



PRAIRIE ROSE SCHOOL DIVISION

October 22, 2020

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

Monday, October 26, 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 – October 13, 2020 ([link](#))

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 Year-End Audited Financial Statement – Craig & Ross Accountants
- 2.02. Delegations and Petitions
- 2.03. Report of Senior Administration - Superintendent/CEO (attachment)
 - 2.03.1 Superintendent Staffing Report (Motion)
 - 2.03.2 School-Based Mental Health Programs
 - 2.03.3 September 2020 Accounts (Motion)
 - 2.03.4 Accept Senior Administration Report (Motion)
- 2.05. Business Arising (From Previous Delegation/Board Meetings)
 - 2.05.1 PRSD Organizational Chart (attachment) (Motion)
- 2.06. New Business
 - 2.06.1 Dufferin Christian School Shared Services Agreements (Motion)

3.00 ADMINISTRATIVE INFORMATION

3.01 MSBA Communication for Information (SharePoint)

- 3.01.1 MSBA Provincial Government Bill Re-introduction
- 3.01.2 MSBA Bill 16 The Labour Relations Amendment Act,
and Bill 2 The Budget Implementation and Tax Status Amendment Act
- 3.01.3 MSBA 2020 National Gathering for Indigenous Education
- 3.01.4 MSBA e-bulletin – October 21, 2020

3.02 Communication for Information - Other (SharePoint)

- 3.02.1

4.00 IN CAMERA DISCUSSION

- 4.01 Student Matters
- 4.02 Board Matters
- 4.03 Questions arising from Senior Administration Report

5.00 MOTIONS FROM IN CAMERA

6.00 ADJOURNMENT

Upcoming Meetings

- a. NEXT REGULAR MEETING – November 9, 2020 – 7:00 p.m.
- b. Committee of the Whole – November 9, 2020 – 5:00 p.m.
- c. MSBA Fall General Virtual Meeting – November 21, 2020 – 9:00 a.m.
- d. MSBA Region 2 Virtual Meeting – November 24, 2020 – 9:00 a.m.