



Prairie Rose School Division

June 20, 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:

- Don DeMare, Spare Bus Driver, Region A
- Robert Enns, Seasonal Lawn Care Technician, Region A
- Grant Dueck, Custodian, Miami School
- Melissa Ziehlke, Classroom Teacher, Carman Collegiate

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

ELDERS AND KNOWLEDGE KEEPERS SCHOOL EVENT - ST. LAURENT SCHOOL

The Superintendent/CEO provided the Board with an overview of the Elder and Knowledge Keepers provincial pilot project event that was held at St. Laurent School on Wednesday, June 8, 2022.

2022-2023 EDUCATIONAL ASSISTANT RECALL PROCESS

The Human Resources Manager provided an overview of the recall process for educational assistants for the 2022-2023 school year.

INDIGENOUS ACADEMIC ACHIEVEMENT (IAA) UPDATE

The Assistant Superintendent provided an IAA update. The Indigenous Education Leadership Committee met on June 14, 2022.

ADMINISTRATIVE PROCEDURE #337 - CODE OF CONDUCT

The Superintendent/CEO presented the Board with AP #337 - Code of Conduct for information.

- [Attachment - AP #337 - Code of Conduct](#)

ADMINISTRATIVE PROCEDURE #338 - EMPLOYEE DISCIPLINE - DESIGNATED AGENTS

The Superintendent/CEO presented the Board with AP #338 - Employee Discipline - Designated Agents for information.

- [Attachment - AP #338 - Employee Discipline - Designated Agents](#)

ADMINISTRATIVE PROCEDURE #512 - SAFE USE OF ICT

The Assistant Superintendent presented the Board with AP #512 - Safe Use of ICT for information

- [Attachment - AP #512 - Safe Use of ICT](#)

ADMINISTRATIVE PROCEDURE #541 - SECLUSION

The Superintendent/CEO presented the Board with AP #541 - Seclusion

- [Attachment - AP #541 - Seclusion](#)

STRONG BEGINNINGS

The Assistant Superintendent provided information and dates for the Strong Beginnings program for the 2022-2023 school year. Strong Beginnings dates will be as follows:

- Ecole Carman Elementary School - September 22, and 26, 2022
- Elm Creek School - September 22, and 26, 2022
- Roland School - September 16, and 19, 2022
- St. Francois Xavier Community School - September 22, and 26, 2022
- Ecole St. Eustache - September 16 and 19, 2022
- Miami School - September 16, and 19, 2022
- St. Laurent School - September 21, 22, and Kindergarten only on September 26, 2022

MAY 2022 STUDENT ENROLMENT

A summary of the May 2022, PRSD student enrolment, showing total enrolment of 2380 students was attached.

Highlighted Motions:

THAT the May 2022 accounts showing total general expenditures of \$1,742,857.08 be approved as submitted.

NOTICE OF MOTION was given by Trustee Lachance THAT the following policies be approved as revised: Policy #6 - Board Operations, Policy #7 - Planning Cycle, Policy #9 - Emergency Superintendent/CEO Successor, Policy #11 - Respectful Schools and Workplaces, Policy #12 - Learning Environment, Programs, and Services, Policy #13 - Student Services - Special Education, Policy #14 - Human Resources - Personnel, Policy #15 - Transportation, Policy #16 - Facility Management, Policy #17 - Community Engagement, Policy #18 - Respect for Human Diversity, Policy #19 - Finances, Policy #20 - Assets, Policy #21 - Hutterian Colony School

THAT the Division Office be closed for seven (7) consecutive Fridays from July 8 until August 19, 2022, on banked time conditions.

THAT we approve the temporary position of a summer student for the Carman Bus Garage for the summer of 2022.

Next Board Meeting

Date: Monday, August 29, 2022

Time: 7:00 p.m.

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