



PRAIRIE ROSE SCHOOL DIVISION

April 17, 2019

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

**Monday, April 22, 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 – April 8, 2019 ([link](#))

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 Hutterian Colony School – Supervising Principal Jack Phillips
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – April 8, 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 24th National Congress on Rural Education in Canada
 - 2.04.5 2019-2020 PRSD Divisional Calendar (Motion)
 - 2.04.6 Jordan's Principle Overview
 - 2.04.7 M.S.B.A. Datebook Calendars

- 2.04.8 March 2019 Accounts (Motion)
- 2.04.9 Accept Senior Administration Report (Motion)

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

2.05.1

2.06. New Business

- 2.06.1 K-12 Education Review Commission Public Consultation Workshops (attachment)
- 2.06.2 Secretary-Treasurer/CFO Appointment (Motion)

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

- 3.01.1 M.S.B.A. Use of School as Provincial Election Polling Places (attachment)
- 3.01.2 M.S.B.A. K-12 Review Committee Correspondence re: Post Cards (attachment)
- 3.01.3 M.S.B.A. – C.M.H.A. Mark Dickof Memorial Scholarship Award (attachment)
- 3.01.4 M.S.B.A. K-12 Review Commission Consultations: Schedule, Survey, and Documents (attachment)
- 3.01.5 Manitoba's Commission on K-12 Education Releases Public Consultation Discussion Paper and Schedule of Workshops (attachment)
- 3.01.6 Manitoba's Commission on K-12 Education Discussion Paper Summary (attachment)
- 3.01.7 Manitoba's Commission on K-12 Education Public Consultation Discussion Paper (attachment)
- 3.01.8 M.S.B.A. e-Bulletin, April 10, 2019 (attachment)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

- 4.02.1. Board Matter #1 (attachment)

4.03 Personnel Matters

- 4.03.1. Personnel Item #1
- 4.03.2. Personnel Item #2

4.04 Facility Matters

4.05 Transportation Matters

4.06 Finance Matters

- 4.06.1. Finance Item #1 (attachment)

4.07 Questions arising from Senior Administration Report

5.00 MOTIONS FROM IN CAMERA

6.00 ADJOURNMENT

Upcoming Meetings

- a. NEXT REGULAR MEETING – Monday, May 6, 2019 – 7:00 p.m.
- b. Policy Committee – Monday, April 22, 2019 – 5:30 p.m.
- c. Operations/Indemnity Committee – Monday, April 29, 2019 – 5:30 p.m.
- d. PRTA/PRSD Liaison – Tuesday, April 30, 2019 – 4:45 p.m.
- e. PREP Committee – Monday, May 6, 2019 – 5:30 p.m.
- f. Personnel Committee – Monday, May 13, 2019 – 5:00 p.m.