



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

April 22, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, April 22, 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 III	Trustee Theresa Cronin
Ward IV	Trustee Elaine L. Owen
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
 Rhonda Smith, Assistant Secretary-Treasurer
 Joanne Johnston, Human Resources Manager
 Louise Duncan, Director of Student Services
 Arli Cruikshank, Executive Assistant

Regrets: Ron Sugden, Assistant Superintendent

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.

062/19 Foote/Bargaen: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

063/19 Lachance/Bruce: **THAT** the minutes of the April 8, 2019 regular meeting be approved. -CARRIED-

Presentations

Hutterian Colony School

Supervising Principal, Jack Phillips, and Vice Principal, Darcie Mitchell Zorniak, presented on the Hutterian School System and school goals. The Hutterian Colony School includes 17 colony school sites and provides high school programming for two colonies, Monarch and Horizon, who are not PRSD colony sites. Strengths, challenges, and goals were presented.

Reports of Committees

Trustee Lachance provided highlights of the April 8, 2019, Public Relations/Educational Programming (PREP) Committee meeting.

064/19 Lachance/Bargaen: **THAT** the minutes of the April 8, 2019, PREP 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 Superintendent/CEO provided a summary of the 24th National Congress on Rural Education in Canada that was held from March 31, 2019, to April 2, 2019 at Saskatoon, Saskatchewan. The 2019-2020 Divisional Calendar was attached for approval. The Director of Student Services provided an overview of Jordan's Principle, designed to ensure all First Nations children and youth can access products, services, and supports they need. The Secretary-Treasurer/CFO surveyed the Board on MSBA Datebook interest. The March 2019 accounts were attached.

065/19 Foote/North: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

066/19 Owen/North: **THAT** the 2019-2020 Divisional Calendar be approved as presented. -CARRIED-

067/19 Foote/Bargen: **THAT** the March 2019 accounts showing total general expenditures of \$948,106.95 be approved as submitted. -CARRIED-

068/19 Owen/North: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (from Previous Delegations/Board Meetings)

Participation at the upcoming K-12 Education Review Commission Public Consultation Workshop taking place in Carman, MB on May 13, 2019, at 6:00 p.m. was discussed. Attendees must register online from the Manitoba Education and Training website. (<https://www.edu.gov.mb.ca/educationreview/consultation.html>)

Communication for Information

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

A 10-minute recess was called at 8:38 p.m.

069/19 Foote/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matter – 2 items
- Personnel Matter – 3 items
- Finance Matter – 1 item
- Questions Arising from Senior Administration Reports – 3 items

070/19 Foote/Bruce: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

071/19 Cronin/Foote: **THAT** the hiring of Robert Morrissey as the Secretary-Treasurer/CFO of Prairie Rose School Division, effective July 1, 2019, be approved as per Committee of the Whole -CARRIED-
Opposed vote by Trustee North and Trustee Owen

The meeting was adjourned at 9:22 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO