



Prairie Rose School Division

June 4, 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:

- Gilles Beaudin, Lawn Care Technician, Region B and Region C

Board welcomes the following staff to Prairie Rose School Division effective September 2018:

- Courtney MacMillan, Classroom Teacher, St. Laurent School

Presentation

École St. Eustache Tour

Principal Lindsay Noël provided the Board and Senior Administration with a tour of École St. Eustache.

Reports of Committees

Operations/Indemnity Committee Meeting

The May 22, 2018, Operations/Indemnity Committee meeting minutes were presented by Trustee Lachance. Agenda items included the HBNI fibre optics proposal, transportation route changes, capital projects update, and an electronic reader board request from Elm Creek School.

Personnel Committee Meetings

The April 23, 2018, and May 28, 2018, Personnel Committee meeting minutes were presented by Trustee Owen.

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

Report on Continuous Improvement

The Assistant Superintendent provided an update on the PRSD Annual Report on Continuous Improvement. A letter from Manitoba Education and Training, Student Achievement, Support and Innovation Coordinator, Janet Tony, was attached. The letter identified PRSD's positive results through narrow focus and innovative responses and provided recommendations for next year's report.

By-Law 69-18 Long Term Debt

The Secretary-Treasurer/CFO presented by-law 69/18 being a by-law for the issuing of long-term debt for the purpose of the Elm Creek Grooming Room and the Miami Roof and Envelope Project for second and final readings.

M.S.B.A. Trustee Election Correspondence

The Secretary-Treasurer/CFO attached correspondence from the Manitoba School Board Association regarding the upcoming School Board Trustee elections due to take place on October 24, 2018.

Business Arising (From Previous Delegations/Board Meetings):

Region 2 Advocacy Group

Trustee Foote provided highlights of the May 24, 2018, Region 2 Advocacy Group Meeting that was held in Altona, MB. The meeting provided an opportunity for divisions within Region 2 to collaborate on current issues.

New Business:

2018-2019 Board Meeting Schedule

The Board meeting schedule for the 2018-2019 school year was presented.

Board approved the following motions:

THAT By-law 69/18, being a By-law to approve the issuing of a long term debt for expenses related to the Elm Creek School Grooming Room and Miami School Wall and Roof Replacement project and as attached be given third and final reading.

THAT the 2018-2019 Board meeting schedule be approved as follows: Monday, August 27, 2018, Monday, September 10, 2018, Monday, September 24, 2018, Tuesday, October 9, 2018, Monday, October 22, 2018, Monday, November 5, 2018, Monday, November 19, 2018, Monday, December 3, 2018, Monday, December 17, 2018, Monday, January 14, 2019, Monday, January 21, 2019, Monday, February 4, 2019, Tuesday, February 19, 2019, Monday, March 4, 2019, Monday, March 18, 2019, Monday, April 8, 2019, Monday, April 22, 2019, Monday, May 6, 2019, Tuesday, May 21, 2019, Monday, June 3, 2019, Monday, and June 17, 2019.

Next Board Meeting

Date: Monday, June 18, 2018

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba