



## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes

April 13, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, April 13, 2020. The meeting was called to order by Board Chair, Donna Cox at 7:09 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargen (via video conferencing)
	Ward III	Trustee Marilyn North (via video conferencing)
	Ward III	Trustee Theresa Cronin (via video conferencing)
	Ward IV	Trustee Elaine L. Owen
	Ward V	Trustee Jack Foote
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Ashley Lachance (via video conferencing)
	Ward VIII	Trustee Evi Bruce (via teleconferencing)

Administration:	Terry Osiowy, Superintendent/CEO
	Ron Sugden, Assistant Superintendent
	Robert Morrissey, Secretary-Treasurer/CFO
	Rhonda Smith, Assistant Secretary-Treasurer (via video conferencing)
	Louise Duncan, Director of Student Services (via video conferencing)
	Trevor Ryan, Transportation Supervisor (via video conferencing)
	Claude Plante, Facilities Supervisor (via video conferencing)
	Tyler Oakes, Information Technology Supervisor
	Joanne Johnston, Human Resources Manager (via video conferencing)

The Board chair acknowledged that 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.

268/20 Cloutier/Foote: **THAT**, with the addition of 2.04.3: Board Report #1 – COVID-19, and 4.06.2: Finance Item #2 - Revised, the agenda for this meeting be approved as circulated. -CARRIED-

269/20 Foote/Cloutier: **THAT** the minutes of the March 16, 2020, regular meeting be approved. -CARRIED-

### Administration

The Personnel/Staffing report was attached. The Superintendent/CEO presented a COVID-19 update. A recruitment update for the St. Laurent School Principal, the Carman Collegiate Vice-Principal, and the Hutterian Colony School Vice-Principal positions was provided. The March 2020 enrolment figures were attached.

270/20 Owen/Bruce: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

271/20 North/Bruce: **THAT** Trustee North, and Trustee Bruce be appointed as the trustee representatives for the St. Laurent School Principal Selection Committee as per Policy #14 Human Resources/Personnel. -CARRIED-

272/20 Cronin/Foote: **THAT** Trustee North, and Trustee Cronin be appointed as the trustee representatives for the Carman Collegiate Vice Principal Selection Committee as per Policy #14 Human Resources/Personnel. -CARRIED-

273/20 Foote/North: **THAT** Trustee North, Trustee Cloutier, and Trustee Foote be appointed as the trustee representatives for the Hutterian Colony School Vice Principal Selection Committee as per Policy #14 Human Resources/Personnel. -CARRIED-

274/20 Owen/North: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

275/20 Foote/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matters – 1 item
- Finance Matters – 2 items
- Questions Arising from Senior Administration Reports – nil

276/20 Foote/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 8:30 p.m.

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Donna Cox, Board Chair

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Rob Morrissey, Secretary-Treasurer/CFO