



## PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes  
April 25, 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 25, 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

Administration:

Terry Osiowy, Superintendent/CEO  
 Rhonda Smith, Secretary-Treasurer  
 Ron Sugden, Assistant Superintendent (via video conferencing)  
 Joanne Johnston, Human Resources Manager (via video conferencing)  
 Tyler Oakes, IT Supervisor (via video conferencing)  
 Megan Bergen, Transportation Supervisor (via video conferencing)  
 Arli Cruikshank, Executive Assistant (via video conferencing)

Regrets: Trustee Evi Bruce, Ward VIII

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.

043/22 Foote/North: **THAT**, with the additions of 2.03.4: Attachment for Framework for Learning Session Report, and 2.03.9: AP #228 – Class Sizes and Class Configuration, the agenda for this meeting be approved as circulated.

-CARRIED-

044/22 North/Lachance: **THAT** the minutes of the April 11, 2022, regular meeting be approved.

-CARRIED-

### Presentation

A team from Elm Creek School including Classroom Teacher Ashley Cook, Classroom Teacher Jackie deVries, and Principal Jesse Thomaschewski presented on the Outdoor Classroom Revitalization Teacher Idea Fund Project.

### Administration

The personnel staffing report was provided in the Committee-of-the-Whole. The 2022-2023 PRSD School Calendar was presented. A summary of Manitoba's K-12 Education Action Plan was provided. A report on the April 21, 2022, Manitoba Education Session on the Framework for Learning was provided. An overview of the 2022-2023 teacher staffing process and adjustments was provided. Correspondence from the Minister of Education and Early Childhood Learning regarding additional Special Needs funding was attached. The March 2022 student enrolment report, showing total enrolment of 2359 students, was attached. The March 2022

accounts were provided in the Committee-of-the-Whole. New Administrative Procedure #228 – Class Sizes and Class Configuration was provided for information.

- 045/22 Lachance/North: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-
- 046/22 North/Cox: **THAT** the 2022-2023 School Calendar be approved as presented. -CARRIED-
- 047/22 Bargaen/Lachance: **THAT** the March 2022 accounts showing total general expenditures of \$2,506,606.14 be approved as submitted. -CARRIED-
- 048/22 Foote/Bargaen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**New Business**

- 049/22 Foote/North: **THAT** the Five-Year Capital Plan be submitted to Public Schools’ Finance Branch as presented to the Board. -CARRIED-

**MSBA Communication for Information**

Canadian Parents for French Manitoba Seeking Bilingual Virtual Volunteer Judges – Received as information  
April 12, 2022, Board Chairs Bi-Weekly Meeting Minutes – Received as information  
E-Bulletin, April 20, 2022 – Received as information

- 050/22 Lachance/North: **THAT** the appointment of Trevor Boehm as the Interim Vice Principal of Hutterian Colony School, effective September 2022, until June 30, 2023, be approved as recommended by the Board. -CARRIED-

The meeting was adjourned at 8:00 p.m.

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Elaine L. Owen, Board Chair

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Rhonda Smith, Secretary-Treasurer