



## Prairie Rose School Division

September 10, 2018, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report. No new staff reported.

### Reports of Committees

#### **Personnel Committee Meeting**

The September 4, 2018, Personnel Committee meeting minutes were presented by Trustee Owen.

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

#### **Administrative Procedures**

As per PRSD Decision Making Matrix and AP #101 – Administrative Procedure Development and Revision Protocol, the Superintendent/CEO presented and reviewed the following administrative procedures.

- AP #103 – Divisional Workplace Safety and Health Committee
- AP #104 – Site-Based Workplace Safety and Health Teams and Inspections
- AP #208 – Hosting MHSAA Provincials
- AP #217 – Responding to Student Threat-Making Behaviours
- AP #312 – Hiring Authority
- AP #325 – Resignation of Professional Staff
- AP #519 – Bullying and Cyber-Bullying
- AP #520 – Illegal Possession and/or Use of Alcohol, Cannabis (Marijuana), Illicit or Non-Medical Use of Drugs and Intoxicating Substances
- AP #521 – Weapons
- AP #803 – Bus Loading and Unloading Supervision
- AP #804 – School Bus Drop Off
- AP #805 – Bus Supervision – Field Trips and Extra-Curricular Trips
- AP #806 – Bus Requisition Approval – Field Trips and Extra-Curricular Trips

#### **October 5, 2018 Professional Development Day**

The Assistant Superintendent provided an update on the October 5, 2018, Professional Development Day for professional staff. All PRSD professional staff will attend the professional development workshop “Introduction to Professional Learning Communities (PLC) and Response to Intervention (RTI)”. The strategies and benefits of PLC and RTI practices were presented.

### **Manitoba Education and Training Updates**

The Board was presented with an over of Manitoba Education and Training correspondence which announced a meeting date of September 24, 2018, in Winnipeg that will address the areas of; K-12 Framework for Continuous Improvement, Provincial Assessment, Report Card Data, Provincial Student-tracked Graduation Rate, Indigenous Identify Declaration. The Superintendent/CEO and Assistant Superintendent will attend this meeting.

### **Student-Specific Planning, Assessment & Evaluation and Reporting**

The Director of Student Services presented the Student-Specific Planning, Assessment & Evaluation and Reporting Guide. The guide provides as a valuable resource tool for educators to ensure appropriate educational programming to all students.

### **September 2018 Stat up Student Enrolment**

The Superintendent/CEO attached the September 2018 startup enrolment showing total enrolment of 2321 students.

### **Business Arising (from previous Board Meetings)**

#### **Call to School Boards: Treaty Lands and Indigenous Territories Recognition**

The Superintendent/CEO provided feedback from school administrators on the Call to School Boards: Treaty Lands and Indigenous Territories Recognition request from the Manitoba School Board Association and the Manitoba Teachers' Society.

### **Board approved the following motions:**

THAT based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Hutterian Colony School – Skyview Colony for the remainder of the 2018-2019 school year.

THAT the amount of \$396,000 be transferred from the surplus account to the bus reserve account as approved in the 2018/19 budget.

THAT the recommendation for internet usage reimbursement for members identified by the Personnel Committee on September 4, 2018, be approved.

### **Next Board Meeting**

Date: Monday, September 24, 2018

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba