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## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes January 21, 2019

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The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, January 21, 2019. The meeting was called to order by Chair Cox at 7:00 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen
Ward III	Trustee Marilyn North
Ward III	Trustee Theresa Cronin
Ward IV	Trustee Elaine L. Owen
Ward V	Trustee Jack Foote
Ward VI	Trustee David Cloutier
Ward VII	Trustee Ashley Lachance
Ward VIII	Trustee Evi Bruce

Administration:

Terry Osiowy, Superintendent/CEO  
Gerard Lesage, Secretary-Treasurer/CFO  
Ron Sugden, Assistant Superintendent  
Rhonda Smith, Assistant Secretary-Treasurer  
Joanne Johnston, Human Resources Manager  
Louise Duncan, Director of Student Services  
Claude Plante, Facilities Supervisor  
Arli Cruikshank, Executive Assistant

Regrets: Trevor Ryan, Transportation Supervisor

009/19 Foote/Bargaen: **THAT**, with the addition of 2.04: Report of Senior Administration: Report #2 - Draft Board Priorities, the agenda for this meeting be approved as circulated. -CARRIED-

010/19 Owen/Foote: **THAT** the minutes of the January 14, 2019 regular meeting be approved. -CARRIED-

### Presentations

#### **English as an Additional Language (EAL) Update – EAL Leader, Mandy Nykolaishen**

EAL Leader, Mandy Nykolaishen, presented an update on English as an additional language (EAL) within PRSD. 244 EAL students are enrolled within PRSD representing 10% of total student enrolment. PRSD's EAL goals, strategies, progress, and next steps were presented.

### Reports of Committees

Trustee North provided highlights of the January 14, 2019, Policy and Development Committee meeting.

011/19 North/Bargaen: **THAT** the minutes of the January 14, 2019, Policy and Development Committee meeting be approved as presented. -CARRIED-

**Administration**

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was attached. The Superintendent/CEO school visitations, divisional and provincial meetings, conferences and workshops since the last report were listed. The minutes of the January 8, 2019 Administrative Council meeting were attached. The agenda for the January 10-11, 2019, Board Planning Workshop was attached.

012/19 Owen/North: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

013/19 Bargaen/Bruce: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**Communication for Information**

M.S.B.A. Nominations for Student Panelists at Convention 2019 – Received as information  
M.S.B.A. Workshop for Board Chairs and Vice-Chairs – Received as information  
M.S.B.A. The Public Interest Disclosure (Whistleblower) Act – Received as information  
C.S.B.A. Governance of Public Education Should Rest With the Public – Received as information  
Holocaust Symposium – Received as information  
UM EdTalk 2019: Sustain the Dialogue –Creating Racism Free Schools – Received as information  
M.S.B.A. Executive Highlights – Received as information  
M.S.B.A. eBulletin – Received as information  
Border Land S.D. Nomination of Patricia Wiebe, MSBA Vice President – Received as information

A 10 minute recess was called at 7:35 p.m.

014/19 North/Bargaen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Student Matter – 1 item
- Board Matter – 1 item
- Personnel Matter – 2 items
- Questions Arising from Senior Administration Reports – 2 items

015/19 North/Bruce: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 8:35 p.m.

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Donna Cox, Board Chair

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Gerard Lesage, Secretary-Treasurer/CFO