



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
October 13, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Tuesday, October 13, 2020. The meeting was called to order by Board Chair Donna Cox at 7:00 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen (via video conferencing)
Ward III	Trustee Marilyn North (via video conferencing)
Ward III	Trustee Theresa Cronin (via video conferencing)
Ward IV	Trustee Elaine L. Owen
Ward V	Trustee Jack Foote
Ward VI	Trustee David Cloutier (via video conferencing)
Ward VII	Trustee Ashley Lachance
Ward VIII	Trustee Evi Bruce (via video conferencing)

Administration:

Terry Osiowy, Superintendent/CEO
 Ron Sugden, Assistant Superintendent (via video conferencing)
 Rhonda Smith, Secretary-Treasurer
 Louise Duncan, Director of Student Services (via video conferencing)
 Joanne Johnston, Human Resources Manager (via video conferencing)
 Trevor Ryan, Transportation Supervisor (via video conferencing)
 Claude Plante, Facilities and Safety Supervisor
 Tyler Oakes, Information Technology Supervisor (via video conferencing)
 Arli Cruikshank, Senior Executive Assistant (via video conferencing)

The Board Chair acknowledged that Prairie Rose School Division 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.

386/20 North/Foote: **THAT**, with the addition of 2.04.7: Manitoba Education Conversations and Developments, the agenda for this meeting be approved as circulated. -CARRIED-

387/20 Foote/Owen: **THAT** the minutes of the September 28, 2020 regular meeting be approved. -CARRIED-

Delegations/Petitions

388/20 Bargaen/North: **THAT** By-Law 80/20, being a By-Law to approve religious instruction at Roland School once per week for the 2020-2021 school year, and as attached, be given first reading. -CARRIED-

389/20 Bargaen/North: **THAT** By-Law 80/20, being a By-Law to approve religious instruction at Roland School once per week for the 2020-2021 school year, and as attached, be given second reading. -CARRIED-

390/20 Bargaen/North: **THAT** By-Law 80/20, being a By-Law to approve religious instruction at Roland School once per week for the 2020-2021 school year, and as attached, be given third and final reading. -CARRIED-

Report of Committee of the Whole

391/20 Owen/Lachance: **THAT** the minutes of the September 28, 2020, Committee-of-the-Whole meeting be approved as amended. -CARRIED-

Administration

The personnel staffing report was attached. The Student Code of Conduct/Suspension Report was presented. The Superintendent/CEO provided observations and learnings from PRSD school openings. Conversations and developments from Manitoba Education were shared. Procedures followed in the event of a positive COVID-19 case in PRSD schools was presented. The September student enrolment report showing total enrolment of 2303 students was attached. The revised principal and vice principal job description and performance documents were attached.

392/20 Foote/North: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

393/20 Owen/Bargaen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (from previous delegations)

394/20 Owen/Lachance: **THAT** Board of Trustee members may attend the MSBA General Meeting on November 21, 2020 and Regional 2 Meeting on November 24, 2020, via Zoom virtual meetings. -CARRIED-

395/20 Owen/Lachance: **THAT** the Board approve the transition of the term skilled trades position to a permanent Maintenance Technician/Journeyman Plumber position effective November 1, 2020. -CARRIED-

Administrative Information

MSBA Current Provisions Concerning School Board Meetings and By-elections
MSBA Letter to Safe Grad Committees
MSBA Executive Highlights, September 14, 2020
MSBA e-bulletin, October 7, 2020
Minister of Education: Manitoba’s Excellence in Education Awards

A 5-minute recess was called at 8:09 p.m.

396/20 Foote/Lachance: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Continuation of Committee-of-the-Whole
- Questions Arising from Senior Administration Reports

397/20 Foote/Bargaen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

398/20 Owen/Lachance: **THAT** an Ad Hoc committee be struck to collate and lead the discussion of the Board Self-Evaluation results consisting of Trustee Bargaen, Trustee Lachance, and Trustee Cloutier. -CARRIED-

The meeting was adjourned at 9:26 p.m.

Donna Cox, Board Chair

Rhonda Smith, Secretary-Treasurer