



PRAIRIE ROSE SCHOOL DIVISION

February 14, 2019

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

**Monday, February 19, 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 – January 21, 2019 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 Parent Delegation – Carman Elementary (attachment)
 - 2.01.2 École St. Eustache – Principal Lindsay Noël
 - 2.01.3 Technology Update – Information Technology Supervisor Tyler 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 – nil
 - 2.03.4 Personnel Committee – January 21, 2019 meeting minutes (attachment)
 - 2.03.5 Personnel Committee – February 11, 2019 meeting minutes (attachment)
- 2.04. Report of Senior Administration - Superintendent/CEO (attachment)
 - 2.04.1 Superintendent Staffing Report – February 4, 2019 (Motion)

- 2.04.2 Superintendent Staffing Report – February 19, 2019 (Motion)
- 2.04.3 Student Code of Conduct/Suspension Report
- 2.04.4 Superintendent School Visitations, Meetings, Conferences and Workshops
- 2.04.5 Distance Learning – Community High Schools
- 2.04.6 Literacy and Numeracy in Manitoba: Setting the Context
- 2.04.7 Manitoba Graduation Rates – Prairie Rose School Division
- 2.04.8 January 2019 Enrolment
- 2.04.9 Grade 6 Divisional PLC 2018-2019
- 2.04.10 Literacy at a Glance
- 2.04.11 Midland Adult Education Centre Account Signing Authority (Motion)
- 2.04.12 Harry Hurton Account Signing Authority (Motion)
- 2.04.13 January 2019 Accounts (Motion)
- 2.04.14 Accept Senior Administration Report (Motion)

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

2.05.1

2.06. New Business

- 2.06.1 M.S.B.A. Convention Agenda (attachment)
- 2.06.2 M.S.B.A. Convention Registration Form (attachment)
- 2.06.3 M.S.B.A. Convention Board Ballots (Motion) (attachment)
- 2.06.4 M.S.B.A. 2019 Resolutions and Special Business (attachment)
- 2.06.5 Local Voices, Local Choices: A Focus on Equity (attachment)

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

- 3.01.1 M.S.B.A. “Bear-pit session” with Minister of Education and Training (attachment)
- 3.01.2 M.S.B.A. Nomination Updates (attachment)
- 3.01.3 Minister of Education and Training response to Seven Oaks S.D. re: amendment to The Elections Act (attachment)
- 3.01.4 MTS PD Opportunity for Teachers and Non-Teachers (link)
- 3.01.5 Winnipeg Free Press Editorial: M.S.B.A. President (link)
- 3.01.6 M.S.B.A. Notice of Rebate to Members (attachment)
- 3.01.7 M.S.B.A. Deadline Reminder: Minister Meeting at Convention (attachment)
- 3.01.8 M.S.B.A. Trustee Profile Survey (attachment)

3.01.9 M.S.B.A. Opinion Article in Winnipeg Free Press (attachment)

3.01.10 M.S.B.A. Chair Workshop (attachment)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

4.02.1. Board Item #1

4.02.2. Board Item #2

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, March 4, 2019 – 7:00 p.m.
- b. Policy and Development Meeting – Tuesday, February 19, 2019 – 5:30 p.m.
- c. Budget Meeting – Wednesday, February 20, 2019 – 7:00 p.m.
- d. Operations/Indemnity Meeting – Monday, February 25, 2019 – 5:30 p.m.
- e. Public Presentation of the Draft Budget – Wednesday, February 27, 2019 – 7:00 p.m.
- f. PREP Committee Meeting – Monday, March 4, 2019 – 5:30 p.m.
- g. Budget Meeting – Wednesday, March 6, 2019 – 7:00 p.m.
- h. Personnel Committee – Monday, March 11, 2019 – 5:00 p.m.