



Prairie Rose School Division

January 13, 2020, 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:

- Elaine Tully, Classroom Teacher, École St. Eustache

Reports of Committees:

Board Policy and Development Committee

Trustee Barga provided highlights of the December 16, 2019, Board Policy and Development Committee meeting. Agenda items included the presentation and discussion by Janis Arnold, Manitoba School Board Association, Board Development Consultant, on the structure and execution of Board Self-Evaluations.

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

Student Survey and Student Forum Update

The December 16, 2019, meeting minutes of the Student Survey and Student Forum Committee and a copy of the PRSD Student Survey that will be completed by PRSD Grades 9-12 students as per meeting minutes was attached for Board information.

K-12 Principals and Vice Principals and High School Principals – Meeting Minutes

The meeting minutes of the two meetings: K-12 Principals and Vice Principals, and High School Principals that were held at PRSD, Wednesday, January 8, 2020 were attached for Board information.

December 2019 Enrolment

The Superintendent/CEO provided the December 2019 enrolment showing total enrolment of 2,369.

EDI 2018-2019 Provincial and Divisional Data

Board was provided with The Early Development Instrument Report, a Manitoba Provincial Report provided by Healthy Child Manitoba.

Administrative Procedures

Board was presented with the following Administrative Procedures for information:

- AP #334 – Hearing and Noise Control
- AP #112 – Serious Incident at the Workplace

Highlighted Motions:

THAT By-law 78/20, being a By-law to approve the issuing of a long term debt for expenses related to the Carman Collegiate Boiler Replacement and Elm Creek Grooming Room projects and as attached in full upon completion be given first reading and submitted to Public Schools Finance Board for approval.

Next Board Meeting

Date: Monday, January 20, 2020

Time: 7:00 p.m.

Location: Division Office Board Room, Carman, Manitoba