



# PRAIRIE ROSE SCHOOL DIVISION

April 11, 2022

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

**Monday, April 11, 2022, 7:00 p.m.**  
**Board Room, Administration Office**  
**45 Main Street South, Carman, Manitoba**

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### AGENDA

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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 – March 28, 2022 ([Link](#))

#### 2.00 GOVERNANCE MATTERS

##### 2.01. Presentations for Information

- 2.01.1 St. François Xavier School – Teacher Idea Fund Presentation

##### 2.02. Delegations and Petitions

###### 2.02.1

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

- 2.03.1 Superintendent Staffing Report (Motion)
- 2.03.2 Treaty Education Session – April 18, 2022
- 2.03.3 Job Descriptions: Local Area Network Administrator & Computer Desktop Technician
- 2.03.4 **Addition:** MB Ed – Policy/Administrative Direction – Seclusion in Schools
- 2.03.5 **Addition:** Budget 2022-2023 – Teacher and Educational Assistant Staffing Update
- 2.03.6 **Addition:** MB Ed – Additional Funding for Special Needs Programs and Supports
- 2.03.7 **Addition:** Manitoba Education – Framework for Continuous Learning Update
- 2.03.8 Accept Senior Administration Report (Motion)

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

2.04.1 **Addition:** Elm Creek Stay and Play Before and After School Library Usage (Motion)

2.05. New Business

2.05.1 Building Capacity for Our Future Initiative (attachment)

2.05.2 Promissory Note LTPS0516 – Expanded Capital Program 2021-2022, Roland School Classroom and Grooming Room, and St. Paul’s Collegiate Roof and Wall Replacement (Motion)

**3.00 ADMINISTRATIVE INFORMATION**

3.01 MSBA Communication for Information (SharePoint)

3.01.1 MSBA Building Capacity for Our Future initiative

3.01.2 E-Bulletin, April 6, 2022

3.02 Communication for Information - Other (SharePoint)

3.02.1

**4.00 ADJOURNMENT**

Upcoming Meetings

a. NEXT REGULAR MEETING – April 25, 2022 – 7:00 p.m.

b. Committee of the Whole – April 25, 2022 – 5:00 p.m.