



PRAIRIE ROSE SCHOOL DIVISION

May 16, 2019

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

Tuesday, May 21, 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 – May 6, 2019 ([link](#))

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 St. François Xavier School – Principal Marc Tellier
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee
 - 2.03.2 Policy Committee – nil
 - 2.03.3 Operations/Indemnity Committee – nil
 - 2.03.4 Personnel Committee – nil
 - 2.03.4.1. Division Office Job Descriptions (attachment) (Motion)
 - 2.03.4.2. Bus Driver Job Description (attachment) (Motion)
 - 2.03.4.3. Bus Driver Evaluation (attachment)
- 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 Indigenous Education Leadership Committee Meeting
- 2.04.5 Trustee Representation for School Appreciation Lunches, Graduation Ceremonies, and PRTA/PRSD Grade 6 Literacy Initiative Presentations
- 2.04.6 2019-2020 Board Meeting Schedule (Motion)
- 2.04.7 Division Office Summer Hours
- 2.04.8 April 2019 Accounts (Motion)
- 2.04.9 MSBA Trustee Travel Accident Insurance (Motion)
- 2.04.10 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 Review Consultation – Trustee Feedback

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

- 3.01.1 C.S.B.A. Congress 2019 and National Trustee Gathering on Indigenous Education Program (attachment)
- 3.01.2 C.S.B.A. Elected Trustees and Federal Politicians Connect in Ottawa (attachment)
- 3.01.3 Treaty Relations Commission of Manitoba: Treaty Learning Day (attachment)
- 3.01.4 Governance Webinar: Repairing the Board-Superintendent Relationship (attachment)
- 3.01.5 CPI Update, May 15, 2019 (attachment)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

- 4.01.1. Student Item #1

4.02 Board Matters

- 4.02.1. Board Item #1 (attachment)

4.03 Personnel Matters

- 4.03.1. Personnel Item #1

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, June 3, 2019 – 7:00 p.m.
- b. Policy Committee – Tuesday, May 21, 2019 – 5:30 p.m.
- c. Personnel Committee – Wednesday, May 22, 2019 – 5:00 p.m.
- d. Operations/Indemnity Committee – Monday, May 27, 2019 – 5:30 p.m.
- e. PRTA/PRSD Annual Supper – Wednesday, May 29, 2019 – 5:00 p.m. – Scotswood Links
- f. PREP Committee – Monday, June 3, 2019 – 5:30 p.m.