



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

April 11, 2022

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, April 11, 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 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 (via video conferencing)

Administration:

Terry Osioy, Superintendent/CEO
Rhonda Smith, Secretary-Treasurer
Ron Sugden, Assistant Superintendent (via video conferencing)
Arli Cruikshank, Senior Executive Assistant (via video conferencing)

Regrets: Trustee Natalie Bargaen, Ward II

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.

037/22 Foote/North: **THAT**, with the additions of 2.03.4 MB Ed – Policy/Administrative Direction – Seclusion in Schools, 2.03.5 Budget 2022-2023 – Teacher and Educational Assistant Staffing Update, 2.03.6 MB Ed – Additional Funding for Special Needs Programs and Supports, and 2.03.7 Manitoba Education – Framework for Continuous Learning Update, the agenda for this meeting be approved as circulated. -CARRIED-

038/22 North/Lachance: **THAT** the minutes of the March 28, 2022, regular meeting be approved. -CARRIED-

Presentation

A team from St. François Xavier School including Resource Teacher Lindsay Girard, Classroom Teacher Michelle Hoorne, and Principal Marc Tellier presented on the Improving Literacy Teacher Idea Fund Project.

Administration

The personnel staffing report was provided in the Committee-of-the-Whole. The PRSD Treaty Education professional development plan was highlighted by the Assistant Superintendent. Updated job descriptions for Local Area Network Administrator and Computer Desktop Technician were attached. Correspondence from Manitoba Education regarding the director to implement a Use of Seclusion in schools' policy or procedure was attached. A staffing summary on teacher and educational assistant allocations for 2022-2023 was provided. Correspondence from Manitoba Education announcing additional funds for special needs programming was attached. The Superintendent/CEO provided an update on Manitoba Education's Framework for Continuous Improvement.

039/22 Lachance/North: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

040/22 North/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising

041/22 Foote/Lachance: **THAT** the Elm Creek Stay and Play be given access to the Elm Creek School library for their Before and After School program effective April 11, 2022. -CARRIED-

New Business

The MSBA Correspondence “Building Capacity for our Future” was attached. This correspondence encourages interested persons to learn more about trusteeship in Manitoba.

042/22 Foote/Lachance: **THAT** we approve the issuing of a long-term debt Promissory Note LTPS0516 dated April 15, 2022, for expenses related to capital projects: Expanded Capital Program 21/22, Roland Elementary One Classroom addition and grooming room renovation, and St. Paul’s Collegiate Roof & wall replacement structural & mechanical upgrade. -CARRIED-

MSBA Communication for Information

MSBA Building Capacity for Our Future initiative – Received as information
E-Bulletin, April 6, 2022– Received as information

The meeting was adjourned at 8:23 p.m.

Elaine L. Owen, Board Chair

Rhonda Smith, Secretary-Treasurer