



# PRAIRIE ROSE SCHOOL DIVISION

April 20, 2020

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

**Monday, April 20, 2020, 7:00 p.m.  
Board Room, Administration Office  
45 Main Street South, Carman, Manitoba**

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### AGENDA

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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 – April 13, 2020 (link)

#### **2.00 GOVERNANCE MATTERS**

- 2.01. Presentations for Information
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
  - 2.03.1 PREP Committee – nil
  - 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 - Nil
  - 2.04.3 COVID-19 – Update
  - 2.04.4 School-Based Administration Positions
  - 2.04.5 Interactive/Television for 2020-2021 – Staffing Implications
  - 2.04.6 March 2020 Accounts (Motion)
  - 2.04.7 Accept Senior Administration Report (Motion)
- 2.05. Business Arising (From Previous Delegation/Board Meetings)
- 2.06. New Business

### **3.00 ADMINISTRATIVE INFORMATION**

#### 3.01 MSBA Communication for Information (SharePoint)

3.01.1 MSBA E-News April 15, 2020

3.01.2 MSBA Memo School Bus Usage – COVID-19

#### 3.02 Communication for Information - Other (SharePoint)

### **4.00 IN CAMERA DISCUSSION**

4.01 Student Matters

4.02 Board Matters

4.03 Personnel Matters

4.03.1. Personnel Matter #1

4.04 Facility Matters

4.05 Transportation Matters

4.06 Finance Matters

4.06.1. Finance Item #1

4.06.2. Finance Item #2

4.07 Questions arising from Senior Administration Report

### **5.00 MOTIONS FROM IN CAMERA**

### **6.00 ADJOURNMENT**

#### Upcoming Meetings

a. NEXT REGULAR MEETING – Monday, May 4 2020 – 7:00 p.m.

~~b. Personnel Committee – Monday, April 20, 2020 – 5:30 p.m.~~

~~c. Operations/Indemnity Committee – Monday, April 27, 2020 – 5:30 p.m.~~

~~d. PREP Committee – Monday, May 4, 2020 – 5:30 p.m.~~