



Prairie Rose School Division

December 14, 2020, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report. No hires were reported since the last report.

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

RECENT DEVELOPMENTS RE: COVID-19 MANITOBA EDUCATION

Board of Trustees was provided with recent developments regarding COVID-19 updates from Manitoba Education and PRSD's actions in response to those developments. Manitoba Education and Public Health is finalizing a 'Toolkit for Notification of Cases in Schools' that is to be used by school administrators to support Public Health in identifying close contacts in schools.

Board of Trustees was advised that Manitoba Education is providing a Manitoba Remote Learning Framework – School Leaders' training session for school administrators and senior administration.

STUDENT PROGRAMMING REPORT - JANUARY 4 TO 15, 2021

Board of Trustees was provided with a Student Programming report that identifies the number of students from Kindergarten to Grade 12 who will be in-school and those who will be remote learning for the period of January 4 to January 15, 2021.

NOVEMBER 2020 STUDENT ENROLMENT

A summary of the November 2020, PRSD student enrolment, showing total enrolment of 2283 students was attached.

ADMINISTRATIVE PROCEDURE #616 – ELECTRICAL SERVICES – CAR PLUG-INS

Board of Trustee was provided with AP #616 – Electrical Service – Car Plug-ins for information.

- [Administrative Procedure #616 – Electrical Services – Car Plug-ins](#)

New Business:

POLICY #21 – HUTTERIAN COLONY SCHOOL

Board of Trustees reviewed draft Policy #21 – Hutterian Colony School. The policy identifies the structure and guidelines of PRSD's current Hutterian colony education system.

TEMPORARY ADMINISTRATIVE LEAVE – SUBSTITUTE TEACHERS / CASUAL EMPLOYEES

A memorandum for the two PRSD unions, PRTA, and CUPE Local 4701, was attached. The memorandum identifies that paid leave would be provided in the event that a substitute teacher or casual employee is exposed to a positive case within a PRSD school and is identified as a close contact.

Highlighted Motions:

THAT the November 2020 accounts showing total general expenditures of \$1,623,550.29 be approved as submitted.

THAT the Board approve the PRTA Letter of Understanding for Temporary Administrative Leave for Substitute Teachers

THAT the Board approve the CUPE Local 4701 Letter of Understanding for Temporary Administrative Leave for Casual Employees

NOTICE OF MOTION was given by Trustee Owen that Policy #21 – Hutterian Colony School be approved as amended.

Next Board Meeting

Date: Monday, January 11, 2020

Time: 7:00 p.m.

Location: Division Office Board Room, Carman, Manitoba