



# PRAIRIE ROSE SCHOOL DIVISION

January 16, 2020

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

**Monday, January 20, 2020, 7:00 p.m.  
Board Room, Administration Office  
45 Main Street South, Carman, Manitoba**

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### AGENDA

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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.

#### **1.00 AGENDA/MINUTES**

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – January 13, 2020 (link)

#### **2.00 GOVERNANCE MATTERS**

- 2.01. Presentations for Information
  - 2.01.1 French Immersion Programming – Region A
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
  - 2.03.1 PREP Committee – nil
  - 2.03.2 Policy Committee – nil
  - 2.03.3 Operations/Indemnity Committee – January 13, 2020, minutes (attachment)
  - 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 Administrative Procedures:
    - AP#225 – Social Media Guidelines for Parents/Guardians
    - AP#537 – Career and Community Experiences
  - 2.04.5 Manitoba Education and Training: Balanced Scorecard
  - 2.04.6 Roland School English Language Arts Project

2.04.7 Student Services – Pyramid of Interventions 2019-2020

2.04.8 December 2019 Accounts (Motion)

2.04.9 Accept Senior Administration Report (Motion)

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

2.05.1 Board Discussion - Meet the Trustees Sessions at Elm Creek School, St. Paul's Collegiate, and St. Laurent School Board Meetings

2.05.2 2020 National Trustees Gathering on Indigenous Education & CSBA Congress ([link](#))

2.06. New Business

2.06.1 By-law 78/20 Long Term Note – Second/Final Reading ([link](#))

### **3.00 ADMINISTRATIVE INFORMATION**

3.01 Communication for Information (SharePoint)

3.01.1 MSBA Executive Highlights – January 6, 2020

3.01.2 MSBA e-bulletin – January 15, 2020

3.01.3 MSBA Lecture at UM Education Faculty: Andy Hargreaves

### **4.00 IN CAMERA DISCUSSION**

4.01 Student Matters

4.02 Board Matters

4.03 Personnel Matters

4.04 Facility Matters

4.05 Transportation Matters

4.06 Finance Matters

4.06.1. Finance Item #1 (attachment)

4.07 Questions arising from Senior Administration Report

### **5.00 MOTIONS FROM IN CAMERA**

### **6.00 ADJOURNMENT**

#### Upcoming Meetings

- a. NEXT REGULAR MEETING – Monday, February 3, 2020 – 7:00 p.m.
- b. French Immersion Information Session – Thursday, January 16, 2020 – 6:00 p.m.
- c. Policy Committee – Monday, January 20, 2020 – 5:30 p.m.
- d. Budget Meeting – Wednesday, January 22, 2020 – 6:00 p.m.
- e. Budget Meeting – Wednesday, January 29, 2020 – 6:00 p.m.
- f. PREP Committee – Monday, February 3, 2020 – 5:30 p.m.

