



## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes

March 14, 2022

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 14, 2022. The meeting was called to order by Board Chair Owen at 7:00 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargaen (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:	Terry Osiowy, Superintendent/CEO
	Rhonda Smith, Secretary-Treasurer
	Ron Sugden, Assistant Superintendent (via video conferencing)
	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)

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.

024/22 Cox/Bruce: **THAT**, with the addition of 2.05.1: Manitoba Education Leadership Updates, the agenda for this meeting be approved as circulated. -CARRIED-

025/22 Foote/Lachance: **THAT** the minutes of the February 28, 2022, regular meeting be approved. -CARRIED-

### Administration

The personnel staffing report was provided in the Committee-of-the-Whole. The Superintendent/CEO highlighted the public health changes taking effect March 15, 2022, and summarized a meeting with Manitoba Education and Public Health outlining changes to schools and school divisions. Key points from the Manitoba Education K-12 Framework for Continuous Improvement meeting held on March 3, 2022, was shared. Schools advancing to MHSAA provincial championships were highlighted. Timelines and structure of the 2022-2023 high school course selection including Advanced Placement and Applied Commerce programs were shared. A summary of the March 10, 2022, new funding model presentation to Leger Research, retained by Manitoba Education to assist in gathering for the new education funding model was provided. A request from Miami School for a ski trip to Assensippi, MB, was attached. The February 2022 student enrolment report showing 2,361 total student enrolment was attached.

026/22 Lachance/Cox: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

027/22 Foote/North: **THAT** the Report from Senior Administration be received as presented.

-CARRIED-

**New Business**

The organizational chart from Manitoba Education along with a letter outlining changes in leadership with the department was attached.

**MSBA Communication for Information**

Aboriginal Education Research Forum 2022 – Received as information

CSBA Congress 2022 Call for Presentations – Received as information

How to Update an Accessibility Plan – Received as information

MSBA E-Bulletin, March 9, 2022– Received as information

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

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Elaine L. Owen, Board Chair

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Rhonda Smith, Secretary-Treasurer