



Prairie Rose School Division

September 23, 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:

- Jodi Hiebert, Educational Assistant, Roland School
- Matt MacDonald, Classroom Teacher, Carman Collegiate
- Kelly Main, Educational Assistant, Hutterian Colony School – Maple Creek (Miami Colony)
- Jessica Pahl, Educational Assistant, St. François Xavier School

Presentation

Region 2 MSBA Director

Region 2 MSBA Director, Leah Klassen, met with the Board.

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

PRSD Principal – School Leadership Team Priority Work Plan Meetings (Priority III – School Leadership)

Board of Trustees was provided an overview of the PRSD Principal-School Leadership Team Priority Work Plan Meetings process that will be completed during the next 4 weeks with each respective principal or school administration team.

Work Placement (Priority II – Student Learning – Achievement and Engagement, Priority III – School Leadership)

Board was provided with information as per Manitoba Education and Training – Work Placement. Board was also provided with an overview of PRSD next steps for consistent school implementation.

September 2019 K-8 Class Size Tracker

Board was provided with the September 2019 K-8 Class Size Tracker.

Business Arising (From Previous Delegation/Board Meetings):

Board of Reference Report

Board of Reference Hearing was discussed. Final decision will be available in 3 to 4 weeks.

MPI Update

Claim for damage to Carman Elementary fence was discussed.

New Business:

Community Consultations

Upcoming Community Consultations was discussed and referred to the PREP Committee for recommendations of dates and time.

Fall Trustee Education Session and General and Regional Meetings

Upcoming session and meetings was discussed.

Highlighted Motions:

THAT the August 2019 accounts showing total general expenditures of \$681,894.14 be approved as submitted.

Next Board Meeting

Date: Monday, October 7, 2019

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba