



# PRAIRIE ROSE SCHOOL DIVISION

September 24, 2020

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

**Monday, September 28, 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 – September 14, 2020 ([link](#))

#### **2.00 GOVERNANCE MATTERS**

- 2.01. Presentations for Information
- 2.02. Delegations and Petitions
- 2.03. Report of Committee of the Whole
- 2.04. Report of Senior Administration - Superintendent/CEO (attachment)
  - 2.04.1 Superintendent Staffing Report (Motion)
  - 2.04.2 PRSD Standards and Expectations for Remote Learning
  - 2.04.3 Confirmed Case Protocol
  - 2.04.4 Safe Schools Funding Announcement – Manitoba Education
  - 2.04.5 Principal and Vice Principal Job Descriptions, Performance Evaluation Documents
  - 2.04.6 Mid-September 2020 Enrolment
  - 2.04.7 June 2020 Accounts (Motion)
  - 2.04.8 July 2020 Accounts (Motion)
  - 2.04.9 August 2020 Accounts (Motion)
  - 2.04.10 Accept Senior Administration Report (Motion)

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

2.05.1 September 9, 2020, Notice of Motion: Board Committee Structure

2.06. New Business

2.06.1 Region 2 Meeting – Agenda (attachment)

**3.00 ADMINISTRATIVE INFORMATION**

3.01 MSBA Communication for Information (SharePoint)

3.01.1 MSBA Climate Action Incentive Fund (CAIF) Announcement

3.01.2 MSBA Indigenous Trustee Panel

3.01.3 MSBA e-bulletin September 23, 2020

3.01.4 MSBA Fall General and Regional Meetings Memo

3.02 Communication for Information - Other (SharePoint)

3.02.1 Thank you – J. Dueck

**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 – October 13, 2020 – 7:00 p.m.

b. Committee of the Whole – October 13, 2020 – 5:00 p.m.