



PRAIRIE ROSE SCHOOL DIVISION

August 22, 2019

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

**Monday, August 26, 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 17, 2019 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 Parent Delegation – Sandra & John Goff
 - 2.01.2 CUPE Delegation (attachment)
- 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
- 2.04. 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 PRSD Student Code of Conduct
 - 2.04.4 PRSD Divisional In-Service
 - 2.04.5 PRSD Professional Staff Orientation
 - 2.04.6 Administrative Procedures

2.04.7.1 AP #333 – Acting Principal Roles and Responsibilities

2.04.7.2 AP #113 – Cell Phones and Personal Electronic Devices

2.04.7 Five Year Capital Plan Meetings

2.04.8 St. Laurent School – Education for Sustainable Development (ESD) Grand Application

2.04.9 Elm Creek Teacher – Teachers Institute on Canadian Parliamentary Democracy

2.04.10 June 2019 Student Enrolment

2.04.11 HBNI Fiber Project Update – Tyler Oakes, Information Technology Supervisor

2.04.12 June 2019 Accounts (Motion)

2.04.13 July 2019 Accounts (Motion)

2.04.14 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. Election 2019 Brochure (attachment)

3.01.2 M.S.B.A. Written Submission Presented to K-12 Education Review (attachment)

3.01.3 M.S.B.A. Carbon Monoxide Poisoning (attachment)

3.01.4 2019 Manitoba Connections Conference Promo Code and Details (attachment)

3.01.5 C.S.B.A. Selection of President and Vice President at AGM (attachment)

3.01.6 M.S.B.A. Communications Officer Opportunity (attachment)

3.01.7 Prairie Spirit S.D. Superintendent Search (attachment)

3.01.8 Retirement Gift Thank you – R. Johnson (attachment)

3.01.9 Scholarship Thank you – A. Simonson (attachment)

3.01.10 Scholarship Thank you – A. Houde (attachment)

3.01.11 May 2019 CPI Update (attachment)

3.01.12 June 2019 CPI Update (attachment)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

4.02.1. Board Item #1 (attachment)

4.03 Personnel Matters

4.03.1. Personnel Item #1

4.03.2. Personnel Item #2

4.03.3. Personnel Item #3

4.03.4. Personnel Item #4

4.03.5. Personnel Item #5

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, September 9, 2019 – 7:00 p.m.