



PRAIRIE ROSE SCHOOL DIVISION

November 29, 2018

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

Monday, December 3, 2018, 7:00 p.m.
Boardroom, Administration Office
45 Main Street South, Carman, Manitoba

AGENDA

1.00 AGENDA/MINUTES

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – November 19, 2018 ([link](#))

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 7:00 p.m. Elm Creek School Student Presentation
 - 2.01.2 7:30 p.m. Addictions Foundation of Manitoba - Les O'Neill
 - 2.01.3 8:00 p.m. Parent Delegation – St. François Xavier Bussing Concern (attachment)
- 2.02. Delegations and Petitions
- 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 – November 12, 2018 revised 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 Roland School Physical Literacy Initiative – Principal Brandy Chevalier
 - 2.04.5 St. François Xavier School Facility Planning Tour
 - 2.04.6 French Immersion Information Night
 - 2.04.7 Provincial Exam Data
 - 2.04.8 Accept Senior Administration Report (Motion)

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

2.05.1

2.06. New Business

2.06.1 Board Planning Workshop – Planning Cycle

2.06.2 École St. Eustache Parent Advisory Council Letter of Concern (attachment)

2.06.3 Canadian Fossil Discovery Centre Fundraiser Gala (attachment)

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

3.01.1 M.A.S.B.O. re: Menu-Based School Bus Procurement Process 20190 (attachment)

3.01.2 M.S.B.A. Call for Workshop Proposals Updated (attachment)

3.01.3 Louis Riel S.D. Superintendent Announcement (attachment)

3.01.4 M.S.B.A. November 21, 2018 eBulletin (attachment)

3.01.5 Carman-Dufferin Planning District Application for Conditional Use (attachment)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

4.02.1. Board Item #1

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 17, 2018 – 7:00 p.m.
- b. PRSD Community Consultation – Wednesday, December 5, 2018 – 7:00 p.m.
- c. Personnel Committee Meeting – Monday, December 10, 2018 – 5:00 p.m.
- d. PRSD Community Consultation – Wednesday, December 12, 2018 – 7:00 p.m.
- e. Operations/Indemnity Committee Meeting – Monday, December 17, 2018 – 5:30 p.m.