



# PRAIRIE ROSE SCHOOL DIVISION

June 14, 2018

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

**Monday, June 18, 2018, 7:00 p.m.  
Boardroom, Administration Office  
45 Main Street South, Carman, Manitoba**

---

### AGENDA

---

#### **1.00 AGENDA/MINUTES**

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – June 4, 2018 ([link](#))

#### **2.00 GOVERNANCE MATTERS**

- 2.01. Presentations for Information
  - 2.01.1 CUPE Local 4701 – In camera (8:00 p.m.) (attachment)
- 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 – June 11, 2018 meeting minutes (attachment)
  - 2.03.4 Personnel Committee – nil
- 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 Administrative Procedure #327 – Alcohol and Drug Free Work Sites
  - 2.04.6 Administrative Procedure #328 – Staff Complaints Protocol
  - 2.04.7 May 2018 Student Enrolment Report
  - 2.04.8 Dufferin Christian School (DCS) Shared Services Agreements (Motion)

2.04.9 May 2018 Accounts (Motion)

2.04.10 Accept Senior Administration Report (Motion)

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

2.05.1 Elm Creek School Electronic Reader Board (attachment)

2.06. New Business

2.06.1

### **3.00 ADMINISTRATIVE INFORMATION**

3.01 Communication for Information

3.01.1 M.S.B.A. Talking About Advocacy Guide (attachment)

3.01.2 M.S.B.A. Assent of Bill 5: The Public Interest Disclosure Amendment Act (attachment)

3.01.3 M.S.B.A. National Crime Prevention Strategy 2018 Call for Applications (attachment)

### **4.00 IN CAMERA DISCUSSION**

4.01 Student Matters

4.02 Board Matters

4.02.1. Board Item #1

4.03 Personnel Matters

4.03.1. Personnel Item #1

4.03.2. Personnel Item #2

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, August 27, 2018 – 7:00 p.m.

b. Personnel Committee – Monday, June 18, 2018 – 4:00 p.m.