



Prairie Rose School Division

March 18, 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:

- Noah Ackland, Educational Assistant, St. François Xavier School

Presentations

Carman Elementary

Principal, Cecile Affleck, Vice Principal, Pat Hamm, and Guidance Counsellor, Barrette Plett, presented on Carman Elementary's 2018-2019 school development plan. The presentation highlighted literacy and numeracy improvements, the success of the French Immersion initiative, and the Collaborative and Proactive Solutions (CPS) project.

The Board was also presented with an overview of the various clubs and extra-curricular activities available at Carman Elementary. Carman Elementary's Parent Advisory Council for Student Learning's supportive contributions to the school was shared with the Board.

Reports of Committees:

Public Relations/Educational Programming (PREP) Committee

Trustee, Ashley Lachance, provided highlights of the March 4, 2019, PREP Committee meeting. Agenda items included the 2019-2022 PRSD Strategic Plan and Priorities and the Local Voices, Local Choices campaign through Manitoba School Boards Association (M.S.B.A.).

PRSD BOARD OF TRUSTEES' PRIORITIES – 2019-2022

Board approved PRSD Priorities for 2019-2022 are as follows.

POSITIVE & SAFE SCHOOL CULTURES

Establish safe and caring school environments that focus on strong, inclusive, and respectful relationships and support students through strength-based approaches to socio-emotional development.

STUDENT LEARNING – ACHIEVEMENT AND ENGAGEMENT

Develop our students' aptitudes, skills, and knowledge so that they are prepared to become capable and self-sufficient members of our communities; both locally and globally.

Areas of focus will include literacy and numeracy, career exploration and awareness, Indigenous awareness and education, inquiry and project based learning, and technology assisted learning.

SCHOOL LEADERSHIP

Build and strengthen school leadership capacity in the five domains of PRSD's Role of a Principal; promoters of public education, promoters of student learning, promoters of professional practice, promoters of development of educational culture and change, and promoters of responsible organizational leadership.

Superintendent/CEO will now work with senior administration, school leaders, and PRSD staff in developing the PRSD Strategic Plan (2019-2022) for presentation to the Board of Trustees.

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

Off-Site Activity Request – Miami School

The Superintendent/CEO shared with the Board that as per the Decision Making Matrix, Miami School's Year-End Outdoor Education Field Trip, to Nopiming Provincial Park, Manitoba, from May 22, 2019, till May 26, 2019, was approved.

Curriculum Support Centre Closed

The Superintendent/CEO shared with the Board correspondence from Manitoba Education and Training advising school divisions that the government will close the Curriculum Support Centre effective April 1, 2019. The Curriculum Support Centre will be replaced with online access to educators.

Senior Years Literacy Achievement Standards

The Assistant Superintendent provided the Board with the Grade 9 to 12 Reading and Viewing Achievement Standards.

2019-2022 Accessibility Plan

The Assistant Superintendent provided an update on the 2019-2022 PRSD Accessibility Plan.

Student Services: Tiers of Service and Intervention Support

The Director of Student Services provided the Board with an overview of the Student Service job description review process that was completed during the past years and shared with the Board two important PRSD documents; The Continuum of Services and Student-Specific Planning, Assessment & Evaluation, and Reporting documents.

The Director of Student Services also spoke to PRSD's Tiers of Service and intervention supports. The Tiers of Service, the number of PRSD students in each tier, and an overview on the distribution of educational assistant hours across the school division was presented.

February 2019 Student Enrolment

The Board was provided with the January 2019 enrolment showing total enrolment of 2337 students.

Business Arising (from Previous Delegations/Board Meetings):

Principal feedback from the M.S.B.A. Local Voices, Local Choices campaign were reviewed. The feedback was referred to the PREP committee.

New Business:

A request for a donation for the Twenty-Sixth Meridian Arts Festival was presented.

Highlighted Motions:

THAT the February 2019 accounts showing total general expenditures of \$1,437,751.58 be approved as submitted.

THAT a donation be made to the Meridian Arts Festival in the amount of \$50.00.

Next Board Meeting

Date: Monday, April 8, 2019

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba