



PRAIRIE ROSE SCHOOL DIVISION

April 30, 2020

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

**Monday, May 4, 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 – April 20, 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 PRSD Teacher Staffing – 2020-2021
 - 2.04.4 School Administration – AP-224 Formal Treaty and Territorial Recognition and Acknowledgement DRAFT (attachment)
 - 2.04.5 French Revitalization Grant – Carman Elementary: Signage
 - 2.04.6 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 2020 Governance Core Snapshots Part III

3.02 Communication for Information - Other (SharePoint)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

4.02.1. Board Matter #1 (SharePoint)

4.02.2. Board Matter #2

4.03 Personnel Matters

4.03.1. Personnel Matter #1

4.04 Facility Matters

4.05 Transportation Matters

4.06 Finance Matters

4.07 Questions arising from Senior Administration Report

5.00 MOTIONS FROM IN CAMERA

6.00 ADJOURNMENT

Upcoming Meetings

- a. NEXT REGULAR MEETING – Tuesday, May 19 2020 – 7:00 p.m.
- b. Personnel Committee – Monday, May 11, 2020 – 5:00 p.m.
- c. Operations/Indemnity Committee – Monday, May 25, 2020 – 5:30 p.m.
- d. Policy Committee – Tuesday, May 19, 2020 – 5:30 p.m.
- e. PREP Committee – Monday, June 1, 2020 – 5:30 p.m.