



# PRAIRIE ROSE SCHOOL DIVISION

August 28, 2020

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

**Monday, August 31, 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 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 – August 17, 2020 ([link](#))

#### **2.00 GOVERNANCE MATTERS**

- 2.01. Presentations for Information
- 2.02. Delegations and Petitions
  - 2.02.1 Skyview Colony Petition for Religious Exercises (Motion)
- 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 September 2020 School Re-Opening Update
  - 2.04.3 Accept Senior Administration Report (Motion)

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

2.05.1

2.06. New Business

2.06.1

**3.00 ADMINISTRATIVE INFORMATION**

3.01 MSBA Communication for Information (SharePoint)

3.01.1 MSBA OPSBA Letter to CSBA

3.01.2 MSBA CPI Update – July 22, 2020

3.02 Communication for Information - Other (SharePoint)

3.02.1 Thank you – E. Robinson

**4.00 IN CAMERA DISCUSSION**

4.01 Student Matters

4.02 Board Matters

4.03 Personnel Matters

4.03.1. Personnel Item #1

4.04 Facility Matters

4.05 Transportation Matters

4.06 Finance Matters

4.06.1. Finance Item #1 (attachment)

4.07 Questions arising from Senior Administration Report

**5.00 MOTIONS FROM IN CAMERA**

**6.00 ADJOURNMENT**

Upcoming Meetings

- a. NEXT REGULAR MEETING – September 14, 2020 – 7:00 p.m.