



Prairie Rose School Division

December 2, 2019, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report. Board welcomes the following staff to PRSD:

- Kira Douglas, Teacher, Carman Elementary
- Chandra Meisner, Educational Assistant, Hutterian Colony School
- Trever Diell, Teacher, Bus Driver, St. Laurent
- Brittany Ducharme, Bus Driver, St. Laurent
- Destiny Young, Spare Bus Driver, St. Laurent

Delegations and Petitions:

Religious Exercises

Petition was received and approved for religious exercises for the duration of the 2019-2020 school year at Hutterian Colony School – Maxwell Colony as per section 84(8) of the [Public Schools Act](#).

Senior Administration reported to the Board of Trustees on the following items:

Manitoba Education and Training and Other Updates

The Superintendent/CEO presented the following correspondence from Manitoba Education and Training:

- The Smoking and Vapour Products Control Act – Kelvin Goertzen, Minister of Education – reminded school divisions that the use of e-cigarettes is not permitted in schools.
- Access under the Freedom of Information and Protection of Privacy Act (FIPPA) – Student Violence/Bullying Incidents – George Coupland, Director of Labour Relations, Manitoba School Board Association – provided guidance in preparing responses to FIPPA requests to the school divisions.

PRSD Priority-Strategic Plan Updates

Minutes for the following committees were provided as an outline to some of the working conversations that have taken place for Priority-Strategic Plan 2019-2022:

- High School Principals/Vice Principals Meeting
- Indigenous Education Leadership Committee Meeting
- School Leadership Committee Meeting

Budget 2020-2021 Update

In preparation of the Budget 2020-2021 following the Province of Manitoba's Public Education Funding announcement in January 2020, senior administration requested the Board of Trustees to provide the Superintendent/CEO and Secretary-Treasurer/CFO with any items that they would like to have considered and/or included in the DRAFT Budget 2020-2021.

Carman Collegiate, Carman Elementary and Miami School Capital Replacement Projects

The Secretary-Treasurer/CFO presented By-Law 77/19 being a by-law for the issuing of long term debt for the Carman Collegiate boiler replacement, Carman Elementary steam and ventilation system replacement, and the Miami exterior wall and roof replacement projects for the second and third reading.

Highlighted Motions:

THAT based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Hutterian Colony School – Maxwell Colony for the remainder of the 2019-2020 school year.

THAT By-law 77/19, being a By-law to approve the issuing of a long term debt for expenses related to the Carman Collegiate Boiler Replacement, Carman Elementary Steam Heating and Ventilation System and Miami Wall and Roof Replacement projects and in full upon completion be given second reading.

THAT By-law 77/19, being a By-law to approve the issuing of a long term debt for expenses related to the Carman Collegiate Boiler Replacement, Carman Elementary Steam Heating and Ventilation System and Miami Wall and Roof Replacement projects and in full upon completion be given third and final reading.

Next Board Meeting

Date: Monday, December 16, 2019

Time: 7:00 p.m.

Location: PRSD Administrative Office, Carman, Manitoba