



Prairie Rose School Division

October 26, 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:

- Savana Hofer, Educational Assistant, Hutterian Colony School – Starlite Colony
- Jordon Holowachuk, Custodian, Miami School
- Jose Antonio Lopez, Spare Bus Driver, Region A
- Krista Simonson, Classroom Teacher, Elm Creek School
- Blanca Stelmachowich, Educational Assistant, Carman Elementary
- Louise Tomaka, Custodian, École St. Eustache
- Eric Willis, Custodian, St. Laurent School
- Sarah Wurtz, Educational Assistant, Hutterian Colony School – Starlite Colony

Presentation:

2019-2020 Year-end Audited Financial Statement

Craig & Ross Accountants presented the 2019-2020 Year-End Audited Financial Statement.

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

School-Based Mental Health Programs

The Director of Student Services provided information on the [School-Based Mental Health Promotions and Developmentally Responsive Environments](#), including Kids in the Know, Mind Up, Zones of Regulation, Circle of Courage, Second Step, Strong Kids, Thrival Kits, Project 11, Sources of Strength, AbilitiCBT, Kids Help Phone Teen Line, Anxiety Canada, Aulneau Renewal Center, and the Canadian Center for Child Protection.

Highlighted Motions:

THAT the 2019-2020 Audited Financial Statement be approved as presented.

THAT the September 2020 accounts showing total general expenditures of \$1,019,386.58 be approved as submitted.

THAT the Board approves the purchase of a truck and trailer at the cost of \$62,547.

THAT the Board continue to provide bus drivers with one additional hour per work day for COVID related bus cleaning effective November, 2020 until June 2021, or until public health requirements and/or pupil transportation unit identify this is no longer required or until restrictions are lifted.

THAT the [PRSD organizational chart](#) be approved as presented.

THAT the shared services agreements between Dufferin Christian School and Prairie Rose School Division for the provision of transportation and clinician services for the 2020-2021 school year be approved and submitted to the Minister of Education.

Next Board Meeting

Date: Monday, November 9, 2020

Time: 7:00 p.m.

Location: Division Office Board Room, Carman, Manitoba