



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

April 12, 2021

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, April 12, 2021. The meeting was called to order by Board Chair Owen at 7:00 p.m.

Present:

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| Ward I | Trustee Donna Cox (via video conferencing) |
| Ward II | Trustee Natalie Bargaen (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
 Rhonda Smith, Secretary-Treasurer
 Ron Sugden, Assistant Superintendent (via video conferencing)
 Louise Duncan, Director of Student Services (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)

Regrets: Trustee Theresa Cronin, Ward III

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.

- 044/21 Foote/Lachance: **THAT**, with the additions of 2.03.6 Fast Pass Rapid Testing Center, and 2.03.7 Manitoba Education: Minister’s Student Advisory Council the agenda for this meeting be approved as circulated. -CARRIED-
- 045/21 North/Cox: **THAT** the minutes of the March 22, 2021 regular meeting be approved. -CARRIED-
- 046/21 North/Foote: **THAT** the minutes of the March 24, 2021 special meeting be approved. -CARRIED-

Administration

The personnel staffing report was provided in Committee-of-the-Whole. The Superintendent/CEO provided an update on the Virtual Advanced Placement Program including the April 7, 2021 parent/guardian presentation, registration timelines, and teacher recruitment and timelines. An overview of virtual high school credits for the 2021-2022 school year were provided in a course registration template. A summary on Manitoba Education’s first meeting with Superintendents and Secretary-Treasurers for Transformation and Planning for the upcoming change in education was provided. A new Fast Pass Rapid Transit Center is

opening in Winkler MB, this drive through site is available to all PRSD employees. Manitoba Education has issued a call out for students to sit on the “Minister’s Student Advisory Council”, details on the council were provided. The PRSD March 2021 enrolment report showing total enrolment of 2288 students was attached.

047/21 Foote/Cox: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

048/21 North/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

049/21 Foote/North: **THAT** the Board approve the Agreement in committee relating to the PRTA July 1, 2018 to June 30, 2022 Collective Agreement. -CARRIED-

The Board discussed next steps to promote public awareness of Bill 64 and the impacts it will have on public education and on PRSD communities.

Administrative Information

MSBA E-Bulletin, March 24, 2021 – Received as information

Mark Dickof Memorial Scholarship Award Application Package – Received as information

MSBA 2021 Annual Convention Record of Proceedings Package – Received as information

MSBA E-Bulletin, April 7, 2021 – Received as information

The meeting was adjourned at 8:01 p.m.

Elaine L. Owen, Board Chair

Rhonda Smith, Secretary-Treasurer