

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

June 1, 2015

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, June 1, 2015. The meeting was called to order at 7:03 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen
Ward III	Trustee Colleen Claggett Woods
Ward III	Trustee Andy Huisman
Ward IV	Trustee Elaine L. Owen
Ward V	Trustee Jack Foote
Ward VI	Trustee David Cloutier
Ward VII	Trustee Claude Lachance
Ward VIII	Trustee Evi Bruce

Administration Terry Osiowy, Superintendent
Randall Znamirovski, Secretary Treasurer
Ron Sugden, Assistant Superintendent
Arli Cruikshank, Administrative Assistant
Kevin Affleck, Operations Supervisor

Regrets:

- 151/15 Foote/Owen: **THAT**, with the additions of 2.04.5 PRTA/PRSD Liaison meeting minutes, 2.05.3 By-law 53/15 Sale of Debentures for Roof Replacement, 2.06.2 MHSAA Summit Summary, 3.01.11 Aboriginal Trauma Informed Skill Building Workshop and 4.12 Board of Reference Direction, the agenda for this meeting be approved as circulated. -CARRIED-
- 152/15 Bargaen/Cloutier: **THAT** the minutes of the May 19, 2015 regular meeting be approved. -CARRIED-
- 153/15 Owen/Huisman: **THAT** the minutes of the May 25, 2015 special meeting be approved. -CARRIED-

Report of Senior Administration

Superintendent Report: The Personnel/Staffing Report was attached. A list of school visitations as well as Divisional and Provincial meetings attended was attached. A summary of the Career Consortium meeting in Stonewall was provided. An invitation for a Board member to attend and give greetings at the Midland Adult Education Centre graduation was attached. The new job description for Vice Principals was attached. A letter from Director David Yeo, Manitoba Education and Advanced Learning regarding amendments to the Appropriate Disciplinary Consequences regulation was attached.

Assistant Superintendent Report: A list of school visitations as well as Divisional/Provincial meetings attended was attached.

Director of Student Services Report: A list of school visitations as well as Division/Provincial meetings, conferences and workshops was attached. An update on funding applications was provided.

Operations Supervisor Report: Contracts are prepared for the Carman Collegiate Lab Renovation Project with work to start at the end of June. A project update on the St. Laurent Capital project was provided. The Elm Creek School Parent Advisory Council is preparing to start fundraising for an electronic message board. Pupil Transportation Unit completed their transportation review. A report is expected in July. An out of catchment transportation request was discussed in camera.

Secretary-Treasurer Report: A list of meetings attended was attached. A list of meetings of the Workplace Health & Safety Coordinator was attached. An update on the Bellamy software Version 8 proposal was provided.

Property drainage for three properties adjacent to the Elm Creek School was discussed in camera. More information has been requested from Manitoba Education and Advanced Learning with regard to the Board of Reference, was discussed further in camera. Minutes from a website meeting regarding a standardized website for community schools were reviewed. The April accounts were attached.

154/15 Huisman/Owen: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-
Trustee Lachance requested his opposition be recorded.

155/15 Owen/Bruce: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

156/15 Owen/Bargen: **THAT** we support the Board Chair and the Secretary-Treasurer signatures on the contract documents engaging Cornerstone Construction on the Science Lab renovation project as supported by Public Schools' Finance Branch. -CARRIED-

157/15 Bruce/Bargen: **THAT** the St. Laurent school library be used as a community library funded by the RM of St. Laurent on a three month trial basis from February to April, 2016 one day per week from 5:00 p.m. to 8:00 p.m. -CARRIED-

158/15 Cox/Huisman: **THAT** the April accounts showing total general expenditures of \$2,239,084.15 be approved as submitted. -CARRIED-

Reports of Committees

159/15 Owen/Huisman: **THAT** the minutes as amended of the May 19, 2015 Operations/Finance Committee meeting be received as presented. -CARRIED-

160/15 Huisman/Bruce: **THAT** the minutes of the May 25, 2015 Policy Committee meeting be received as presented. -CARRIED-

161/15 Owen/Cox: **THAT** the minutes as amended of the May 25, 2015 PRTA/PRSD Liaison meeting be received as presented. -CARRIED-

162/15 Cox/Bruce: **THAT** the minutes of the May 20, 2015 Personnel Committee meeting be received as presented. -CARRIED-

Communication for Action

A bus request for the St. Paul's Collegiate Safe Grad was reviewed. The event is not a school function and therefor is not applicable for bus transportation.

Board and Senior Administration representation for Graduation Ceremonies and year end appreciation lunches was discussed.

163/15 Cox/Bruce: **THAT** By-law 53/15, being a By-law to approve the sale of debentures for expenses related to the St. Laurent roof replacement project and the Elm Creek school roof replacement project and as attached in full upon completion be given first reading and submitted to Public Schools Finance Board for approval. -CARRIED-

Business Arising (From Previous Delegation/Board Meetings)

164/15 Huisman/Bruce: **THAT** the following policies be revised as amended:
Policy JIC (Student Conduct) *formerly JG*
Policy JICA (Student Dress) *formerly JGA*
Policy JIH (Student Interviews, Searches and Arrests) *formerly JGB*
Policy JIH-R (Interviews, Searches and Arrests of Students Procedures) *formerly JGB*

Policy JIH-E (Youth Justice Act, Statement to Person in Authority (Section 56)) *formerly JGB*
 Policy JIJ (Student Demonstrations and Strikes) *formerly JGC*
 Policy JK (Student Discipline)
 Policy JK-R (Student Discipline Regulation)
 Policy JK-E (Responses to Inappropriate Behaviour in Students)
 Policy JKB (Detention of Students) *formerly JHA*

165/15 Huisman/Foote: **THAT** the following policies for revision be given a third and final reading as amended:

Policy JIC (Student Conduct) *formerly JG*
 Policy JICA (Student Dress) *formerly JGA*
 Policy JIH (Student Interviews, Searches and Arrests) *formerly JGB*
 Policy JIH-R (Interviews, Searches and Arrests of Students Procedures) *formerly JGB*
 Policy JIH-E (Youth Justice Act, Statement to Person in Authority (Section 56)) *formerly JGB*
 Policy JIJ (Student Demonstrations and Strikes) *formerly JGC*
 Policy JK (Student Discipline)
 Policy JK-R (Student Discipline Regulation)
 Policy JK-E (Responses to Inappropriate Behaviour in Students)
 Policy JKB (Detention of Students) *formerly JHA*

10 minute recess was called at 8:12 p.m.

Communication for Information

Canadian School Boards Association letter to Quebec Minister – Received as information
 M.S.B.A. letter to W. Ewasko re: Seniors Education Tax Rebate – Received as information
 M.S.B.A. Executive Strategic Priorities Status Update – Received as information
 C.S.B.A. Congress Newsletter – Received as information
 Time for Reconciliation Event – Received as information)
 Canada 150 Community Infrastructure Program – Received as information
 Manitoba Baseball Andrew Budge Memorial Scholarship Notice – Received as information
 Mountain View S.D. Appointment of Assistant Superintendent – Received as information
 River East Transcona S.D. Assistant Superintendent Search – Received as information
 Turtle Mountain S.D. Assistant Superintendent Search – Received as information
 Aboriginal Trauma Informed Skill-Building – Received as information
 MHSAA Summit Summary – Received as information

Announcements

Next Regular Board meeting	June 15	7:00 p.m.
Notice of Hearing: Board of Reference	June 2	1:00 p.m.
MASBO Convention in Brandon	June 3	8:30 a.m.
Region 2 Negotiation Update	June 15	1:00 p.m.
Educational Programming/Public Relations Committee	June 15	5:30 p.m.

166/15 Bargaen/Huisman: **THAT** the Board do now resolve itself into a closed session, Committee of the Whole Board, for discussion of confidential matters. -CARRIED-

The following matters were discussed:

- Personnel Committee Minutes
- Personnel Matter – 5 items.
- Transportation Matter – 1 item
- Operations Matter – 1 items
- Education Matter – 1 item
- Organizational Chart
- Board of Reference Direction

- 167/15 Foote/Lachance: **THAT** the Committee of the Whole rise and report. -CARRIED-
- 168/15 Owen/Huisman: **THAT** the bid of Paragon Industries Ltd. for \$134,000 be accepted as the winning tender for the Environmental Remediation project and the Board Chair and the Secretary-Treasurer are authorized to sign the contract documents. -CARRIED-
- 169/15 Foote/Lachance: **THAT** the request for transportation to Miami School from a residence located at S.W. 15-7-6 be approved. -CARRIED-
- 170/15 Owen/Bargen: **THAT** our position on the Board of Reference Hearing be as per discussion of the Committee of the Whole. -CARRIED-

NOTICE OF MOTION was given by Trustee Huisman **THAT** the following policies be revised as amended:
Policy CB-E (Organizational Chart)
Policy JLIA (Supervision of Students) *formerly JJ*

NOTICE OF MOTION was given by Trustee Huisman **THAT** the following policies be deleted:
Policy JIG (Anaphylaxis)
Policy JII (Psychological Testing of Students)
Policy JIJ (Home Visits)
Policy EH (Safety Program)
Policy JJA (Student Safety Patrols)
Policy JJIA (Student Activities) *formerly IGL/IGM*

The meeting was adjourned at 10:08 p.m.

Colleen Claggett-Woods, Board Chair

Randall Znamirowski, Secretary-Treasurer