



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

March 4, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 4, 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 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
 Arli Cruikshank, Executive Assistant

Regrets:

Trustee Theresa Cronin, Ward III
 Trustee Elaine L. Owen, Ward IV

The Board chair acknowledged that 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.

029/19 Bargaen/Bruce: **THAT**, with the additions of 2.04.8: Yes I Can Awards – Manitoba Council for Exceptional Children, and 4.06.1: Finance Item #1 Attachment, the agenda for this meeting be approved as circulated.

-CARRIED-

030/19 Foote/North: **THAT** the minutes of the February 19, 2019 regular meeting be approved.

-CARRIED-

Presentations

Roland School

Principal, Brandy Chevalier, and Guidance Counsellor, Jesse Thomaschewski, presented on Roland School. School-based wellness, numeracy, literacy, and professional learning community (PLC) initiatives were outlined to the Board. Examples of school initiatives included the physical literacy initiative, OPHEA certification, Active Start program, and the new Sensory Path. An online classroom communication tool called Classroom Dojo was presented as a tool that has supported improved parent-school communication and relationships. The Board was advised that Roland School is planning a Safety and Wellness Day on May 31, 2019.

Not Myself Today Program

Guidance Counsellor, Jesse Thomaschewski, Chair of the PRSD Priorities 3, 4, & 5 Committee, provided an overview of the committee's purpose and progress. The Not Myself Today Program, from the Canadian Mental Health Association, that will be launched within PRSD was outlined for the Board.

Reports of Committees

Trustee North provided highlights of the February 19, 2019, Policy and Board Development Committee meeting.

031/19 North/Bargen: **THAT** the minutes of the February 19, 2019, Policy and Board 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 survey results on distance learning within PRSD was presented. The Literacy and Numeracy in Manitoba: Setting the Context resource document from Manitoba Education and Training was highlighted. An update on instructional planning and staffing allocation for the 2019-2020 school year was provided. PRSD had a student, parent, and educational assistant recognized at this year's Yes I Can awards through the Manitoba Council for Exceptional Children, a summary and congratulations to the recipients was given.

032/19 Bargen/North: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

033/19 Bargen/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Communication for Information

M.S.B.A. Start of Review Consultations – Received as information
M.S.B.A. Board Chairs Meeting with the Minister Date Change – Received as information
M.S.B.A. Editorial – Keep Education Decisions Local – Received as information
M.S.B.A. Safety Preparations and Requirements before Student Work Experiences – Received as information
Stone Soup Fundraiser Invitation – Received as information
Seven Oaks S.D. Letter: Amendments to The Elections Act – Received as information
M.S.B.A. eBulletin – Received as information
M.S.B.A. Executive Highlights – Received as information

A 10 minute recess was called at 8:23 p.m.

034/19 Bruce/Foote: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Finance Matter – 2 items
- Board Matter – 4 items
- Personnel Matter – 1 item
- Questions Arising from Senior Administration Reports – nil

035/19 Bruce/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

036/19 Bargaen/Bruce: **THAT** motion 025/19 be amended to replace Trustee Cox with Trustee Bruce; “THAT Trustee Bruce and Trustee Bargaen be authorized to receive the board ballots for the 2019 Manitoba School Boards Association Annual Convention.” -CARRIED-

The meeting was adjourned at 9:36 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO