



PRAIRIE ROSE SCHOOL DIVISION

January 29, 2020

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

Monday, February 3, 2020, 7:00 p.m.
Board Room, Administration Office
45 Main Street South, Carman, Manitoba

AGENDA

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 20, 2020 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 Student Suspension Appeal (in camera)
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – nil
 - 2.03.2 Policy Committee – January 20, 2020 minutes (attachment)
 - 2.03.3 Operations/Indemnity Committee – nil
 - 2.03.4 Personnel Committee – nil
 - 2.03.5 PRTA Liaison Committee – January 21, 2020, 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
 - 2.04.3 AP #324 – Reassignments and Transfers
 - 2.04.4 Principal and Vice Principal Performance Evaluation Review Update
 - 2.04.5 Staffing Challenges – Regular Positions and Substitute Teachers
 - 2.04.6 ITV/On-Line Programs for Community High Schools
 - 2.04.7 Manitoba Education – Business Continuity Planning

2.04.8 Administrative Procedure AP #301 – Working Alone

2.04.9 Accept Senior Administration Report (Motion)

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

2.05.1

2.06. New Business

2.06.1

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information (SharePoint)

3.01.1 MSBA Convention 2020 Program

3.01.2 MSBA Recent Advocacy: Pre-Budget Consultation Brief and Reg. 5 Request for Action

3.01.3 MSBA Province Continues to Prepare for Novel Coronavirus

3.01.4 MSBA Process for 2020 “Bear-Pit Session” with Minister of Education

3.01.5 MSBA Memorandum: CPI, Unemployment Rate, Regional Trends

3.01.6 MSBA Arbitration Bulletin: Brandon School Division and BTA: Prep Time

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

4.07 Questions arising from Senior Administration Report

5.00 MOTIONS FROM IN CAMERA

6.00 ADJOURNMENT

Upcoming Meetings

a. NEXT REGULAR MEETING – Tuesday, February 18, 2020 – 7:00 p.m.

b. PREP Committee – Monday, February 3, 2020 – 5:30 p.m.

c. Budget Meeting – Wednesday, February 5, 2020 – 6:00 p.m.

d. Personnel Committee – Monday, February 10, 2020 – 5:00 p.m.

e. Budget Meeting – Wednesday, February 12, 2020 – 6:00 p.m.

f. Operations & Indemnity Committee – Monday, February 24, 2020 – 5:30 p.m.