



PRAIRIE ROSE SCHOOL DIVISION

March 12, 2020

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

**Monday, March 16, 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 – March 2, 2020 (link)
- 1.03 Adoption of Special Minutes – March 9, 2020 (link)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
- 2.02. Delegations and Petitions
 - 2.02.1 École St. Eustache Parent Delegation (attachment) (in camera)
 - 2.02.2 PRSD and Miami School Presentation – Student Programming (in camera)
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – March 2, 2020, minutes (attachment)
 - 2.03.2 Policy Committee – nil
 - 2.03.3 Operations/Indemnity Committee – nil
 - 2.03.4 Personnel Committee – March 9, 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 Budget 2020-2021: Professional and Support Staffing Update
 - 2.04.4 February 2020 Student Enrolment
 - 2.04.5 PRSD Literacy/Numeracy Assessments – Grade 7 & 8
 - 2.04.6 February 2020 Accounts (Motion)
 - 2.04.7 Accept Senior Administration Report (Motion)

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

2.05.1

2.06. New Business

2.06.1 Minister of Education Mandate Letter (attachment)

3.00 ADMINISTRATIVE INFORMATION

3.01 MSBA Communication for Information (SharePoint)

3.01.1

3.02 Communication for Information - Other (SharePoint)

3.02.1 Manitoba Education: Moderate to Vigorous Physical Activity Fact Sheet

3.02.2 Minister of Education: Letter COVID-19

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

4.02.1. Board Item #1

4.03 Personnel Matters

4.03.1. Personnel Item #1

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, April 13, 2020 – 7:00 p.m.
- b. Policy Committee – Monday, March 16, 2020 – 5:30 p.m.
- c. Operations/Indemnity Committee – Monday, March 23, 2020 – 5:30 p.m.
- d. PREP Committee – Monday, April 13, 2020 – 5:30 p.m.