



Prairie Rose School Division

January 11, 2021, Board of Trustees Meeting Highlights

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

Board received the Personnel/Staffing Report. Board welcomes the following staff to PRSD:

- Kristin Kebernik, School Psychologist, Divisional

Presentations and Delegations

LEADERSHIP DURING A PANDEMIC

The Superintendent/CEO presented the challenges PRSD leaders face during the pandemic and during today's uncertain times in Manitoba's public education system. Challenges and decisions that the Board of Trustees will be face as they move into 2021-2022 budget planning were highlighted.

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

MANITOBA EDUCATION UPDATE – MANITOBA REMOTE LEARNING CENTER INITIATIVE

Board of Trustees was provided an overview of the Manitoba Remote Learning Center Initiative. The Manitoba Remote Learning Center was initiated to support the delivery of remote learning to Manitoba students, families, and teachers who need it. More information can be found on the [Manitoba Education Remote Learning Support Center](#) website.

NOTIFICATION OF CASES IN SCHOOLS TOOLKIT

Board of Trustees was provided with an overview of Manitoba Education's Notification of Cases in Schools Toolkit. The toolkit provides guidance to school leaders in the event of a confirmed COVID-19 case. More information can be found on the [Manitoba Education Restoring Safe Schools](#) website.

PRSD PROCESS FOR DETERMINING PROFESSIONAL STAFF REQUIREMENTS FOR KINDERGARTEN TO GRADE 12 SCHOOLS

The PRSD process for determining the professional staffing (classroom teachers, school administration, student services personnel, and clinicians) requirements for Kindergarten to Grade 12 schools was presented for Board of Trustee review and for public information.

DECEMBER 2020 STUDENT ENROLMENT

A summary of the December 2020, PRSD student enrolment, showing total enrolment of 2278 students was shared with the Board of Trustees.

ADMINISTRATIVE PROCEDURE #539 – STUDENT SERVICES: PRINCIPAL’S RESPONSIBILITIES

Board of Trustees was provided with draft AP #539 – Student Services: Principal’s Responsibilities for review. The final document will be presented at the next meeting.

Business Arising (From Previous Delegations)

POLICY #21 – HUTTERIAN COLONY SCHOOL

Board of Trustees approved Policy #21 – Hutterian Colony School. The policy identifies the structure and guidelines of PRSD’s Hutterian colony education system.

- [Policy #21 – Hutterian Colony School](#)

ADVANCED PLACEMENT PROGRAM

Board of Trustees allocated the funds saved from the Executive Management Streamlining Exercise towards the new Advanced Placement Program for the 2021-2022 school year. More information on the Advanced Placement Program can be found in the [December 7, 2020, Board Meeting Highlights](#).

ST. FRANÇOIS XAVIER SCHOOL GROOMING ROOM

Board of Trustees reviewed tenders and awarded the St. François Xavier School Grooming Room project to Gardon Construction.

New Business

BILL 64 – THE EDUCATION MODERNIZATION ACT

Board of Trustees has requested to present to the Manitoba Legislature regarding proposed Bill 64: The Education Modernization Act.

Highlighted Motions:

THAT Policy #21 – Hutterian Colony School for approval be given third and final reading.

THAT the Board approve the reallocation of funds saved from the Executive Management Streamlining Exercise to be assigned to a 1.0 FTE teaching position for the Advanced Placement Program for the 2021-2022 school year.

THAT the Board approve the low bid received of \$204,079 plus GST from Gardon Construction Corp. for the St. François Xavier School grooming room project.

Next Board Meeting

Date: Monday, January 25, 2020

Time: 7:00 p.m.

Location: Division Office Board Room, Carman, Manitoba