



Prairie Rose School Division

June 3, 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:

- Sarah Becker, Custodian, Carman Elementary
- Sara Ketler, Spare Bus Driver, Region A
- Debra McKinnon, Classroom Teacher, Carman Elementary
- Breanne Syvret, Physical Education Teacher, St. François Xavier School
- Rebecca Ward, Classroom Teacher, Hutterian Colony School – Maxwell Colony

Presentations

St. Paul's Collegiate

Principal, Jason Green, and classroom teacher, Jeff Baty, presented on St. Paul's Collegiate. St. Paul's Collegiate is a grades 7-12 dual track program. School goals were presented and include; Enhancement on Numeracy Development, Enhancement of Literacy, Promotion of French Language and Culture, and Enhancement of School-Wide Culture and Climate. Accomplishments, commitments, and data in each area was shared with the Board. Other highlights included school programs including the success of the 2018-2019 athletic program, hosting the 'A' boys' provincial basketball championships, Life Week, Baron Bucks, Baron Buzz, Maker Space/ IDEA Lab, Envirothon Program including the trip to the Experimental Lakes Area, and the TADD (Teens Against Drunk Driving) group. Partnering and transitioning activities with St. François Xavier and École St. Eustache to support successful transition was provided. Career development and student celebrations were presented.

Reports of Committees:

Board Policy and Development Committee

Trustee, Marilyn North, provided highlights of the May 21, 2019, Board Policy and Development Committee meeting. Agenda items included Public Disclosure and Protection Act, By-Law review, new policy considerations, and continuation of current policy review.

Operations/Indemnity Committee

Trustee, Jack Foote, provided highlights of the May 27, 2019, Operations/Indemnity Committee meeting. Agenda items included bus transportation items.

Personnel Committee

Trustee, Elaine L. Owen, provided highlights of the May 22, 2019, Personnel Committee meeting.

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

PRSD Presentation – K-12 Education Review Commission

The PRSD presentation to the Manitoba Commission's K-12 Education Review Commission that was presented Thursday, May 30, 2019, in Winnipeg, Manitoba, was distributed. An overview of the presentation was provided by the Superintendent/CEO and Trustees Barga, Foote, North, and Owen.

Off-Site Activity Request – École St. Eustache

As per the Decision Making Matrix, the Board was advised of the École St. Eustache field trip to Camp Arnes, Manitoba, from June 10, 2019, till June 12, 2019.

Administrative Procedure #105 – Workplace Violence Prevention

Board was provided with revised Administrative Procedure #105: Workplace Violence Prevention and accompanying Incident Report Form for information.

2019-2020 Interactive Television (ITV) Community Course Schedule

Board was provided with a schedule of PRSD ITV subjects offered for 2019-2020.

Hutterian Colony School Early Dismissals

Board was provided with the early dismissal schedule for the Hutterian Colony School. The Hutterian Colony School will follow the previously established system of eight early dismissals starting at 2:30 p.m. and going until 4:30 p.m.

Highlighted Motions:

THAT the employment contract for employee #3054 be ratified as per the recommendation of the Personnel committee.

Next Board Meeting

Date: Monday, June 17, 2019

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba