



Prairie Rose School Division

October 22, 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.

Presentations

Parent Delegation

A parent delegation from Region C presented their concerns regarding bus transportation to the Board of Trustees.

June 30, 2018, Financial Statement

Greg Bradshaw, CPA, CA, of Craig & Ross Accountants, presented to the Board, the June 30, 2018, Financial Statements.

Reports of Committees

Personnel Committee Meeting

The October 15, 2018, Personnel Committee meeting minutes were presented.

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

SAFE Work – Student Work Experience Forum

Manitoba Education and Training and SAFE Work Manitoba's Safety Preparation for Student Work Experience Forum was presented by the Superintendent/CEO. The forum, taking place on October 25, 2018, will be attended by a PRSD team which will include Nick Verras, St. Paul's Collegiate Career Counsellor, Steve Doell, Miami School Career Counsellor, Jeff Latimer, Carman Collegiate Principal, and Terry Osiowy, Superintendent/CEO.

New Trustee Orientation

The New Trustee Orientation agenda for the two sessions scheduled for 6:00 to 9:00 PM, Tuesday, October 30, 2018, and Thursday, November 1, 2018, were presented to the Board.

Kindergarten to Grade 8 Class Size Tracker

The Superintendent/CEO attached the K – 8 class size tracker for PRSD community schools.

St. Laurent School Parent Meeting

The Superintendent/CEO provided the Board with a summary of his October 18, 2018, meeting with the St. Laurent School Parent Group. The Superintendent/CEO reviewed the parents' questions about the 2018-2019 operational budget reductions and the impact on specific student programming and services. The Superintendent/CEO will continue to work with the school and parent group on this matter.

Community Consultations – Budget Considerations

As per Policy #7 – Planning Cycle, the Superintendent/CEO presented three possible community consultation dates/locations for late November and December. Board accepted this as information and will finalize the community consultations at the November 5, Board meeting.

Welcome to Kindergarten (WTK) Program

The Welcome to Kindergarten program through The Learning Partnership was presented by the Assistant Superintendent.

Manitoba Government Non-Medical Cannabis Cost Tracking

The Secretary-Treasurer/CFO provided information from Public Schools Finance Branch regarding non-medical cannabis-related cost tracking that will be expected from Manitoba School Divisions.

Division Office Winter Break Closure

The closure of the PRSD Administration office from December 27-31, 2018, was presented for approval.

Board Monthly Financial Reports

The Secretary-Treasurer/CFO presented the Board monthly financial reports from July to September 2018.

Trustee Recognition

The Superintendent/CEO recognized Trustee Colleen Claggett Woods, Trustee Claude Lachance, and Trustee Andy Huisman for their respective years of service to the Prairie Rose School Division.

BOARD PRIORITY #2 – NUMERACY IMPROVEMENT – KINDERGARTEN TO GRADE 12

Manitoba Education and Training: Senior Years Math Development Committee Nomination

The Assistant Superintendent attached letters from Manitoba Education and Training regarding the nomination of two PRSD senior years' math teachers, Ashley Cook and Wanda Stockford, to the Solidifying and Revisiting Outcomes – Support for Senior Years Math Development Committee.

Highlighted Motions:

THAT the 2017-2018 Audited Financial Statement be approved as presented.

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 – Blooming Prairie Colony for the remainder of the 2018-2019 school year.

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 – Clearview Colony for the remainder of the 2018-2019 school year.

THAT the September 2018 accounts showing total general expenditures of \$1,372,914.15 be approved as submitted.

THAT the Prairie Rose School Division Administration Office be closed from December 27 to December 31, 2018.

THAT motion 163/18 Owen/Bargen: THAT the recommendation for internet usage reimbursement for members identified by the Personnel committee on September 4, 2018, be approved be rescinded, be given third and final reading.

THAT By-Law 73/18, being a By-Law to approve borrowing upon the credit of the Division the sum of \$1,100,000 to fund the Fiber Optics project, and as attached hereto in full upon completion, be given third and final reading.

Next Board Meeting

Date: Monday, November 5, 2018

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba