



**PRAIRIE ROSE SCHOOL DIVISION**  
**Board Meeting Minutes**  
**October 12, 2021**

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

Present:           Ward I           Trustee Donna Cox (via video conferencing)  
                       Ward II           Trustee Natalie Bargaen  
                       Ward III          Trustee Marilyn North  
                       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

Administration:                   Terry Osiowy, Superintendent/CEO  
   Rhonda Smith, Secretary-Treasurer  
   Ron Sugden, Assistant Superintendent  
   Claude Plante, Facilities and Safety Supervisor (via video conferencing)  
   Louise Duncan, Director of Student Services (via video conferencing)  
   Tyler Oakes, Information Technology 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.

119/21 Cox/Lachance: **THAT** the agenda for this meeting be approved as circulated.                               -CARRIED-

120/21 North/Bruce: **THAT** the minutes of the September 27, 2021, regular meeting be approved.                               -CARRIED-

**Delegations and Petitions**

121/21 Foote/Bargaen: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approve the daily saying of the Lord’s Prayer at Hutterian Colony School – Clearview Colony for the remainder of the 2021-2022 school year.                               -CARRIED-

122/21 North/Bruce: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approve the daily saying of the Lord’s Prayer at Hutterian Colony School – Boyne View (Rosevalley Colony) for the remainder of the 2021-2022 school year.                               -CARRIED-

123/21 Bargaen/North: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approve the daily saying of the Lord’s Prayer at Roland School for the remainder of the 2021-2022 school year.                               -CARRIED-

- 124/21 Bargaen/Bruce: **THAT** By-Law 82/21, being a By-Law to approve religious instruction at Roland School once per week for the 2021-2022 school year, and as attached, be given first reading. -CARRIED-
- 125/21 Bargaen/Bruce: **THAT** By-Law 82/21, being a By-Law to approve religious instruction at Roland School once per week for the 2021-2022 school year, and as attached, be given second reading. -CARRIED-
- 126/21 Bargaen/Bruce: **THAT** By-Law 82/21, being a By-Law to approve religious instruction at Roland School once per week for the 2021-2022 school year, and as attached, be given third and final reading. -CARRIED-

**Administration**

The personnel staffing report was provided in Committee-of-the-Whole. Administrative Procedure #116 – Mandatory Testing for Employees and Designated Persons was presented. A summary of the divisional return to play guidelines for school athletics were provided. The interim position for the Elm Creek School principal was determined. Student enrolment for September 2021 showing 2353 total enrolment was attached.

- 127/21 Lachance/Bargaen: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-
- 128/21 Foote/North: **THAT** the appointment of employee #2314 as the Interim Principal of Elm Creek School, effective November 1, 2021, until April 15, 2022, be approved as recommended by the Board. -CARRIED-
- 129/21 Bargaen/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**MSBA Communication for Information**

September 27, 2021, e-Bulletin – Received as information  
CSBA 2020-2021 Annual Report – Received as information  
CSBA Request for Quotes: Anti-Racism Strategy: Phase II – Received as information  
Manitoba’s Excellence in Education Awards – Received as information  
Presentations by Canadian Armed Forces Members during Veteran’s Week – Received as information

The meeting was adjourned at 7:21 p.m.

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Elaine L. Owen, Board Chair

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Rhonda Smith, Secretary-Treasurer