



PRAIRIE ROSE SCHOOL DIVISION

October 31, 2019

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

**Monday, November 4, 2019, 7:30 p.m.
St. Paul's Collegiate
3 PR 248S, Elie, Manitoba**

AGENDA

1.00 AGENDA/MINUTES

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – October 21, 2019 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
- 2.02. Delegations and Petitions
 - 2.02.1 Religious Exercises – Iberville Colony (Motion)
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – nil
 - 2.03.2 Policy Committee – October 21, 2019 meeting minutes (attachment)
 - 2.03.3 Operations/Indemnity Committee – October 28, 2019 meeting minutes (attachment)
 - 2.03.4 Personnel Committee – nil
 - 2.03.5 PRSD-PRTA Liaison Committee – October 22, 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 Administrative Procedures – AP #504 – School of Choice (attachment)
 - 2.04.5 Manitoba Education and Training Updates
 - 2.04.6 COSL/MTS/PRTA President School Tours
 - 2.04.7 PRSD Continuous Improvement Report – 2018-2019 (attachment)
 - 2.04.8 Division Office Winter Break Closure (Motion)
 - 2.04.9 Accept Senior Administration Report (Motion)

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

- 2.05.1 M.S.B.A. Registrations/Confirmation – November 22 and 23, 2019 (attachment)

2.06. New Business

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

- 3.01.1 M.S.B.A. E-news October 16, 2019 (attachment)
3.01.2 M.S.B.A. October Executive Highlights (attachment)
3.01.3 M.S.B.A. Fall Professional Development Session (attachment)
3.01.4 M.S.B.A. E-news October 30, 2019 (attachment)
3.01.5 M.S.B.A. – Call for Workshop Proposals and Student Performers (attachment)
3.01.6 Tree Canada – Community Tree Grants – (Link)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

- 4.02.1. Board Item #1

4.03 Personnel Matters

4.04 Facility Matters

4.05 Transportation Matters

4.06 Finance Matters

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 18, 2019, Elm Creek School – 7:30 p.m.
b. Operations/Indemnity Committee – Monday, November 25, 2019 – 5:30 p.m.
c. Personnel Committee – Tuesday, November 12, 2019 – 5:00 p.m.
d. PRSD/PRTA Liaison Committee – Tuesday, January 21, 2019