



# PRAIRIE ROSE SCHOOL DIVISION

November 15, 2018

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

**Monday, November 19, 2018, 7:00 p.m.  
Boardroom, Administration Office  
45 Main Street South, Carman, Manitoba**

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### AGENDA

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#### **1.00 AGENDA/MINUTES**

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – November 5, 2018 ([link](#))

#### **2.00 GOVERNANCE MATTERS**

- 2.01. Presentations for Information
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
  - 2.03.1 PREP Committee – November 12, 2018 meeting minutes (attachment)
  - 2.03.2 Policy Committee – nil
  - 2.03.3 Operations/Indemnity Committee – nil
  - 2.03.4 Personnel Committee – November 12, 2018 meeting minutes (attachment)
- 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 MB – Knowledge Exchange for Educators Acknowledging Violence in MB Schools Workshop
  - 2.04.5 Priorities 3/4/5 Committee Update
  - 2.04.6 October 2018 Student Enrolment
  - 2.04.7 St. Laurent Student Program Initiative
  - 2.04.8 Numeracy Report
  - 2.04.9 October 2018 Accounts (Motion)
  - 2.04.10 Accept Senior Administration Report (Motion)

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

### 2.05.1

## 2.06. New Business

### 2.06.1

## **3.00 ADMINISTRATIVE INFORMATION**

### 3.01 Communication for Information

- 3.01.1 M.S.B.A. Manitoba Labour Board Ruling: Secretary Treasurer (attachment)
- 3.01.2 M.S.B.A. Trustee Orientation, AGM, and PD Program (attachment)
- 3.01.3 M.S.B.A. Fall Regional Meeting Package (attachment)
- 3.01.4 M.S.B.A. Call for Workshop Proposals (attachment)
- 3.01.5 M.S.B.A. Raffle Donations for 2019 Convention (attachment)
- 3.01.6 M.S.B.A. 2019 Recognition and Awards Program (attachment)
- 3.01.7 M.S.B.A. Municipal Engagement Materials (attachment)
- 3.01.8 Interlake S.D. Letter of Endorsement for Alan Campbell (attachment)
- 3.01.9 Swan Valley S.D. Kelli Reihl Brochure (attachment)
- 3.01.10 C.S.B.A. Names New Executive Director (attachment)
- 3.01.11 M.S.B.A. Executive Highlights (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, December 3, 2018 – 7:00 p.m.
- b. Policy Committee Meeting – Monday, November 19, 2018 – 5:30 p.m.
- c. PRSD Community Consultation – Wednesday, November 28, 2018 – 7:00 p.m.
- d. PREP Committee Meeting – Monday, December 3, 2018 – 5:30 p.m.
- e. PRSD Community Consultation – Wednesday, December 5, 2018 – 7:00 p.m.