



PRAIRIE ROSE SCHOOL DIVISION

November 28, 2019

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

Monday, December 2, 2019, 7:30 p.m.
St. Laurent School
447 Veteran's Memorial Road, St. Laurent, Manitoba

AGENDA

1.00 AGENDA/MINUTES

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – November 18, 2019 ([link](#))

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
- 2.02. Delegations and Petitions
 - 2.02.1 Religious Exercises – Maxwell Colony School (Motion)
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – nil
 - 2.03.2 Policy Committee – nil
 - 2.03.3 Operations/Indemnity Committee – nil
 - 2.03.4 Personnel Committee – nil
- 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
 - 2.04.3 Superintendent School Visitations, Meetings, Conferences and Workshops
 - 2.04.4 Manitoba Education and Training Updates (attachments)
 - 2.04.5 PRSD Priority-Strategic Plan Updates (attachments)
 - 2.04.6 Budget 2020-2021 Update
 - 2.04.7 By-Law 77-19 Second Reading (Motion)
 - 2.04.8 By-Law 77-19 Third and Final Reading (Motion)
 - 2.04.9 Accept Senior Administration Report (Motion)

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

2.06. New Business

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

- 3.01.1 M.S.B.A. Convention 2020 Award Program (attachment)
- 3.01.2 M.S.B.A. E-news November, 2019 (attachment)
- 3.01.3 M.S.B.A. 2019 Fall Meeting Follow-up (attachment)
- 3.01.4 M.S.B.A. Fall 2019 Financial Presentation (attachment)
- 3.01.5 M.S.B.A. Final Report M.S.B.A. Resolution M-01-19 (attachment)
- 3.01.6 M.S.B.A. School Tax Backgrounder – November 2019 (attachment)
- 3.01.7 M.S.B.A. 2019 Member Services Survey Final Summary (attachment)
- 3.01.8 M.S.B.A. Board Chairs Satisfaction Survey (attachment)
- 3.01.9 M.S.B.A. Superintendents Satisfaction Survey (attachment)
- 3.01.10 M.S.B.A. Secretary Treasurers Satisfaction Survey (attachment)
- 3.01.11 Manitoba 150 Kickoff Event Poster (attachment)
- 3.01.12 Methamphetamine Documentary Price List (attachment)
- 3.01.13 MASBO Executive Director Position Advertisement (attachment)

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

4.06.1 Finance Item #1 (attachment)

4.06.2 Finance Item #2

4.07 Questions arising from Senior Administration Report

5.00 MOTIONS FROM IN CAMERA

6.00 ADJOURNMENT

Upcoming Meetings

- a. NEXT REGULAR MEETING – Monday, December 16, 2019 – 7:00 p.m.
- b. Operations/Indemnity Committee – Tuesday, December 10, 2019 – 5:30 p.m.
- c. Personnel Committee – Monday, December 9, 2019 – 5:00 p.m.
- d. Policy Committee – Monday, December 16, 2019 – 5:30 p.m.