



PRAIRIE ROSE SCHOOL DIVISION

December 13, 2018

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

**Monday, December 17, 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.

1.00 AGENDA/MINUTES

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – December 3, 2018 ([link](#))

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 K-12 Literacy Update – Literacy Leader Mary Reimer
- 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 – December 10, 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 Community Consultations

- 2.04.5 2017-2018 Annual Continuous Improvement Report Informal Conversations
- 2.04.6 Board Planning Session
- 2.04.7 Budget 2019-2020 Meetings (Motion)
- 2.04.8 Manitoba Education and Training – Funding Application Changes
- 2.04.9 Manitoba Education and Training - Provincial Data Discussion Meeting
- 2.04.10 Manitoba Education and Training – Reclaiming School Space
- 2.04.11 November 2018 Enrolment
- 2.04.12 November 2018 Accounts (Motion)
- 2.04.13 Transportation Supervisor Report
- 2.04.14 Facilities Supervisor Report
- 2.04.15 Elm Creek Community Track Project
- 2.04.16 Information Technology Supervisor Job Description
- 2.04.17 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. Follow-up from MSBA General Meeting (attachment)
- 3.01.2 M.S.B.A. Designated Officers – under the PIDA (attachment)
- 3.01.3 Manitoba Ombudsman Releases Privacy Breach Resources (attachment)
- 3.01.4 M.S.B.A. MUST Fund Guidelines (attachment)
- 3.01.5 M.S.B.A. Board Chairs Workshop (attachment)
- 3.01.6 M.S.B.A. Follow up on CSBA Advocacy re: 2019 Changes (attachment)
- 3.01.7 M.S.B.A. President and Vice President Holiday Greetings (attachment)
- 3.01.8 M.S.B.A. eBulletin (attachment)
- 3.01.9 National Congress on Rural Education Call for Presentations (attachment)
- 3.01.10 C.S.B.A. Congress 2019 Presentation Proposal (attachment)
- 3.01.11 C.O.S.L. 16th Annual Winter Conference – Save the Date (attachment)
- 3.01.12 Swan Valley S.D. Superintendent/CEO Search (attachment)
- 3.01.13 Pembina Trails S.D. Manager of End User Computer Search (attachment)

3.01.14 Thank you – St. Paul’s Collegiate Junior Varsity Boys Volleyball (attachment)

3.01.15 Thank you – Miami School (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, January 14, 2019 – 7:00 p.m.
- b. Operations/Indemnity Committee Meeting – Monday, December 17, 2018 – 5:30 p.m.
- c. Tentative Bargaining Meeting – Monday, January 7, 2019 – 5:00 p.m.
- d. PRSD/PRTA Liaison Meeting – Tuesday, January 8, 2019 – 4:45 p.m.
- e. Board Planning Session – Thursday, January 10, and Friday, January 11, 2019
- f. Policy Committee Meeting – Monday, January 14, 2019 – 5:30 p.m.
- g. Tentative Bargaining Meeting – Tuesday, January 15, 2019 – 5:00 p.m.