



## Prairie Rose School Division

November 5, 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 PRSD:

- LeAnna Scott, Educational Assistant, Roland School
- Benjamin Shepherd, Educational Assistant, Carman Elementary

### Board Re-Organization

#### Board Elections

Secretary-Treasurer/CFO, Gerard Lesage, presided over the annual Board Re-Organizational meeting. Senior Election Official, Rhonda Smith, confirmed the election results.

Ward	Trustee	Incumbent/New
1 – Miami/Altamont/Roseisle area	Donna Cox	Incumbent – Elected by Acclamation
2 – Roland/Homewood/Sperling area	Natalie Bargaen	Incumbent – Elected on October 24, 2018
3 – Town of Carman	Theresa Cronin Marilyn North	New – Elected by Acclamation New – Elected by Acclamation
4 – Graysville/Stephenfield area	Elaine L. Owen	Incumbent – Elected by Acclamation
5 – Elm Creek/Fannystelle area	John (Jack) Foote	Incumbent – Elected by Acclamation
6 – St. François Xavier area	David Cloutier	Incumbent – Elected by Acclamation
7 – Elie/St. Eustache area	Ashley Lachance	New – Elected by Acclamation
8 – St. Laurent/St. Ambroise/Oak Point area	Evi Bruce	Incumbent – Elected by Acclamation

Elected trustees completed the Oath of Office.

Elections took place for the positions of Board Chair, Board Vice-Chair, Chair of the Personnel Committee, Chair of the Public Relations/Educational Programming Committee, Chair of the Board Policy Committee, and Chair of the Operations/Indemnity Committee.

#### Election Results

Trustee Cox was declared as duly elected Chair of the Board effective November 5, 2018, for the 2018-2019 school year.

Trustee Bargaen was declared as duly elected Vice Chair of the Board effective November 5, 2018, for the 2018-2019 school year.

Trustee Owen was declared as duly elected Chair of the Personnel Committee effective November 5, 2018, for the 2018-2019 school year.

Trustee Lachance was declared as duly elected Chair of the Public Relations/Educational Programming (PREP) Committee effective November 5, 2018, for the 2018-2019 school year.

Trustee North was declared as duly elected Chair of the Policy Committee effective November 5, 2018, for the 2018-2019 school year.

Trustee Bruce was declared as duly elected Chair of the Operations/Indemnity Committee effective November 5, 2018, for the 2018-2019 school year.

### Trustee Membership on Committees

The Board Chair, Chairs of the four standing committees, and the Superintendent/CEO met to determine trustee membership on the committees.

<i>Personnel</i>	<i>PREP</i>	<i>Policy</i>	<i>Operations/Indemnity</i>
<b>Trustee Owen (Chair)</b>	<b>Trustee Lachance (Chair)</b>	<b>Trustee North (Chair)</b>	<b>Trustee Bruce (Chair)</b>
Trustee Foote	Trustee Cronin	Trustee Cronin	Trustee Foote
Trustee Bargaen	Trustee Cloutier	Trustee Cloutier	Trustee Bargaen

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

#### **SAFE Work – Student Work Experience Forum**

The Superintendent/CEO provided the Board with a summary of the SAFE WORK – Student Work Experience Forum and required follow-up from the meeting that was held Thursday, October 25, 2018, in Winnipeg. The PRSD team that attended this provincial meeting included Terry Osiowy, Superintendent/CEO, Nick Verras, SPC Career Counsellor, Jeff Latimer, Principal, Carman Collegiate, and Steve Doell, Miami School Career Counsellor.

#### **Indigenous Academic Achievement Support – St. Laurent School**

The Board was provided with an overview of PRSD's refocusing of the Indigenous Academic Achievement Grant for PRSD and that the redirection of funds will create an Indigenous Academic Achievement position that will be based out of St. Laurent School and will provide additional Indigenous programming supports for St. Laurent School students and staff. PRSD will be finalizing the job description and implementation date of this new position with the principal.

#### **Minister of Education and Training - Release of Grade 12 Provincial Examination Results**

The Board was provided with an update on the release of grade 12 provincial examination results by the Minister of Education and Training. The Superintendent/CEO spoke to the posted divisional results on the Manitoba Education and Training website and provided the Board with an overview about PRSD expectations and upcoming divisional work with both PRSD mathematics teachers and PRSD school leaders in the areas of high school mathematics and English Language Arts. Board has requested regular updates for both areas.

Business Arising from Previous Meetings:

**Community Pre-Budget Consultations**

Board determined the dates and locations for the Community Pre-Budget Consultations for the 2019-2020 Budget. The dates were set as November 28, 2018, at Miami School, December 5, 2018, at St. François Xavier School, and December 12, 2018, at St. Laurent School.

Highlighted Motions:

THAT as per Administrative Procedure #601: Authorized Signatures, the Board signing officers shall be one of Board Chair Cox, Vice-Chair Bargaen or Trustee Cronin, and the Secretary-Treasurer/CFO, or in the absence of the Secretary-Treasurer/CFO, one of the Assistant Secretary-Treasurer or the Superintendent/CEO.

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 – Rosevalley Colony (Boyne View) 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 – Rosedale Colony for the remainder of the 2018-2019 school year.

THAT Trustee Bargaen, Trustee Lachance, Trustee Cloutier, Trustee North, and Trustee Cronin attend the M.S.B.A. New Trustee Orientation and Returning Trustee Professional Development, Association General Meeting, and Regional Meetings session on November 29 and 30, 2018, at the Victoria Inn in Winnipeg, MB.

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, be amended to read that the interest rate is based on the Access Credit Union Base Rate less 0.50%.

Next Board Meeting

Date: Monday, November 19, 2018

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba