



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

November 22, 2021

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, November 22, 2021. The meeting was called to order by Board Vice Chair Foote at 7:02 p.m.

Present:

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 V	Trustee Jack Foote
Ward VI	Trustee David Cloutier (via video conferencing)
Ward VII	Trustee Ashley Lachance

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)
 Joanne Johnston, Human Resources Manager (via video conferencing)
 Tyler Oakes, Information Technology Supervisor (via video conferencing)
 Arli Cruikshank, Senior Executive Assistant (via video conferencing)

Regrets:

Elaine L. Owen, Trustee Ward V, Board Chair
 Evi Bruce, Trustee Ward VIII
 Claude Plante, Facilities and Safety Supervisor

The Board Vice 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.

142/21 Cox/Lachance: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

143/21 Lachance/North: **THAT** the minutes of the November 8, 2021, regular meeting be approved. -CARRIED-

Administration

The personnel staffing report was provided in Committee-of-the-Whole. A summary of topics that Manitoba Education shared with stakeholders on November 16, 2021 was provided including; status of schools, testing and workforce planning, orange and red preparedness planning, ventilation, Public Health Orders – Youth Sports, 5-11 year old vaccination planning and options. Highlights of the November 18, 2021, Manitoba Education Hutterian Colonies meeting with school divisions was provided. Manitoba Education News Release: Province Begins Work to Redevelop Education Funding Model was attached. An update on the PRSD Indigenous Education Leadership committee work was provided.

144/21 Lachance/Bargaen: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

145/21 North/Bargaen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

- 146/21 Cox/Lachance: **THAT** employee #980 be terminated effective November 22, 2021. -CARRIED-
- 147/21 Cox/Lachance: **THAT** employee #202488 be terminated effective November 22, 2021. -CARRIED-
- 148/21 Cox/Lachance: **THAT** employee #102757 be terminated effective November 22, 2021. -CARRIED-
- 149/21 Cox/Lachance: **THAT** employee #103485 be terminated effective November 22, 2021. -CARRIED-
- 150/21 Cox/Lachance: **THAT** employee #3415 be terminated effective November 22, 2021. -CARRIED-

MSBA Communication for Information

Region 2 Agenda Package – Received as information
Fall General Meeting Package – Received as information
ZOOM – How to: Fall Meetings – Received as information
Apprentice Manitoba – Sector Committee Application – Received as information
University of Winnipeg Contact to Contract Sessions – Received as information
E-Bulletin, November 10, 2021 – Received as information

The meeting was adjourned at 7:44 p.m.

Elaine L. Owen, Board Chair

Rhonda Smith, Secretary-Treasurer