



Prairie Rose School Division

April 8, 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:

- Shauna Kellam, Educational Assistant, St. François Xavier School
- Kathryn Kucharsky, Custodian, Carman Collegiate
- Diana Leslie, Speech Language Pathologist, Divisional

Presentations

Elm Creek School

Principal, Bill Yaworsky, Guidance Counsellor, Mark Findlay, Teacher Ashley Cook, Teacher Nicole Spencer, Teacher Lisa Carlson, Teacher Leanne Bartley, student council president and grade 12 student Grayson Salazar, and Social Justice Committee/UNESCO member and grade 7 student, Olivia Hudson, presented on Elm Creek School's 2018-2019 school development plan. The presentation highlighted programming, achievements, and next steps in the four priority areas of Literacy, Numeracy, Human Rights, Social Justice, and Education and Sustainable Development, and Balanced Lifestyle and Equity for All Learners. The Literacy and Numeracy priorities highlighted the use of professional learning communities and response to invention. The Human Rights, Social Justice, and Education and Sustainable Development report highlighted the UNESCO program, Indigenous perspectives, and the Green Crew environmental group. The priority of Balanced Lifestyles and Equity for All Learners highlighted the STRIVE program, the sensory gym and life skills area, the Volleyball Academy, and the self-regulation program. The Elm Creek Parent Advisory Council was highlighted for their contribution to the school and school programming. Elm Creek School currently has 6 professional learning communities.

Reports of Committees:

Operations/Indemnity Committee

Trustee, Evi Bruce, provided highlights of the March 18, 2019, Operations/Indemnity Committee meeting.

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

Administrative Procedures

As per PRSD Decision Making Matrix, Administrative Procedures #331 Code of Conduct for Employees and #332 Employee Use of Social Media were presented as information.

- [AP #331 Code of Conduct for Employees](#)
- [AP #332 Employee Use of Social Media](#)

Manitoba's Education Commission – K-12 Education Review

The Board was provided with an update on Manitoba's Education Commission – K-12 Education Review with recent correspondence requesting student participation at a student specific engagement forum. PRSD participation will include three student representatives and one teacher chaperone.

Manitoba Education and Training Correspondence – Aspirational Targets for Literacy and Numeracy

The Board was provided with an overview of Manitoba Education and Training correspondence from Rob Santos, Assistant Deputy Minister and David Yeo, Executive Director, regarding divisional planning requirements regarding the province's aspirational targets for literacy and numeracy. Board was provided a general overview on how this expectation will be incorporated into the PRSD Priorities and Strategic Plan (2019-2022) and the PRSD and school-based K-12 Continuous Improvement Plans.

St. Paul's Collegiate Off-Site Activity Request

As per the Decision Making Matrix, the Board was provided with details of the St. Paul's Collegiate Envirothon Team Excursion Field Trip to IISD Experimental Lakes Area in the Kenora District, Ontario from May 24, 2019 till May 26, 2019, for approval.

March 2019 Student Enrolment

Board was provided with the March 2019 enrolment showing total enrolment of 2339 students.

School Bus Purchase

The 2019 bus purchasing recommendation to purchase of two 77 passenger propane buses from Blue Bird Fairway Specialty Vehicles for a total cost of \$289,548.94 including taxes under the 2019 Central School Bus Tender was presented for approval.

Business Arising (from Previous Delegations/Board Meetings):

PRSD BOARD OF TRUSTEES' PRIORITIES – 2019-2022

Board passed a motion to approved PRSD Priorities for 2019-2022 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 be 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.

Highlighted Motions:

THAT the request from St. Paul's Collegiate involving nine (9) students, four (4) male and five (5) female, in grades 9, 11, and 12, to participate in the Envirothon Team Excursion field trip in the IISD Experimental Lakes Area in the Kenora District, Ontario, from May 24, 2019, till May 26, 2019, be approved and carried out in accordance to PRSD Governance Decision Making Matrix and Administrative Procedure 207 – Off-Site Activities and Trips.

THAT approval to purchase two (2) 2019 propane school buses - 77 passenger from Blue Bird Fairway Specialty Vehicles for a total cost of \$289,548.94 including taxes under the 2019 Central School Bus Tender be authorized.

THAT the Board Priorities for 2019-2022 be as follows; Positive & Safe School Cultures, Student Learning - Achievement and Engagement, and School Leadership.

THAT the hiring of Crystal Millar-Courchene as the Vice Principal of St. Laurent School, effective September 3, 2019, be approved as recommended by the hiring committee.

Next Board Meeting

Date: Monday, April 22, 2019

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba