



PRAIRIE ROSE SCHOOL DIVISION

January 10, 2019

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

**Monday, January 14, 2019, 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 17, 2018 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 Midland Adult Learning Center – M. Guilford
 - 2.01.2 PRSD Fiber Project Update – T. Oakes
- 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 – December 17, 2018 minutes (attachment)
 - 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 St. Laurent School – Off-Campus Program
- 2.04.5 Skills Strategy Equipment Enhancement Fund Application Update
- 2.04.6 Reading Comprehension Assessments
- 2.04.7 December 2018 Enrolment
- 2.04.8 December 2018 Accounts (Motion)
- 2.04.9 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. Recent Media Advocacy (attachment)
- 3.01.2 M.S.B.A. Follow-up on Various Items (attachment)
- 3.01.3 Arbitration Award Portage la Prairie S.D. – Length of School Day (attachment)
- 3.01.4 Frontier S.D. and Birdtail Sioux First Nation Sign New Agreement (attachment)
- 3.01.5 M.S.B.A. Executive Highlights (attachment)
- 3.01.6 M.S.B.A. CPI Update (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 21, 2019 – 7:00 p.m.
- b. Board Planning Session – Thursday, January 10, and Friday, January 11, 2019

- c. Policy Committee Meeting – Monday, January 14, 2019 – 5:30 p.m.
- d. Personnel Committee – Monday, January 21, 2019 – 5:00 p.m.
- e. Tentative Bargaining – Tuesday, January 22, 2019 – 5:00 p.m.
- f. Operations/Indemnity Committee – Monday, January 28, 2019 – 5:30 p.m.
- g. Tentative Bargaining – Tuesday, January 29, 2019 – 5:00 p.m.