



PRAIRIE ROSE SCHOOL DIVISION

February 10, 2022

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

Monday, February 14, 2022, 7:00 p.m.
Board Room, Administration Office
45 Main Street South, Carman, Manitoba

AGENDA

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 – January 31, 2022 ([Link](#))

2.00 GOVERNANCE MATTERS

2.01. Presentations for Information

- 2.01.1 Occupational Therapy at Prairie Rose School Division – H. Bartley

2.02. Delegations and Petitions

- 2.02.1 Rosedale Colony – Religious Exercises (Motion)

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

- 2.03.1 Superintendent Staffing Report (Motion)
- 2.03.2 Manitoba Education – K-12 Framework for Continuous Improvement
- 2.03.3 Project 11 PRSD Pilot Project Initiative
- 2.03.4 AP #227 – Indigenous Education – K-12/Treaty Education/Initiatives/Resources
- 2.03.5 Provincial Student Information System (SIS) Update
- 2.03.6 January 2022 Student Enrolment
- 2.03.7 Accept Senior Administration Report (Motion)

2.04. Business Arising (From Previous Delegation/Board Meetings)

- 2.04.1

2.05. New Business

- 2.05.1 MSBA Annual Convention Registration (attachment)
- 2.05.2 MSBA Ballots (attachment) (Motion)
- 2.05.3 Carman Elementary Roof Replacement / Miami School Modular Classroom (Motion)

3.00 ADMINISTRATIVE INFORMATION

3.01 MSBA Communication for Information (SharePoint)

- 3.01.1 MSBA 2022 Convention Registration
- 3.01.2 MSBA 2022 Convention Outline
- 3.01.3 MSBA 2022 Convention Resolutions Procedures
- 3.01.4 MSBA 2022 Convention Trustee Elections and Board Ballots
- 3.01.5 2022 Bear-pit Session with Minister of Education Wayne Ewasko
- 3.01.6 Upcoming School Division Deadline for Updating Accessibility Plans
- 3.01.7 February 9, 2022, E-Bulletin

3.02 Communication for Information - Other (SharePoint)

- 3.02.1

4.00 ADJOURNMENT

Upcoming Meetings

- a. NEXT REGULAR MEETING – February 28, 2022 – 7:00 p.m.
- b. Budget Meeting – February 16, 2022 – 5:00 p.m.
- c. Budget Meeting – February 23, 2022 – 5:00 p.m.
- d. Committee of the Whole – February 14, 2022 – 5:00 p.m.