



## PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes  
September 23, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, September 23, 2019. The meeting was called to order by Chair, Donna Cox at 6:59 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen
Ward III	Trustee Marilyn North
Ward III	Trustee Theresa Cronin
Ward IV	Trustee Elaine L. Owen
Ward V	Trustee Jack Foote
Ward VI	Trustee David Cloutier
Ward VII	Trustee Ashley Lachance
Ward VIII	Trustee Evi Bruce

Administration:

Terry Osioy, Superintendent/CEO  
 Ron Sugden, Assistant Superintendent  
 Robert Morrissey, Secretary-Treasurer/CFO  
 Rhonda Smith, Assistant Secretary-Treasurer  
 Louise Duncan, Director of Student Services  
 Joanne Johnson, Human Resources Manager

The Board chair acknowledged that 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.

143/19 Foote/Owen: **THAT**, with the addition of 2.04.7 September 2019 K-8 Class Tracker, 2.04.8 August 2019 Accounts (attachment), 3.01.9 CPI Update Unemployment August 2019, and 4.02.1 Board Matter #1 the agenda for this meeting be approved as circulated.

-CARRIED-

144/19 North/Lachance: **THAT** the minutes of the September 9, 2019 regular meeting be approved.

-CARRIED-

### Presentations for Information

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

### Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was attached. An update of Superintendent School Visitations, Meetings, Conferences and Workshops was presented. PRSD Principal-School Leadership Team Priority Work Plan Meetings overview was provided. Acting Principals – 2019-2020 Update was presented. Work Placement (Priority II – Student Learning – Achievement and Engagement, Priority III – School Leadership was provided. September 2019 K-8 Class Tracker was provided.

145/19 Bargaen/Lachance: **THAT** the Superintendent's Staffing Report be received as presented.

-CARRIED-

146/19 Foote/North: **THAT** the August 2019 accounts showing total general expenditures of \$681,894.14 be approved as submitted. -CARRIED-

147/19 Barge/Owen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**Business Arising (From Previous Delegation/Board Meetings)**

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

Manitoba Public Insurance Claim for Carman Elementary Fence was discussed.

**New Business**

A discussion on upcoming Community Consultations, Fall Trustee Education Session, General and Regular meetings occurred.

**Communication for Information**

True North Youth Foundation – Received as information  
M.S.B.A. Call for Nominations and Resolutions 2020 – Received as Information  
M.S.B.A. e-bulletin – Received as Information  
M.C.S.W. Community Water Safety Grants Program – Received as Information  
Natural Resources Canada: Energy Management Program – Received as Information  
C.S.B.A. Congress 2020: Call for Presentations – Received as Information  
M.S.B.A. Executive Highlights – Received as Information  
2019 Manitoba Connections Conference – Received as Information  
CPI Update Unemployment August 2019 – Received as Information  
Retirement Thank you – B. Klassen - Received as information

148/19 Owen/North: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Student Matter – 1 item
- Board Matter – 1 item
- Finance Matter – 1 item
- Questions Arising from Senior Administration Reports – 1 Personnel item and 2 Transportation items

149/19 Bruce/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 10:00 p.m.

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Donna Cox, Board Chair

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Rob Morrissey, Secretary-Treasurer/CFO