



PRAIRIE ROSE SCHOOL DIVISION

June 12, 2019

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

**Monday, June 17, 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 – June 3, 2019 (link)

2.00 GOVERNANCE MATTERS

2.01. Presentations for Information

2.01.1

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 – June 10, 2019, meeting minutes (attachment)

2.03.4.1. Executive Assistant & Assistant Secretary-Treasurer Job Descriptions
(Motion)

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 Student Code of Conduct Draft

2.04.5 Manitoba Government News Release

- 2.04.6 Manitoba Commission on K-12 Education Review Update
- 2.04.7 Secretary-Treasurer/CFO Transition Update
- 2.04.8 May 2019 Enrolment
- 2.04.9 Dufferin Christian School Shared Services Agreements (Motion)
- 2.04.10 By-law 74/19 – Borrowing (Motion)
- 2.04.11 May 2019 Accounts (Motion)
- 2.04.12 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 M.S.B.A. 2020 Vision – Submission to K-12 Education Review (link)
- 3.01.2 M.S.B.A. 2020 Vision – Brief to the K-12 Education Review (attachment)
- 3.01.3 M.S.B.A. Public Hearing K-12 Education Review Commission (attachment)
- 3.01.4 M.S.B.A. Written Submission Presented to K-12 Review Commission (attachment)
- 3.01.5 M.S.B.A. Student Accident Coverage (attachment)
- 3.01.6 C.S.B.A. Congress and National Trustee Gathering (attachment)
- 3.01.7 M.S.B.A. Executive Highlights (attachment)

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, August 26, 2019 – 7:00 p.m.
- b. Operations/Indemnity Committee – Monday, June 17, 2019 – 5:30 p.m.