



PRAIRIE ROSE SCHOOL DIVISION

May 28, 2020

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

**Monday, June 1, 2020, 7:00 p.m.
Board Room, Administration Office
45 Main Street South, Carman, Manitoba**

AGENDA

Prairie Rose School Division acknowledges that it is in Treaty 1 territory and that the land on which we gather is the traditional territory of the Anishinaabe, and the homeland of the Métis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

1.00 AGENDA/MINUTES

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – May 19, 2020 (link)

2.00 GOVERNANCE MATTERS

2.01. Presentations for Information

2.02. Delegations and Petitions

2.02.1

2.03. Reports of Committees

- 2.03.1 PREP Committee – nil
- 2.03.2 Policy Committee – nil
- 2.03.3 Operations/Indemnity Committee – May 25, 2020 Minutes (attachment)
- 2.03.4 Personnel Committee – May 28, 2020 Minutes (addendum attachment)

2.04. Report of Senior Administration - Superintendent/CEO (attachment)

- 2.04.1 Superintendent Staffing Report (Motion)
- 2.04.2 PRSD Graduations
- 2.04.3 June 2020 – Re-Opening of Schools
- 2.04.4 Accept Senior Administration Report (Motion)

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

2.06. New Business

2.06.1 Secretary-Treasurer Appointment (Motion)

2.06.2 Hutterian Colony School Term Vice Principal Appointment (Motion)

3.00 ADMINISTRATIVE INFORMATION

3.01 MSBA Communication for Information (SharePoint)

3.01.1 MSBA Memorandum Update, CPI, Unemployment Rate, Regional Trends

3.02 Communication for Information - Other (SharePoint)

3.02.1 Minister of Education: Petitions during COVID-19

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.02 Board Matters

4.03 Personnel Matters

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 – Monday, June 15, 2020 – 7:00 p.m.

b. Operations/Indemnity Committee – Tuesday, June 2, 2020 – 4:00 p.m.

c. Personnel Committee – Monday, June 8, 2020 – 5:00 p.m.

d. Operations/Indemnity Committee – Tuesday, June 9, 2020 – 5:30 p.m.