



PRAIRIE ROSE SCHOOL DIVISION

November 1, 2018

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

Monday, November 5, 2018, 7:00 p.m.
Boardroom, Administration Office
45 Main Street South, Carman, Manitoba

AGENDA

Prairie Rose School Division operates on the traditional lands of the Anishinaabe and on the homeland of the Metis nation. Prairie Rose School Division respects the Treaties that were made on this territory.

BOARD ORGANIZATION (attachment)

1.00 AGENDA/MINUTES

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – October 22, 2018 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
- 2.02. Delegations and Petitions
 - 2.02.1 Religious Exercises – Rosevalley Colony (Boyne View)
 - 2.02.2 Religious Exercises – Rosedale 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 – 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 SAFE Work – Student Work Experience Forum
 - 2.04.5 Indigenous Academic Achievement Support – St. Laurent School

2.04.6 Accept Senior Administration Report (Motion)

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

2.05.1 Trustee Professional Development, AGM, and Regional Meetings (link)

2.05.2 Community Pre-Budget Consultations – Date and Locations

2.06. New Business

2.06.1 Region 2 – Provincial Pre-Budget Survey (attachment)

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

3.01.1 Western S.D. – Response to Pre-Budget Consultation Letter (attachment)

3.01.2 Swan Valley S.D. – Nomination for MSBA President (attachment)

3.01.3 Manitoba Excellence in Education Awards (attachment)

3.01.4 Frontier S.D. – Assistant Superintendent Opportunity (attachment)

3.01.5 M.S.B.A. eBulletin (attachment)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

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, November 19, 2018 – 7:00 p.m.

b. Personnel Committee Meeting – Monday, November 12, 2018 – 5:00 p.m.