



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

June 1, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, June 1, 2020. The meeting was called to order by Board Chair, Donna Cox at 7:05 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen (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 VII	Trustee Ashley Lachance (via video conferencing)
Ward VIII	Trustee Evi Bruce (via teleconferencing)

Administration:

Terry Osiowy, Superintendent/CEO
Ron Sugden, Assistant Superintendent (via video conferencing)
Rhonda Smith, Secretary-Treasurer
Louise Duncan, Director of Student Services (via video conferencing)
Claude Plante, Facilities Supervisor (via video conferencing)
Tyler Oakes, Information Technology Supervisor
Joanne Johnston, Human Resources Manager (via video conferencing)
Jeff Latimer, Principal, Carman Collegiate (via video conferencing)
David Langill, Principal, Miami School (via video conferencing)
Bill Yaworsky, Principal, Elm Creek School (via video conferencing)
Crystal Millar-Courchene, Acting Principal, St. Laurent School (via video conferencing)
Jason Green, Principal, St. Paul's Collegiate (via video conferencing)
Jack Phillips, Principal, Hutterian Colony Schools (via video conferencing)

Regrets:

Ward VI, Trustee David Cloutier
Trevor Ryan, Transportation Supervisor

The Board chair acknowledged that Prairie Rose School Division 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.

303/20 Foote/Owen: **THAT**, with the addition of 2.03.4: Personnel Committee – May 28, 2020 Minutes, the agenda for this meeting be approved as circulated. -CARRIED-

304/20 Foote/Bargaen: **THAT** the minutes of the May 19, 2020, regular meeting be approved. -CARRIED-

Reports of Committees

305/20 Owen/Foote: **THAT** the minutes of the May 25, 2020 Operations/Indemnity Committee meeting be approved as presented. -CARRIED-

306/20 North/Bargen: **THAT** the minutes of the May 28, 2020 Personnel Committee meeting be approved as presented. -CARRIED-

Administration

The Personnel/Staffing report was attached. A presentation by high school principals on graduation plans for 2020 PRSD graduates during COVID-19 restrictions took place. The Superintendent/CEO provided clarification to any trustee questions on the June re-opening of schools PRSD document.

307/20 Owen/Foote: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

308/20 North/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

309/20 Lachance/Cronin: **THAT** the appointment of Rhonda Smith as the Secretary-Treasurer of the Prairie Rose School Division, effective June 1, 2020, be approved as recommended by the Board. -CARRIED-

310/20 Foote/Lachance: **THAT** the appointment of Trevor Boehm as the Term Vice Principal of the Hutterian Colony School System, effective September, 2020, until June 30, 2021 be approved as recommended by the Board. -CARRIED-

Communication for Information

M.S.B.A. Memorandum Update, CPI, Unemployment Rate, Regional Trends

311/20 Foote/North: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Student Matter – 1 item
- Board Matters – 1 item
- Questions Arising from Senior Administration Reports – nil

312/20 Foote/Bargen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 9:00 p.m.

Donna Cox, Board Chair

Rhonda Smith, Secretary-Treasurer