



## Prairie Rose School Division

### July 20, 2020, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

The Board held a Special Meeting on July 20, 2020.

Senior Administration reported to the Board of Trustees on the following items:

#### **PRSD Report to Manitoba Education**

The Superintendent/CEO provided the Board of Trustees with an overview of PRSD's DRAFT Re-Opening Plan for Scenario 1, 2, and 3, as requested by Manitoba Education. The PRSD DRAFT Re-Opening Plan was sent to Manitoba Education, Friday, July 17, 2020. PRSD's DRAFT Re-Opening Plan follows the provincial guidelines as set by the document [Welcoming Our Students Back, Restoring Safe Schools](#).

As PRSD waits for Manitoba Education's feedback and the official scenario announcement by both the Manitoba government and Manitoba Public Health, PRSD senior administration is in regular communication with school administrators and has site meetings scheduled to guide principals with their respective school re-opening plans.

#### Highlighted Motions:

**THAT** the MSBA Travel Accident Insurance plan be renewed for 2020/2021, with the same coverage as 2019/2020.

**THAT** the Board approve the low qualified bid received from Von Ast Construction for the Elm Creek School Modular Classroom of \$242,498 plus GST and for the St. François Xavier School Modular Classroom project of \$243,229 plus GST subject to receiving funding approval from The Public Schools Finance Branch.

**THAT** the Board approves a three-month term Trades position for Operations.

#### Next (Special) Board Meeting

Date: Monday, August 17, 2020

Time: 5:00 p.m.

Location: Division Office Board Room, Carman, Manitoba