



# PRAIRIE ROSE SCHOOL DIVISION

September 19, 2019

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

**Monday, September 23, 2019, 7:00 p.m.**  
**Boardroom, Administration Office**  
**45 Main Street South, Carman, Manitoba**

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### AGENDA

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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 – September 9, 2019 ([link](#))

#### **2.00 GOVERNANCE MATTERS**

- 2.01. Presentations for Information
  - 2.01.1 Leah Klassen – Region 2 MSBA Director (in camera)
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
  - 2.03.1 PREP Committee - nil
  - 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 School Visitations, Divisional and Provincial Meetings, Conferences, and Workshops
  - 2.04.4 PRSD Principal – School Leadership Team Priority Work Plan Meetings (Priority III – School Leadership)
  - 2.04.5 Acting Principals – 2019-2020 Update

- 2.04.6 Work Placement (Priority II – Student Learning – Achievement and Engagement, Priority III – School Leadership)
- 2.04.7 August 2019 Accounts (Motion)
- 2.04.8 Accept Senior Administration Report (Motion)

2.05. Business Arising (From Previous Delegation/Board Meetings)

- 2.05.1 Board of Reference Report
- 2.05.2 MPI Update (attachment)

2.06. New Business

- 2.06.1 Community Consultations
- 2.06.2 Fall Trustee Education Session and General and Regional Meetings

**3.00 ADMINISTRATIVE INFORMATION**

3.01 Communication for Information

- 3.01.1 True North Youth Foundation – Project 11 (attachment)
- 3.01.2 M.S.B.A. Call for Nominations and Resolutions 2020 (attachment)
- 3.01.3 M.S.B.A. e-bulletin (attachment)
- 3.01.4 M.C.S.W. Community Water Safety Grants Program Information (attachment)
- 3.01.5 Natural Resources Canada: Energy Management Program (attachment)
- 3.01.6 C.S.B.A. Congress 2020: Call for Presentations (attachment)
- 3.01.7 M.S.B.A. Executive Highlights (attachment)
- 3.01.8 2019 Manitoba Connections Conference (attachment)
- 3.01.9 Retirement Thank You – B. Klassen (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
  - 4.06.1. 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, October 7, 2019 – 7:00 p.m.
- b. Trustee/Principal Dinner – Monday, September 23, 2019 – 5:30 p.m., Carman Collegiate
- c. Operations/Indemnity Committee – Monday, September 30, 2019 – 5:30 p.m.
- d. PREP Committee – Monday, October 7, 2019 – 5:30 p.m.
- e. Personnel Committee – Tuesday, October 15, 2019 – 5:00 p.m.
- f. Policy Committee – Monday, October 21, 2019 – 5:30 p.m.