



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
December 20, 2021

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, December 20, 2021. The meeting was called to order by Board Chair Owen at 7:00 p.m.

Present:

Ward III	Trustee Marilyn North
Ward IV	Trustee Elaine Owen
Ward V	Trustee Jack Foote
Ward VI	Trustee David Cloutier
Ward VII	Trustee Ashley Lachance (via video conferencing)
Ward VIII	Trustee Evi Bruce

Administration:

Terry Osiowy, Superintendent/CEO
 Rhonda Smith, Secretary-Treasurer
 Louise Duncan, Director of Student Services (via video conferencing)
 Joanne Johnston, Human Resources Manager (via video conferencing)
 Claude Plante, Facilities and Safety Supervisor (via video conferencing)
 Tyler Oakes, Information Technology Supervisor (via video conferencing)
 Megan Bergen, Transportation Supervisor (via video conferencing)
 Arli Cruikshank, Senior Executive Assistant (via video conferencing)

Regrets:

Trustee Donna Cox, Ward I
 Trustee Natalie Bargaen, Ward II
 Ron Sugden, Assistant Superintendent

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.

155/21 Foote/North: **THAT**, with the addition of 2.05.1: By-Law 83-21 Borrowing, the agenda for this meeting be approved as circulated. -CARRIED-

156/21 North/Bruce: **THAT** the minutes of the December 6, 2021, regular meeting be approved. -CARRIED-

Presentation

Director of Student Services, Louise Duncan, along with Guidance Counsellors, Sabrina Hogan, and Kelly Vipond, presented the PRSD Continuous Improvement Planning for Student Mental Health and Well-Being. The PRSD Guidance Counsellor team is implementing a divisional initiative to research and implement programs and strategies that support student and staff mental health and increase student resiliency skills as identified through survey data. A survey was sent to students to identify areas of strength and areas of need. Three areas were highlighted during the presentation, Basic Needs, Social Justice, and Sense of Belonging.

Administration

The personnel staffing report was provided in Committee-of-the-Whole. Superintendent/CEO recognized and thanked staff and volunteers for their contributions to keeping our schools safe and open for our students

and for their contributions to this fall's extra-curricular programs. An update on the Teachers' Idea Fund Projects was provided. An overview of the Elders and Knowledge Keepers in School Initiative approved by Manitoba Education for Miami School, St. François Xavier School, and St. Laurent School was provided. The November 2021 student enrolment report showing 2357 students was attached. A revised job description for the Transportation/Facilities Administrative Assistant was attached. The November 2021 accounts were attached.

157/21 North/Cloutier: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

158/21 Foote/Bruce: **THAT** the November 2021 accounts showing total general expenditures of \$1,746,784.72 be approved as submitted. -CARRIED

159/21 North/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

160/21 Foote/Bruce: **THAT** By-Law 83/21, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given first reading. -CARRIED-

161/21 Foote/Bruce: **THAT** By-Law 83/21, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given second reading. -CARRIED-

162/21 Foote/North: **THAT** By-Law 83/21, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given third and final reading. -CARRIED-

163/21 Foote/North: **THAT**, consistent with CUPE and PRTA Agreements, the Board approve compensation adjustments to PRSD Administration Office Support Staff, Non-Unionized Staff, and Senior Administration as recommended by the Negotiation Committee. -CARRIED-

MSBA Communication for Information

December 8, 2021, E-Bulletin - Received as information

The meeting was adjourned at 7:50 p.m.

Elaine L. Owen, Board Chair

Rhonda Smith, Secretary-Treasurer