



PRAIRIE ROSE SCHOOL DIVISION

Special Board Meeting Minutes July 21, 2021

The special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Wednesday, July 21, 2021. The meeting was called to order by Board Chair Owen at 5:00 p.m.

Present:

Ward III	Trustee Marilyn North (via video conferencing)
Ward III	Trustee Theresa Cronin (via video conferencing)
Ward IV	Trustee Elaine L. Owen
Ward V	Trustee Jack Foote
Ward VII	Trustee Ashley Lachance
Ward VIII	Trustee Evi Bruce (via video conferencing)

Administration:

Terry Osiowy, Superintendent/CEO
 Rhonda Smith, Secretary-Treasurer
 Joanne Johnston, Human Resources Manager
 Tyler Oakes, Information Technology Supervisor (via video conferencing)
 Arli Cruikshank, Senior Executive Assistant (via video conferencing)

Regrets:

Trustee Donna Cox, Ward I
 Trustee Natalie Barga, Ward II
 Trustee David Cloutier, Ward VI
 Ron Sugden, Assistant Superintendent
 Louise Duncan, Director of Student Services
 Trevor Ryan, Transportation Supervisor
 Claude Plante, Facilities and Safety Supervisor

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.

- 084/21 Foote/Bruce: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-
- 085/21 North/Lachance: **THAT** the signing officers for the Midland Adult Education Centre account shall be the Director David Langill or designate and one of; the Secretary-Treasurer, the Superintendent; or the Assistant Superintendent. -CARRIED-
- 086/21 Bruce/Foote: **THAT** the employment contract for employee #973 be reclassified effective August 1, 2021, based on increased duties and responsibilities as per the review of the job description by the Negotiation committee. -CARRIED-
- 087/21 Lachance/Foote: **THAT** the Board continue with the implementation of the Committee-of-the-Whole structure indefinitely. -CARRIED-

Board Committee Structure

- 088/21 Lachance/North: **THAT** the Board invite MLAs for Interlake-Gimli, Midland, and Lakeside to attend the August 30, 2021, upcoming Board meeting. -CARRIED-

The meeting was adjourned at 5:34 p.m.

Elaine L. Owen, Board Chair

Rhonda Smith, Secretary-Treasurer