



PRAIRIE ROSE SCHOOL DIVISION

March 13, 2019

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

Monday, March 18, 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 – March 4, 2019 ([link](#))
- 1.03 Adoption of Special Minutes – March 11, 2019 ([link](#))

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 Carman Elementary – Principal Cecile Affleck
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – March 4, 2019 meeting minutes (attachment)
 - 2.03.2 Policy Committee – nil
 - 2.03.3 Operations/Indemnity Committee – nil
 - 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 Off-Site Activity Request – Miami School
 - 2.04.5 Senior Years Literacy Achievement Standards
 - 2.04.6 2019-2022 Accessibility Plan

2.04.7 Student Services: Tiers of Service and Intervention Support

2.04.8 February 2019 Student Enrolment

2.04.9 February 2019 Accounts (Motion)

2.04.10 Accept Senior Administration Report (Motion)

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

2.05.1 Principal Feedback for Local Voices, Local Choices Campaign (attachment)

2.06. New Business

2.06.1 Meridian Arts Festival Request (attachment)

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

3.01.1 M.S.B.A. Budget 2019: What it means for school boards (attachment)

3.01.2 M.S.B.A. Response to 2019 Budget Finalization (attachment)

3.01.3 M.S.B.A. 2019 Resolutions Update (attachment)

3.01.4 M.S.B.A. 2019 Resolutions and Special Business - Revised (attachment)

3.01.5 M.S.B.A. 2019 Convention Program (attachment)

3.01.6 M.S.B.A. 2019 Nominating Committee Candidate Profiles (attachment)

3.01.7 M.S.B.A. The Traffic and Transportation Modernization Act (attachment)

3.01.8 Interlake S.D. Local Voices Local Choices Advocacy M.S.B.A. Update (attachment)

3.01.9 Turtle Mountain S.D. Initiatives in relation to Local Voices Local Choices (attachment)

3.01.10 About Face: Camp Trailblazers: A camp for Kids with Facial Differences (attachment)

3.01.11 Webinar: Governance Series – Nurturing Governance Capacity (attachment)

3.01.12 Treaty Relations Commission of Manitoba: Invitation to attend School Administrators Treaty Education Training Session (attachment)

3.01.13 Response to Manitoba Cooperator – Garry Draper (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, April 8, 2019 – 7:00 p.m.
- b. M.S.B.A. Convention – Thursday, March 14, 2019, – Friday, March 15, 2019
- c. Operations/Indemnity Meeting – Monday, March 18, 2019 – 5:00 p.m.
- d. Secretary-Treasurer/CFO Screening – Monday, March 18, 2019 – 6:00 p.m.
- e. PRSD/PRTA Liaison – Tuesday, March 19, 2019 – 5:00 p.m.
- f. PREP Committee – Monday, April 8, 2019 – 5:30 p.m.
- g. Personnel Committee – Monday, April 15, 2019 – 5:00 p.m.