



PRAIRIE ROSE SCHOOL DIVISION

January 21, 2021

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

**Monday, January 25, 2021, 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 – January 11, 2021 ([Link](#))

2.00 GOVERNANCE MATTERS

2.01. Presentations for Information

2.01.1

2.02. Delegations and Petitions

2.02.1 Transportation Request Appeal (attachment)

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

2.03.1 Superintendent Staffing Report (Motion)

2.03.2 Policy 13 – Student Services/Special Education – Internal Review

2.03.3 Speech Language Pathologist (SLP) Certification

2.03.4 December 2020 Accounts (Motion)

2.03.5 Accept Senior Administration Report (Motion)

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

2.05.1

2.06. New Business

2.06.1

3.00 ADMINISTRATIVE INFORMATION

3.01 MSBA Communication for Information (SharePoint)

3.01.1 MSBA Treaty Education Virtual Classroom

3.01.2 MSBA Letter to Minister of Education re: E-Resource Repository Follow-up

3.01.3 MSBA E-Bulletin, January 20, 2021

3.02 Communication for Information - Other (SharePoint)

3.02.1

4.00 ADJOURNMENT

Upcoming Meetings

- a. NEXT REGULAR MEETING – February 8, 2021 – 7:00 p.m.
- b. Budget Meeting – January 27, 2021 – 5:00 p.m.
- c. Budget Meeting – February 3, 2021 – 5:00 p.m.
- d. Committee of the Whole – February 8, 2021 – 5:00 p.m.