



Prairie Rose School Division

September 9, 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:

- Brett Banfield, Guidance Counsellor, Miami School
- Tracy Drimes, Classroom Teacher, Miami School
- Cheryl Pengelly, Educational Assistant, Hutterian Colony School – Maxwell and Lakeside Colonies
- Jerri-Ann Toews, Educational Assistant, Hutterian Colony School – Blooming Prairie Colony

BOARD REORGANIZATION

Annual Board elections took place for the position of Board Chair, Board Vice-Chair, and Committee Chair for the Personnel, Operations/Indemnity, Policy and Board Development, and Public Relations/Educational Programming (PREP) Committees.

Trustee Cox was declared as duly elected **Chair of the Board** effective September 9, 2019, for the 2019-2020 school year.

Trustee Borgen was declared as duly elected **Vice Chair of the Board** effective September 9, 2019, for the 2019-2020 school year.

Trustee North was declared as duly elected **Chair of the Personnel Committee** effective September 9, 2019, for the 2019-2020 school year.

Trustee Bruce was declared as duly elected **Chair of the Operations/Indemnity Committee** effective September 9, 2019, for the 2019-2020 school year.

Trustee Borgen was declared as duly elected **Chair of the Board Policy and Board Development Committee** effective September 9, 2019, for the 2019-2020 school year.

Trustee Cronin was declared as duly elected **Chair of the Public Relations/Educational Programming (PREP) Committee** effective September 9, 2019, for the 2019-2020 school year.

Delegations:

Religious Exercises

Petitions were received and approved for religious exercises for the duration of the 2019-2020 school year at Hutterian Colony School – Skyview Colony, Elm Creek School, and Roland School as per section 84(8) of the [Public Schools Act](#).

Religious Instruction

A petition was received and by-law 75/19 was passed for religious instruction at Roland School as per section 80(2) of the [Public Schools Act](#).

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

PRSD Student Code of Conduct

Board was provided the completed PRSD Student Code of Conduct. The PRSD Student Code of Conduct is available from the [PRSD website](#). The corresponding Administrative Procedure #518 – Student Code of Conduct was also attached for information.

PRSD Divisional In-Service

Board was provided with a summary of the September 4, 2019, Divisional In-Service featuring keynote speaker Dr. Niigaan Sinclair, Professor in Native Studies, University of Manitoba.

Acting Principals 2019-2020

Board was provided with a listing of the approved Acting Principals for the 2019-2020 school year as per Administrative Procedure #333 – Acting Principal Roles and Responsibilities.

September 9, 2019 Student Enrolment

Board was provided an update on student enrolment as of September 9, 2019. Student enrolment is currently showing total enrolment of 2,383 students.

Administrative Procedure

Board was provided [Administrative Procedure #308 – Pledge of Confidentiality](#) for information.

2018-2019 Completed Facilities/Maintenance Projects Update

Board was provided with an update on 2018-2019 completed facilities/maintenance projects.

Manitoba Youth for Climate Action

Board was provided with correspondence from Manitoba Youth for Climate Action requesting support for their peaceful demonstration on September 27, 2019, at the Manitoba Legislature.

Highlighted Motions:

THAT as per Administrative Procedure #601: Authorized Signatures, the Board signing officers shall be one of Board Chair Cox, Vice-Chair Bargaen or Trustee North, and the Secretary-Treasurer/CFO, the Assistant Secretary-Treasurer, or in his/her absence, the Superintendent/CEO.

THAT the Board signing officers for the Prairie Rose School Division general account, US funds account, and charitable organization account held at Access Credit Union shall be one of; Board Chair Cox, Vice-Chair Bargaen, or Trustee North, and one of; the Secretary-Treasurer/CFO, the Assistant Secretary-Treasurer, the Superintendent/CEO, or the Assistant Superintendent.

THAT Trustee Cloutier, Trustee Foote, and Trustee North be appointed as members of the PRTA/PRSD Liaison committee for the 2019-2020 school year.

THAT the meeting schedule of the Board committees be approved as amended.

THAT based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Hutterian Colony School – Skyview Colony for the remainder of the 2019-2020 school year.

THAT based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Elm Creek School for the remainder of the 2019-2020 school year.

THAT based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Roland School for the remainder of the 2019-2020 school year.

THAT By-Law 75/19, being a By-Law to approve religious instruction at Roland School once per week for the 2019-2020 school year, and as attached, be given third and final reading.

Next Board Meeting

Date: Monday, September 23, 2019

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba