



# PRAIRIE ROSE SCHOOL DIVISION

September 27, 2021

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

**Monday, September 27, 2021, 7:00 p.m.**  
**Board Room, Administration Office**  
**45 Main Street South, Carman, Manitoba**

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### AGENDA

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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 – September 13, 2021 ([Link](#))

#### **2.00 GOVERNANCE MATTERS**

##### 2.01. Presentations for Information

###### 2.01.1

##### 2.02. Delegations and Petitions

- 2.02.1 Skyview Colony – Religious Exercises (Motion)
- 2.02.2 Blooming Prairie Colony – Religious Exercises (Motion)
- 2.02.3 Elm Creek School – Religious Exercises (Motion)

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

- 2.03.1 Superintendent Staffing Report (Motion)
- 2.03.2 Updated Notification ToolKit – COVID Cases in Schools
- 2.03.3 Voluntary Disclosure of Vaccination Status
- 2.03.4 August 2021 Accounts (Motion)
- 2.03.5 Accept Senior Administration Report (Motion)

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

- 2.05.1 Invitation Response from Midland MLA B. Pedersen (attachment)
- 2.05.2 **Addition:** Invitation Response from Interlake-Gimli MLA D. Johnson (attachment)
- 2.05.3 **Addition:** Invitation Response from Lakeside MLA R. Eichler (attachment)

## 2.06. New Business

- 2.06.1

## **3.00 ADMINISTRATIVE INFORMATION**

### 3.01 MSBA Communication for Information (SharePoint)

- 3.01.1 Letter to Minister Cullen re: Testing
- 3.01.2 Fall General Regional Meeting Date Change
- 3.01.3 Committee Volunteers
- 3.01.4 September 21, 2021, Board Chairs Bi-Weekly Meeting Minutes
- 3.01.5 September 15, 2021 e-Bulletin
- 3.01.6 **Addition:** Abbot PanBio Rapid Test Kit Update

### 3.02 Communication for Information - Other (SharePoint)

- 3.02.1 EIS Date Change – 2021-2022
- 3.02.2 PRSD Infographic “What Should I Do If My Child Is Sick?”
- 3.02.3 **Addition:** Invitation Response from Town of Carman

## **4.00 ADJOURNMENT**

### Upcoming Meetings

- a. NEXT REGULAR MEETING – October 12, 2021 – 7:00 p.m.
- b. Committee of the Whole – October 12, 2021 – 5:00 p.m.