



Prairie Rose School Division

October 9, 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:

- Karen Alexander, School Social Worker, Divisional
- Grace Carruthers, Classroom Teacher, Hutterian Colony School – BonHomme Colony
- Bobbi Friesen, School Social Worker, Divisional

Petitions

Religious Instruction – St. François Xavier School

By-law 71/18, being a by-law for the purpose of religious instruction at St. François Xavier School as per the petition signed by the parents of 34 students at St. François Xavier School and in accordance with the Public Schools Act Section 80(2) was presented.

Reports of Committees

Personnel Committee Meeting

The October 1, 2018, Personnel Committee meeting minutes were presented.

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

Superintendent and Principal Meetings

The Superintendent/CEO provided a written report highlighting the Superintendent and Principal meetings taking place with each PRSD school. Agenda items include school development, strengths and challenges, and school initiatives in the areas of facility development, staff development, school culture, and school academic and social emotional goals for students.

September 2018 Student Enrolment

The Superintendent/CEO attached the September 2018 enrolment showing total enrolment of 2327 students.

Borrowing By-Law 72/18

The Secretary-Treasurer/CFO presented By-law 72/18, being a by-Law to approve borrowing by way of overdraft to meet operating expenditures, for approval.

Carman Collegiate Boiler Replacement

The Secretary-Treasurer/CFO presented the bids from the seven (7) contractors for the Carman Collegiate Boiler replacement. Loewen Mechanical Services Ltd. was recommended for approval.

Board Priority #2 – Numeracy Improvement – Kindergarten to Grade 12

The Assistant Superintendent provided an update on the mRLC Numeracy Achievement Research Project. The mRLC Numeracy Achievement Research Project includes a group of rural school divisions throughout Manitoba who work collaboratively to increase numeracy achievement at the grade 6 and 9 level. The research project results are showing increased math scores for PRSD students as well as reinforcing the benefits of teacher professional learning communities.

Highlighted motions:

THAT By-Law 71/18, being a By-Law to approve religious instruction at St. François Xavier School once per week for the remainder of the 2018-2019 school year, and as attached, be given third and final reading.

THAT By-Law 72/18, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given third and final reading.

THAT the Board approve the low qualified bid received of \$503,404.12 plus GST from Loewen Mechanical Services Ltd. for the Carman Collegiate boiler replacement project subject to receiving funding approval from The Public Schools Finance Board.

Next Board Meeting

Date: Monday, October 22, 2018

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba