



PRAIRIE ROSE SCHOOL DIVISION

May 30, 2019

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

Monday, June 3, 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 21, 2019 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 St. Paul's Collegiate – Principal Jason Green
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee
 - 2.03.2 Policy Committee – May 21, 2019, meeting minutes (attachment)
 - 2.03.3 Operations/Indemnity Committee – May 27, 2019, meeting minutes (attachment)
 - 2.03.4 Personnel Committee – May 22, 2019, meeting minutes (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 PRSD Presentation – K-12 Education Review Commission
 - 2.04.5 Off-Site Activity Request – École St. Eustache
 - 2.04.6 Administrative Procedure #105 – Workplace Violence Prevention
 - 2.04.7 2019-2020 Interactive Television (ITV) Community Course Schedule

2.04.8 Hutterian Colony School Early Dismissals

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

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

3.01.1

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

4.03 Personnel Matters

4.04 Facility Matters

4.05 Transportation Matters

4.06 Finance Matters

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 17, 2019 – 7:00 p.m.

b. Personnel Committee – Monday, June 10, 2019 – 5:00 p.m.

c. Operations/Indemnity Committee – Monday, June 17, 2019 – 5:30 p.m.