



Prairie Rose School Division

June 6, 2022, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report. Board welcomes the following staff to Prairie Rose School Division:

- Melissa Dayton, Classroom Teacher, Carman Collegiate
- Jodie Desrochers, Resource Teacher, Miami School
- Lori Friesen, Library Technician, Elm Creek School
- Kristy Jackson, Spare Bus Driver, Region B
- Lana Jorgensen, Classroom Teacher, Hutterian Colony School (HITV Studio)
- Paula Kirkland, Band Teacher, Carman Collegiate
- Ashley Nelson, Music Teacher, Roland School/Elm Creek School
- Brady Pahl, Educational Assistant, St. François Xavier School
- Andrea Penner, Classroom Teacher, Roland School
- Jaylyn Sigurdson, Classroom Teacher, Carman Collegiate
- Brittany Smith, Classroom Teacher, Hutterian Colony School - Starlite Colony
- Donny Wiebe, Spare Bus Driver, Region C
- Jeremy Zorniak, Classroom Teacher, Hutterian Colony School (HITV Studio)

Senior Administration reported to the Board of Trustees on the following items:

MANITOBA'S K TO 12 EDUCATION ACTION PLAN

Superintendent/CEO provided the Board with an overview of the May 26, 2022, PRSD Leadership Team Workshop. The workshop's focus was to introduce and begin leadership discussions about Manitoba's K to 12 Education Action Plan; A Roadmap in Response to the Recommendations of the Commission on K to 12 Education.

MANITOBA EDUCATION'S UPDATE TO SUPERINTENDENTS AND SENIOR ADMINISTRATION TEAMS

Superintendent/CEO provided the Board with the highlights of Manitoba Education's Update Meeting with Superintendents and Senior Administration Teams. The virtual meeting was on June 1, 2022. Information regarding the Framework for Continuous Learning was the focus of the meeting.

ENHANCING PROTECTIONS FOR STUDENTS MEETING

Superintendent/CEO provided the Board with the highlights and required actions that Manitoba Education shared with Superintendents and senior administration teams on June 2, 2022. Board was advised that, as announced by the Minister of Education and Early Childhood Learning, all PRSD employees will be required to complete the Respect in School program by the end of February 2023 and all coaches will be required to complete Respect in Sport prior to coaching any school-based team.

REPORTING OF TEACHER MISCONDUCT

Superintendent/CEO provided the Board with the highlights of communication received from Julie Tetrault, Executive Director, Governance and Policy Branch, Manitoba Education and Early Childhood Learning regarding provincial requirements in the reporting of teacher misconduct.

CENTRAL SCHOOL SUPPLIES PURCHASE PROGRAM

Superintendent/CEO provided information regarding recommended changes to the flat fees set for the K to 6 central school supplies purchase program that has all Kindergarten to Grade 6 school supplies purchased by schools.

For the 2022-2023 school year, the per child flat fee for school supplies has been set at \$40.00 for Kindergarten students, \$50.00 for grades 1 – 4 students, and \$60.00 for grades 5 – 6 students.

Highlighted Motions:

THAT the following policies be approved as revised, Decision Making Matrix, Policy #1 – Mission and Belief Statements, Policy #2 – Governance Model, Policy #3 – Role of the School Board, Policy #4 – Trustee Code of Conduct, Policy #5 – Policy Development, Amendments, and Review Schedule, Policy # 8 – Board and Superintendent/CEO Relationship, and Addendum – Board Committee Terms of Reference

THAT the 2022-2023 Board meeting schedule be approved as follows: Monday, August 29, 2022, Monday, September 12, 2022, Monday, September 26, 2022, Tuesday, October 11, 2022, Monday, October 24, 2022, Monday, November 7, 2022, Monday, November 21, 2022, Monday, December 5, 2022, Monday, December 19, 2022, Monday, January 16, 2023, Monday, January 30, 2023, Monday, February 13, 2023, Monday, February 27, 2023, Monday, March 13, 2023, Monday, March 20, 2023, Monday, April 10, 2023, Monday, April 24, 2023, Monday, May 8, 2023, Tuesday, May 23, 2023, Monday, June 5, 2023, and Monday, June 19, 2023.

Next Board Meeting

Date: Monday, June 20, 2022

Time: 7:00 p.m.

Location: Google Meet/Division Office Board Room, Carman, Manitoba