



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
February 8, 2021

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, February 8, 2021. The meeting was called to order by Vice Chair Elaine Owen at 7:00 p.m.

Present:

Ward I	Trustee Donna Cox (via video conferencing)
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 Osiowy, 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)
 Claude Plante, Facilities Supervisor (via video conferencing)
 Tyler Oakes, Information Technology Supervisor (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.

014/21 Lachance/Foote: **THAT**, with the addition of 2.02.1: St. François Xavier Transportation Request Presentation Documents, 2.06.2 MSBA 2021 Virtual Convention Program, and 2.06.3 Addendum: MSBA 2021 Convention Resolutions and Special Business, the agenda for this meeting be approved as circulated. -CARRIED-

015/21 Foote/North: **THAT** the minutes of the January 25, 2021 regular meeting be approved. -CARRIED-

Presentations and Delegations

A presentation from a St. François Xavier School parent regarding a transportation request took place.

Administration

The personnel staffing report was provided in Committee-of-the-Whole. Manitoba Education updates were provided including the Manitoba Pandemic Support Guide for K-12 School Staff, the Manitoba Remote Learning Support Center – Home School Support, and the FAST PASS Test Center. The implementation process for the new Virtual Advanced Placement Program and Virtual Applied Commerce Education program

was provided. Student enrolment for January 2021 showing total enrolment of 2279 students was attached. Administrative Procedure #227 – Indigenous Education K-12 was attached.

016/21 Lachance/Cronin: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

017/21 Bruce/North: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

The MSBA 2021 Annual Convention will be held virtually this year. The convention registration, program, and resolutions were attached.

Administrative Information

MSBA E-Bulletin February 3, 2021 – Received as information

The meeting was adjourned at 7:43 p.m.

Donna Cox, Board Chair

Rhonda Smith, Secretary-Treasurer