



PRAIRIE ROSE SCHOOL DIVISION

December 10, 2020

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

Monday, December 14, 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 – December 7, 2020 (Link)

2.00 GOVERNANCE MATTERS

2.01. Presentations for Information

2.01.1

2.02. Delegations and Petitions

2.02.1

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

- 2.03.1 Superintendent Staffing Report (Motion)
- 2.03.2 Recent Developments re: COVID-19 Manitoba Education
- 2.03.3 January 4-15, 2021, Student Programming Report
- 2.03.4 November 2020 Student Enrolment
- 2.03.5 November 2020 Accounts (Motion)
- 2.03.6 Administrative Procedure #616 – Electrical Services – Car Plug-ins
- 2.03.7 Accept Senior Administration Report (Motion)

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

2.05.1

2.06. New Business

- 2.06.1 Notice of Motion: Policy #21 – Hutterian Colony School (attachment)
- 2.06.2 Temporary Administrative Leave – Substitute Teachers / Casual Employees (attachment) (Motion)

3.00 ADMINISTRATIVE INFORMATION

- 3.01 MSBA Communication for Information (SharePoint)
 - 3.01.1 Shared Health “Thank You / Good Job” Initiative
- 3.02 Communication for Information - Other (SharePoint)
 - 3.02.1

4.00 ADJOURNMENT

Upcoming Meetings

- a. NEXT REGULAR MEETING – January 11, 2020 – 7:00 p.m.
- b. Committee of the Whole – January 11, 2020 – 5:00 p.m.