



## Prairie Rose School Division

February 14, 2022, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report. Board welcomes the following staff to PRSD:

- Diane Legault, Educational Assistant, École St. Eustache
- Brooke Somers, Educational Assistant, École Carman Elementary
- Jill Zielinski, Educational Assistant, Elm Creek School

### Presentation

#### **OCCUPATIONAL THERAPY AT PRAIRIE ROSE SCHOOL DIVISION**

Divisional Occupational Therapist, Heather Bartley, provided an update on occupational therapy programming throughout the division. The presentation included a refresher on the occupational therapy role in the division, current occupational therapy activities, and directions/aspirations for the future.

Superintendent/CEO reported to the Board of Trustees on the following items:

#### **MANITOBA EDUCATION – K-12 FRAMEWORK FOR CONTINUOUS IMPROVEMENT**

Superintendent/CEO provided the Board with further information regarding the Manitoba Education's K-12 Framework for Continuous Improvement timelines and processes as per Manitoba Education's presentation to superintendents on February 3, 2022.

Superintendent/CEO advised the Board that PRSD principals/vice principals were provided with an overview of the provincial process and upcoming timelines for implementation.

#### **PROJECT 11 PRSD PILOT PROJECT INITIATIVE**

Superintendent/CEO provided the Board with an update on the Project 11 PRSD Pilot Project Initiative and advised the Board that three schools; Roland School, St. Francois Xavier School, and Elm Creek School will be participating in the school wide pilot project initiative in 2022-2023.

Project 11 is an engaging cross-curricular prevention program targeting Manitoba's English Language Arts and Physical Education/Health Education outcomes. Weekly lessons and daily activities have been designed to help students and teachers in bringing mental health awareness, along with positive coping skills into their lives.

Project 11 focuses on concepts such as focusing the mind, increasing self-awareness of feeling and strengths, and building positive relationships. By concentrating on these areas, Project 11's goals for students are:

1. Build a sense of their own team as a class
2. Increase their ability to connect with one another

3. Increase self-awareness of social, emotional, and physical wellness
4. Create a stage of empathy
5. Enhance their academic performance

### **AP #227 – INDIGENOUS EDUCATION – K-12 TREATY EDUCATION TRAINING**

Superintendent/CEO provided the Board of Trustees an update regarding divisional progress with AP #227 – Indigenous Education – K-12 Treaty Education/Initiatives/Resources. K-8 PRSD teachers and educational assistants completed a full day of virtual Treaty Education training on January 28, 2022. Grades 9-12 teachers and educational assistants will complete a full day of virtual Treaty Education training on February 25, 2022.

### **PROVINCIAL STUDENT INFORMATION SYSTEM (SIS) UPDATE**

The IT Supervisor provided a summary of the February 9, 2022, provincial SIS engagement session. The IT Supervisor along with the St. Laurent School Vice Principal attended this scoping session which aimed to understand what schools in Manitoba use their SIS for, what is required in an SIS, and features they would like to see. A timeline was provided including implementation planning and piloting with expected onboarding anticipated for 2024.

### **JANUARY 2022 STUDENT ENROLMENT**

A summary of the January 2022, PRSD student enrolment, showing total enrolment of 2357 students was attached.

#### **New Business:**

### **DEVELOPMENT OF NEW K-12 EDUCATION FUNDING MODEL**

A K-12 New Education Funding Model meeting has been scheduled with the Board, Superintendent/CEO, and Secretary-Treasurer to meet with Leger Research who has been retained by Manitoba Education to gather feedback regarding the development of a new funding model for K-12 education in Manitoba.

#### **Highlighted Motions:**

**THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Hutterian Colony School – Rosedale Colony for the remainder of the 2021-2022 school year.

**THAT** we approve the issuing of a long-term debt Promissory Note LTPS0500 dated February 28, 2022, for expenses related to capital projects: Carman Elementary Roof Replacement and Miami School Modular Classroom Request.

## Next Board Meeting

Date: Monday, February 28, 2022

Time: 7:00 p.m.

Location: Google Meet/Division Office Board Room, Carman, Manitoba