



Prairie Rose School Division

September 14, 2020, Board of Trustees Meeting Highlights

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

Board received the Personnel/Staffing Report. Board welcomes the following staff to PRSD:

- Ron-Robin Antonio, Custodian II, Carman Elementary
- Katie Blanco, Educational Assistant, Carman Elementary
- Kimberley Chartrand, Educational Assistant, St. Laurent School
- Tammy Coutu, Educational Assistant, St. Laurent School
- Bethany Craig, Behavioural Psychologist, Divisional
- Audrey Douglas, Educational Assistant, Miami School
- Cara Gillis, School Secretary & Library Technician, École St. Eustache
- Heather Hilstrom-Doerksen, Educational Assistant, St. Laurent School
- Dylan Kalinowski, Educational Assistant, St. François Xavier School
- Stephanie McIntosh, Classroom Teacher, Carman Elementary
- Colin McRae, Skilled Trades/Labourer, Divisional
- Kelly Vipond, Guidance Counsellor, Carman Collegiate

BOARD REORGANIZATION

Annual Board elections took place for the position of Board Chair and Board Vice-Chair.

Trustee Cox was declared as duly elected **Chair of the Board** effective September 14, 2020, for the 2020-2021 school year.

Trustee Owen was declared as duly elected **Vice Chair of the Board** effective September 14, 2020, for the 2020-2021 school year.

DELEGATION:

CUPE LOCAL 4701

CUPE Local 4701 presented two (2) step 3 grievances in camera.

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

SEPTEMBER 2020 RE-OPENING

The Superintendent/CEO provided updates regarding the September 2020 re-opening of schools. Updates included a review of the first week of staggered start in PRSD schools, planning for response level changes, school organization, homeschooling student numbers, transportation, and the Hutterian Colony School system.

Highlighted Motions:

THAT Trustee Owen, Trustee Barga, and Trustee North be appointed as members of the PRTA/PRSD Liaison committee for the 2020-2021 school year.

THAT as per Administrative Procedure #601: Authorized Signatures, the Board signing officers shall be one of Board Chair Cox, Vice-Chair Owen or Trustee North, and the Secretary-Treasurer, or in his/her absence, the Superintendent/CEO.

THAT the Board signing officers for the Prairie Rose School Division general account, US funds account, and charitable organization account held at Access Credit Union shall be one of; Board Chair Cox, Vice-Chair Owen, or Trustee North, and one of; the Secretary-Treasurer, the Superintendent/CEO, or the Assistant Superintendent.

THAT bus drivers receive one additional hour per workday for COVID related bus cleaning effective September, 2020 and October, 2020, to be reviewed at the end of said period.

Next Board Meeting

Date: Monday, September 28, 2020

Time: 7:00 p.m.

Location: Division Office Board Room, Carman, Manitoba