



PRAIRIE ROSE SCHOOL DIVISION
Board Meeting Minutes
October 21, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, October 21, 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 IV	Trustee Elaine L. Owen
	Ward III	Trustee Theresa Cronin
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Ashley Lachance
	Ward VIII	Trustee Evi Bruce

Administration:	Terry Osiowy, 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

Regrets:	Ward V	Trustee Jack Foote
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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.

160/19 Lachance/North: **THAT**, with the addition of 3.01.9: 2019 Manitoba School Library Day Proclamation and 4.04.1: Facility Item #1 the agenda for this meeting be approved as circulated.

-CARRIED-

161/19 Lachance/Bruce: **THAT** the minutes of the October 7, 2019 regular meeting be approved.

-CARRIED-

Presentations

Greg Bradshaw, CPA, CA of Craig & Ross Accountants, presented to the Board the June 30, 2019 Financial Statements.

162/19 Owen/Cronin: **THAT** the 2018-2019 Audited Financial Statements be approved as presented.

-CARRIED-

Reports of Committees

Trustee Lachance provided highlights of the October 7, 2019 Public Relations-Educational Programming Committee meeting.

163/18 Lachance/Cronin: **THAT** the minutes of the October 7, 2019, Public Relations-Educational Programming Committee meeting be approved as presented.

-CARRIED-

Trustee North provided highlights of the October 15, 2019 Personnel committee meeting.

164/18 North/Bargen: **THAT** the minutes of the October 15, 2019 Personnel Committee meeting be approved as presented. -CARRIED-

Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was a Nil report. An update of Superintendent School Visitations, Meetings, Conferences and Workshops was presented. Manitoba Education & Training Letter from the Deputy Minister on Document Discovery Process, Copyright Litigation was provided and discussed. PRSD Strategic Plan 2019-2022 – Priority Framework Plan presentation from October 7, 2019 Board meeting was discussed. The Assistant Superintendent provided an update on PRSD Numeracy and PRSD Literacy and Manitoba Rural Learning Consortium (mRLC) Initiatives. Welcome to Kindergarten Report was provided for Board information. Student Enrolment as of September 30, 2019 was provided with a total of 2,376 students. The September 2019 accounts were attached.

165/19 Owen/North: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

166/19 Bargen/Bruce: **THAT** the September 2019 accounts showing total general expenditures of \$1,294,981.78 be approved as submitted. -CARRIED-

167/19 Owen/Cronin: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (From Previous Delegation/Board Meetings)

Award of the Board of Reference with respect to the hearing held September 17, 2019 in Carman, Manitoba was granted.

Superintendent/CEO received Board feedback on the PRSD Strategic Plan 2019-2022 Priority Framework Plan that was presented at the October 7, 2019 Board Meeting.

Trustee Cox deferred the Fall Professional Development, General and Regional Meeting attendance to the November 4, 2019 Board meeting.

Communication for Information

M.S.B.A. Bill 128 WSH Amendments Letter – Received as Information
M.S.B.A. WSH Act Amendment MR 128/2019 – Received as Information
M.S.B.A. Pembina Trails Secretary-Treasurer Ad and Job Description – Received as Information
MB Excellence in Education Awards Letter – Received as Information
MB Excellence in Education Awards Brochure – Received as Information
MB Excellence in Education Awards Poster – Received as Information
MET Dyslexia Proclamation Letter – Received as Information
Province of Manitoba Proclamation – Dyslexia Awareness Month - Received as Information
2019 Manitoba School Library Day Proclamation Letter – Received as Information
2019 Manitoba School Library Day Proclamation – Received as Information

168/19 Barga/Bruce: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera.

-CARRIED-

The following matters were discussed:

- Board Matters – 3 items
- Personnel Matters – 2 items
- Facility Matter – 1 item
- Finance Matter – 1 item
- Questions Arising from Senior Administration Reports – 3 Board Matters, 1 Personnel items

169/19 Bruce/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board.

-CARRIED-

The meeting was adjourned at 9:12 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO