monday, June 18, 2018 – 5:00 p.m.