



## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes January 17, 2022

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, January 17, 2022. The meeting was called to order by Board Chair Owen at 7:02 p.m.

Present:

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

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)  
 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  
 Ron Sugden, Assistant Superintendent  
 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.

001/22 Foote/Bargen: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

002/22 Bargen/Lachance: **THAT** the minutes of the December 20, 2021, regular meeting be approved. -CARRIED-

#### Administration

The personnel staffing report was provided in Committee-of-the-Whole. Information regarding measures for K-12 school in Restricted Level Orange was provided. An overview of a meeting between Deputy Minister, Dana Rudy, Manitoba Education representatives, and the South-Central Superintendents was summarized. An update on the French Second Language Revitalization Program was provided. An overview of Manitoba Education's collection of EDI data during the next collection year was provided. The student enrolment report, showing total enrolment of 2357 students was attached. An overview of PRSD's application to the 2021-2022 Ventilation Funding program was provided.

003/22 Lachance/North: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

004/22 North/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**Business Arising (From Previous Delegation/Board Meetings)**

A letter from MSBA identifying the requirement for trustees to attend regular Board meetings in person at least once every three months was attached.

**New Business**

A letter from Manitoba Education regarding the redevelopment of the education funding model was attached.

**MSBA Communication for Information**

CSBA Seasons Greetings

Request for Proposal: Leadership and Support for Indigenous Education - Received as information

Call for Mentors – New Pilot Pre-Electron Program - Received as information

Government of Canada – 2022 Prime Minister’s Awards Competition - Received as information

Student Citizenship Awards Survey Memo - Received as information

December 14, 2021, Board Chair Bi-Weekly Meeting Minutes - Received as information

January 11, 2022, Board Chair Bi-Weekly Meeting Minutes - Received as information

December 22, 2021, E-Bulletin - Received as information

January 12, 2022, E-Bulletin - Received as information

The meeting was adjourned at 7:40 p.m.

---

Elaine L. Owen, Board Chair

---

Rhonda Smith, Secretary-Treasurer