



PRAIRIE ROSE SCHOOL DIVISION

November 5, 2020

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

Monday, November 9, 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 26, 2020 ([link](#))

2.00 GOVERNANCE MATTERS

2.01. Presentations for Information

2.01.1

2.02. Delegations and Petitions

2.02.1 Religious Exercises – Roland School (Motion)

2.03. Report of Senior Administration - Superintendent/CEO (attachment)

2.03.1 Superintendent Staffing Report (Motion)

2.03.2 Restricted Level Orange – PRSD Update

2.03.3 Critical Level Red – PRSD Update

2.03.4 Pandemic Impact on Education: Teaching and Learning, PRSD Initiatives

2.03.5 Elm Creek Stay and Play (Motion)

2.03.6 October 2020 Student Enrolment

2.03.7 AP #810 – Transport of Carry-on Items on School Buses

2.03.8 Division Office Winter Break Closure (Motion)

2.03.9 Accept Senior Administration Report (Motion)

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

2.05.1 Policy #6 – Board Operations (attachment) (Motion)

2.05.2 Addendum #1 – Board Committee Terms of Reference (attachment) (Motion)

2.05.3 By-Law 81/20 – Board Proceedings (attachment) (Motion)

2.06. New Business

2.06.1

3.00 ADMINISTRATIVE INFORMATION

3.01 MSBA Communication for Information (SharePoint)

3.01.1 MSBA Fall General Meeting PD

3.01.2 MSBA State of Equity in Education Report

3.01.3 MSBA Bill 44 – The Employment Standards Code Amendment Act

3.01.4 MSBA 2021 Recognition and Awards Programs

3.01.5 MSBA Media Features

3.01.6 Treaty Relations Commission of Manitoba - Treaty Education Virtual Classroom

3.01.7 MSBA St. Norbert Remembrance Day

3.01.8 MSBA e-bulletin, November 4, 2020

3.01.9 MSBA Executive Highlights, October 16, 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 23, 2020 – 7:00 p.m.

b. Committee of the Whole – November 23, 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.