



PRAIRIE ROSE SCHOOL DIVISION

February 14, 2020

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

Tuesday, February 18, 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 – February 3, 2020 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – February 3, 2020, minutes (attachment)
 - 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 Fiscal and Workforce Sustainability – Public Sector Entities
 - 2.04.4 Indigenous Education Leadership Committee Meeting Minutes
 - 2.04.5 January 2020 Student Enrolment
 - 2.04.6 Copyright Litigation Update
 - 2.04.7 January 2020 Accounts (Motion)
 - 2.04.8 Accept Senior Administration Report (Motion)

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

2.05.1 MSBA Convention 2020 Program (attachment)

2.05.2 MSBA Convention 2020 Registration (Link)

2.06. New Business

2.06.1

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information (SharePoint)

3.01.1 MSBA Convention 2020 Resolutions and Special Business

3.01.2 MSBA Local Voices, Local Choices Radio and Social Media Campaign

3.01.3 MSBA Travel Health Insurance

3.01.4 MSBA Webinar: Snapshots of “The Governance Core”

3.01.5 MSBA Executive Highlights, February 3, 2020

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, March 2, 2020 – 7:00 p.m.

b. Budget Meeting – Wednesday, February 19, 2020 – 6:00 p.m.

c. Operations/Indemnity Committee – Monday, February 24, 2020 – 5:30 p.m.

d. Public Budget Presentation – Wednesday, February 26, 2020 – 7:00 p.m. Carman Collegiate

e. PREP Committee – Monday, March 2, 2020 – 5:30 p.m.

f. Budget Meeting – Wednesday, March 4, 2020 – 6:00 p.m.

g. Personnel Meeting – Monday, March 9, 2020 – 5:00 p.m.

h. Special Board Meeting/Budget Approval – Monday, March 9, 2020 – 6:00 p.m.