



Prairie Rose School Division

February 19, 2019, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report. Board welcomes the following staff to PRSD:

- Tyson Anderson, Classroom Teacher, Hutterian Colony School – Maxwell Colony
- Dan Bergen, Spare Bus Driver, Region A and B
- Reid Crampton, Casual IT Technician
- Larry Day, Bus Driver, Route 305 in St. Laurent
- Lacey Delorme, Custodian II, St. Laurent School
- Ken Froese, Classroom Teacher, Elm Creek School
- Monika Menold, Administrative Assistant, Division Office
- Leah Patola, Classroom Teacher, Roland School
- Sabrina Peters, Student Support Teacher, Off-Campus in St. Laurent
- Peter Reimer, Bus Driver, Route 131 in Carman
- Hector Spence, Classroom Teacher, Miami School

Presentations

Carman Elementary Parent Delegation

Sandra and John Goff, Carman Elementary parents, spoke to the Board regarding their concerns regarding the 2018-2019 budget reductions and the impact those reductions had on providing the required school-based resources to support students with special learning needs.

Literacy and Numeracy at École St. Eustache

Principal, Lindsay Noël, presented to the Board on Literacy, Numeracy, and French Immersion at École St. Eustache. The school's [Report of Continuous Improvement](#) was presented identifying literacy, numeracy, and French Immersion goals and collected data.

Technology Update

Information Technology Supervisor, Tyler Oakes, presented PRSD's technology inventory to the Board. PRSD's technology inventory includes 1,242 student devices and 267 staff devices. The variety of devices, their assigned locations, and their ages were presented. Devices include Chromebooks, iPads, Laptops, and Desktop Computers.

Reports of Committees:

Personnel Committee

Trustee Owen provided highlights of the January 21, 2019, and February 11, 2019, Personnel Committee meetings.

Senior Administration reported to the Board of Trustees on the following items:

Distance Learning – Community High Schools

The Board was provided with an update on the Distance Learning/Community School assessment and planning process that is in place in PRSD.

Literacy and Numeracy in Manitoba: Setting the Context

Key points of the Literacy and Numeracy in Manitoba: Setting the Context release from Manitoba Education and Training were provided to the Board. The release includes findings from the 2018 Provincial Summit on Literacy and Numeracy. The Literacy and Numeracy in Manitoba: Setting the Context release is available from the [Manitoba Education and Training website](#).

Manitoba Graduation Rates – Prairie Rose School Division

The Minister of Education and Training has released high school graduation rates as part of the province's commitment to restore the practice of sharing school/division results with the public. Results are available from the [Manitoba Education and Training website](#).

January 2019 Student Enrolment

The January 2019 enrolment showing total enrolment of 2339 students was shared with the Board.

Grade 6 Divisional Professional Learning Community (PLC) 2018-2019

The work of a PRSD Professional Learning Community including grade 6 teachers was highlighted.

Literacy at a Glance

The Literacy Leader's Literacy at a Glance was shared with the Board.

New Business:

Manitoba School Boards Association (M.S.B.A.) Convention: Local Voices, Local Choices

The Manitoba School Boards Association's 55th Annual Convention: *Local Voices, Local Choices* is taking place March 14-15, 2019. The Local Voices, Local Choices campaign highlighting the local involvement from participating school divisions was discussed with this item being referred to PREP Committee.

Highlighted Motions:

THAT the signing officers for the Midland Adult Education Centre account shall be the administrator Minnie Guilford or designate and one of; the Secretary-Treasurer, the Assistant Secretary-Treasurer, the Superintendent; or the Assistant Superintendent.

THAT the signing officers for the Harry Hurton Trust account shall be the Carman Collegiate school administrator or designate and one of; the Secretary-Treasurer, the Assistant Secretary-Treasurer, the Superintendent; or the Assistant Superintendent.

THAT the January 2019 accounts showing total general expenditures of \$1,630,611.87 be approved as submitted.

THAT Trustee Cox and Trustee Barga be authorized to receive the board ballots for the 2019 Manitoba School Boards Association Annual Convention.

Next Board Meeting

Date: Monday, March 4, 2019

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba