



Prairie Rose School Division

February 18, 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:

- Chris Boileau, Classroom Teacher, Hutterian Colony School – Maple Creek (Miami Colony)
- Tia Callihoo, Educational Assistant, Carman Collegiate
- Grace Carruthers, Classroom Teacher, Hutterian Colony School – Iberville Colony

Reports of Committees:

Public Relations/Educational Programming (PREP) Committee

Trustee Cronin provided highlights of the February 3, 2020, PREP Committee meeting. Agenda item included promoting public awareness of Trustee roles and responsibilities.

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

Fiscal and Workforce Sustainability – Public Sector Entities

For public record, the February 7, 2020, letter from Grant Doak, Deputy Minister of Education, providing Boards with direction and/or information for the following areas of; Definition of Executive Management Positions, Creating and Filling Divisional Management Positions, Executive Compensation Increases, and Management Streamlining and Staffing Efficiencies was provided.

Indigenous Education Leadership Committee Meeting Minutes

Board was provided the minutes of the February 4, 2020, Indigenous Education Leadership Committee meeting.

January 2020 Student Enrolment

Board was provided the January 2020 enrolment report showing total enrolment of 2366 students.

Copyright Litigation Update

Board was provided with correspondence regarding the litigation between CMEC Copyright Consortium and Access Copyright, for information.

January 2020 Accounts

The January 2020 accounts showing total general expenditures of \$894,889.86 are attached.

Highlighted Motions:

THAT the January 2020 accounts showing total general expenditures of \$894,889.86 be approved as submitted.

THAT Trustee Cox and Trustee Barga be authorized to receive the board ballots for the 2020 Manitoba School Boards Association Annual Convention.

Next Board Meeting

Date: Monday, March 2, 2020

Time: 7:00 p.m.

Location: Division Office Board Room, Carman, Manitoba