



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes December 14, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, December 14, 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 Theresa Cronin (via video conferencing)
	Ward III	Trustee Marilyn North (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 Osioy, 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)
	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.

436/20 Foote/Lachance: **THAT**, with the addition of 2.03.3: Attachment to January 4-15, 2021, Student Programming Report, and 3.02.1: Winter Staff Appreciation – Thank you Emails, the agenda for this meeting be approved as circulated. -CARRIED-

437/20 Bruce/North: **THAT** the minutes of the December 7, 2020 regular meeting be approved. -CARRIED-

Administration

The personnel staffing report was provided in Committee-of-the-Whole. Recent Manitoba Education developments regarding COVID-19 was provided. A Student Programming Report, identifying the number of students that will be attending in-school and remotely for the January 4 to 15, 2021, remote learning period, was attached. The student enrolment report, showing total enrolment of 2283 students, was attached. The November 2020 Accounts were attached. Revised Administrative Procedure #616 – Electrical Services – Car Plug-ins was provided.

438/20 Foote/Lachance: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

439/20 Foote/North: **THAT** the November 2020 accounts showing total general expenditures of \$1,623,550.29 be approved as submitted. -CARRIED-

440/20 Owen/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

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

441/20 Foote/Lachance: **THAT** the Board approve the PRTA Letter of Understanding for Temporary Administrative Leave for Substitute Teachers -CARRIED-

442/20 Foote/Owen: **THAT** the Board approve the CUPE Local 4701 Letter of Understanding for Temporary Administrative Leave for Casual Employees -CARRIED-

Administrative Information

Shared Health “Thank You / Good Job” Initiative – Received as information
Winter Staff Appreciation - Thank You Emails – Received as information

The meeting was adjourned at 7:32 p.m.

Donna Cox, Board Chair

Rhonda Smith, Secretary-Treasurer