



PRAIRIE ROSE SCHOOL DIVISION

September 6, 2018

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

**Monday, September 10, 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 – August 27, 2018 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1
- 2.02. Delegations and Petitions
 - 2.02.1 Petition for Religious Exercises – Skyview Colony
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – nil
 - 2.03.2 Policy Committee – nil
 - 2.03.3 Operations/Indemnity Committee – nil
 - 2.03.4 Personnel Committee – September 4, 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 Administrative Procedures
 - 2.04.5 October 5, 2018 Professional Development
 - 2.04.6 Student Specific Planning Assessment, Evaluation, and Reporting
 - 2.04.7 Accept Senior Administration Report (Motion)

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

2.05.1 Call to School Boards: Treaty Lands and Indigenous Territories Recognition

2.06. New Business

2.06.1

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

3.01.1

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

4.02.1. Board Item #1

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, September 24, 2018 – 7:00 p.m.
- b. Operations/Indemnity Committee – Monday, September 10, 2018 – 5:30 p.m.
- c. Personnel Committee – Monday, September 17, 2018 – 5:00 p.m.