



## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes February 28, 2022

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, February 28, 2022. The meeting was called to order by Board Chair Owen at 7:00 p.m.

Present:

Ward I	Trustee Donna Cox (via video conferencing)
Ward II	Trustee Natalie Bergen (via video conferencing)
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
Ward VIII	Trustee Evi Bruce

Administration:

Rhonda Smith, Secretary-Treasurer  
 Louise Duncan, Director of Student Services (via video conferencing)  
 Tyler Oakes, Information Technology Supervisor (via video conferencing)  
 Joanne Johnston, Human Resources Manager (via video conferencing)  
 Megan Bergen, Transportation Supervisor (via video conferencing)  
 Arli Cruikshank, Senior Executive Assistant (via video conferencing)

Regrets:

Terry Osiowy, Superintendent/CEO  
 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.

018/22 Foote/Bruce: **THAT**, with the addition of 2.03.3: Public Health Order Changes, and 3.02.1: MB Government re: School Board Property Assessment and Taxation, 2.05.1: Miami School Grooming Room Promissory Note, the agenda for this meeting be approved as circulated. -CARRIED-

019/22 North/Lachance: **THAT** the minutes of the February 14, 2022, regular meeting be approved. -CARRIED-

#### Administration

The personnel staffing report was provided in the Committee-of-the-Whole. The January 2022 accounts were attached. A summary of the public health order changes were presented including the elimination of mandatory rapid antigen testing for school division employees not showing proof of vaccination.

020/22 Lachance/Bruce: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

021/22 Foote/North: **THAT** the January 2022 accounts showing total general expenditures of \$1,366,804.93 be approved as submitted. -CARRIED-

022/22 Bruce/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**New Business**

023/22 North/Bruce: **THAT** we approve the issuing of a long-term debt Promissory Note LTPS0511 dated March 15, 2022, for expenses related to capital project: Miami School Grooming Room. -CARRIED-

**MSBA Communication for Information**

Manitoba Accessibility Office: Accessibility Fund – Received as information  
Elevate Aviation Virtual Cross Country Tour – Received as information  
David Murray Harcus Obituary – Received as information  
MSBA E-Bulletin, February 23, 2022 – Received as information

**Communication for Information**

MB Government re: School Board Property Assessment and Taxation - Received as information

The meeting was adjourned at 7:08 p.m.

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Elaine L. Owen, Board Chair

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Rhonda Smith, Secretary-Treasurer