



PRAIRIE ROSE SCHOOL DIVISION

October 21, 2019

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

**Monday, October 21, 2019, 7:00 p.m.
Boardroom, Administration Office
45 Main Street South, Carman, Manitoba**

AGENDA

1.00 AGENDA/MINUTES

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – October 7, 2019 ([link](#))

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 Craig & Ross Accountants – June 30, 2019 Financial Statements
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – October 7, 2019 meeting minutes (attachment)
 - 2.03.2 Policy Committee – nil
 - 2.03.3 Operations/Indemnity Committee – nil
 - 2.03.4 Personnel Committee – October 15, 2019 meeting minutes (attachment)
- 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 - Nil
 - 2.04.3 Superintendent School Visitations, Meetings, Conferences and Workshops
 - 2.04.4 MET – Document Discovery Process – Copyright Litigation (attachments)
 - 2.04.5 Numeracy Report
 - 2.04.6 Literacy Report
 - 2.04.7 Welcome to Kindergarten Report (attachment)
 - 2.04.8 September 2019 Enrolment (attachment)
 - 2.04.9 September 2019 Accounts (Motion)
 - 2.04.10 Accept Senior Administration Report (Motion)

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

2.05.1 Board of Reference Report (attachments)

2.05.2 Board Feedback – PRSD Priority Actions – 2019-2022

2.06. New Business

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

3.01.1 M.S.B.A. Bill 128 WSH Amendments Letter (attachment)

3.01.2 M.S.B.A. WSH Act Amendment MR 128/2019 (attachment)

3.01.3 M.S.B.A. Pembina Trails Secretary-Treasurer Ad and Job Description (attachment)

3.01.4 MB Excellence in Education Awards Letter (attachment)

3.01.5 MB Excellence in Education Awards Brochure (attachment)

3.01.6 MB Excellence in Education Awards Poster (attachment)

3.01.7 MET Dyslexia Proclamation Letter (attachment)

3.01.8 Province of Manitoba Proclamation – Dyslexia Awareness Month (attachment)

3.01.9 **Addendum:** 2019 Manitoba School Library Day Proclamation (attachment)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

4.02.1. Board Item #1

4.02.2. Board Item #2

4.02.3. Board Item #3

4.03 Personnel Matters

4.03.1. Personnel Item #1

4.04 Facility Matters

4.04.1. **Addendum:** Facility Item #1 (attachment)

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, November 4, 2019 – 7:00 p.m.
- b. Operations/Indemnity Committee – Monday, October 28, 2019 – 5:30 p.m.
- c. PREP Committee – Monday, November 4, 2019 – 5:30 p.m.
- d. Personnel Committee – Tuesday, November 12, 2019 – 5:00 p.m.
- e. Policy Committee – Monday, November 18, 2019 – 5:30 p.m.
- f. PRTA/PRSD Liaison Committee – Tuesday, October 22, 2019 – 5:00 p.m.