

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

February 1, 2016

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, February 1, 2016. The meeting was called to order by Chair Cox at 7:00 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargen
	Ward III	Trustee Colleen Claggett Woods
	Ward III	Trustee Andy Huisman
	Ward V	Trustee Jack Foote
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Claude Lachance
	Ward VIII	Trustee Evi Bruce

Administration:	Terry Osiowy, Superintendent
	Ron Sugden, Assistant Superintendent
	Claude Plante, Facility Maintenance & Capital Project Supervisor
	Louise Duncan, Director of Student Services
	Trevor Ryan, Transportation Supervisor
	Arli Cruikshank, Executive Assistant

Regrets:	Randall Znamirovski, Secretary-Treasurer
	Elaine L. Owen, Trustee, Ward IV

028/16 Huisman/Bruce: **THAT**, with the additions of 3.01.24: Brandon Sun article - Brandon S.D. may need \$6 M for accessibility work, and 4.02.2: Collective Bargaining Update, January 29, 2016, the agenda for this meeting be approved as circulated. -CARRIED-

029/16 Bargen/Huisman: **THAT** the minutes of the January 18, 2016 regular meeting be approved. -CARRIED-

Presentations

St. François Xavier School Presentation

Principal Betty-Ann Tiltman presented on the programs and achievements at St. François Xavier School. The Strong Beginnings program, Fountas & Pinnell, writing assessments, and student file organization identifying student growth were highlighted. B. Tiltman presented on the importance of writing continuums and how Literacy Leader B. Penner has supported their school. Mathletics highlights were provided. Literacy w/ICT Leader R. Reimer was identified for his support to incorporate coding into the classroom. The construction of the Country Kids Learning Centre Daycare was presented.

Report of Senior Administration

Superintendent Report: The Personnel/Staffing Report was attached. A list of school visitations, Divisional and Provincial meetings was attached. The request for religious exercises at Hutterian Colony School – Boyne View (Rose Valley Colony) was reviewed. Information regarding the proposed Centreport Canada Way Western Extension was provided. A review of the 2016-2017 Public Schools Major Capital Support programs was provided. Highlights of the MASS Crisis Management workshop attended by the Superintendent, Assistant Superintendent and Director of Student Services was provided. The February School Events Calendar was attached.

Assistant Superintendent Report: A list of school visitations as well as Divisional/Provincial meetings was attached. PRIME training progress was highlighted. Information regarding Divisional Inservice professional development possibilities was provided.

Director of Student Services Report: A list of school visitations as well as Division/Provincial meetings, conferences and workshops was attached. The Division's suicide prevention and post-vention training both for staff and students was highlighted. An update on the progress of the new clinicians was provided.

Facility Maintenance & Capital Project Supervisor Report: A list of school/facility visitations as well as Division/Provincial meetings, conferences and workshops was attached. Updates on the Carman Collegiate Science Lab and the St. Laurent Roof and Envelope projects were provided. The Carman Elementary Boiler project is expected to start in the summer of 2016.

Transportation Supervisor Report: A list of school/facility visitations as well as Division/Provincial meetings, conferences and workshops was attached. The success of the new bus loading and unloading plans was presented. The approved agreement to participate in the Central Tender Process for the 2016-2017 School Bus Purchase was attached.

Secretary-Treasurer Report: A list of school/facility visitations as well as Division/Provincial meetings, conferences and workshops was attached. An update on the meeting with the RM of Thompson was provided. Information on the Country Kids Learning Centre in St. François Xavier was attached.

- 030/16 Claggett Woods/Bargen: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-
- 031/16 Bruce/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-
- 032/16 Claggett Woods/Huisman: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Hutterian Colony School – Boyne View (Rose Valley Colony) for the remainder of the 2015-2016 school year -CARRIED-

Reports of Committees

Highlights of the January 18, 2016 Educational Programming/Public Relations committee meeting was provided.

- 033/16 Lachance/Bargen: **THAT** the minutes of the January 18, 2016 Educational Programming/Public Relations committee meeting be approved as presented. -CARRIED-
- 034/16 Huisman/Claggett Woods: **THAT** the minutes of the January 18, 2016 Policy committee meeting be approved as presented. -CARRIED-

Notice of Motion was given by Trustee Huisman THAT the following policies be approved as revised:

Policy GCBA (Part-Time Teacher Exception)

Policy GCBA-R (Part-Time Teachers Administrative Guidelines)

Policy GCBA-E (Part-Time Teacher Attendance/Exception Report)

Notice of Motion was given by Trustee Huisman THAT the following policies be deleted:

Policy EMH (School Bus Stoppage at Railway Crossings)

Policy GCC (Professional Staff Compensation for Expenses)

Policy GCG (Professional Staff Probation and Tenure) *PSA*

Policy GCH (Professional Staff Seniority) *Collective Agreement*

Policy DCF (Staffing Formula)

Business Arising (From Previous Delegation/Board Meetings)

Trustee Huisman and Trustee Bargen provided highlights of the January 21, 2016 M.S.B.A. Region 2 meeting.

The Student Fee Ad Hoc Committee discussed meeting dates.

Communication for Information

M.S.B.A. – January 2016 Budget Presentation – Received as information
 M.S.B.A. – Anne Frank House Educational Projects – Received as information
 M.S.B.A. – January 22, 2016 CPI Update – Received as information
 Minister of Family Services – 2016/2017 Child Care Proposals – Received as information
 MB Education and Advanced Learning - Release of *Curriculum Essentials* – Received as information
 MB Education and Advanced Learning - Release of *A Time for Learning, A Time for Joy: A Resource for Kindergarten Teachers* – Received as information
 MB Education and Advanced Learning - Bureau de l'éducation française Division staff changes – Received as information
 MB Education and Advanced Learning - Grade 5 Mental Health Survey – Received as information
 MB Education and Advanced Learning - Release of *My Students in the Middle Years: A Resource for Educators and School Leaders (Website)* – Received as information
 MB Education and Advanced Learning - Release of *Grade 12 Cinema as a Witness to Modern History: A Foundation for Implementation* – Received as information
 MB Education and Advanced Learning – Supporting Inclusive Schools – Addressing the Needs of Students with Learning Disabilities – Received as information
 Town of Carman Public Notice: Special Service Plan No. 1/2015 – Received as information
 Town of Carman December 10, 2015 Minutes – Received as information
 Salary Bulletin – River East Transcona S.D. Clerical – Received as information
 Western S.D. November 23, 2015 Minutes – Received as information
 Western S.D. December 14, 2015 Minutes – Received as information
 Flin Flon School Division Retirement Announcement – Received as information
 Child Nutrition Council of MB: Stone Soup 2016 – Received as information
 Association of Manitoba Municipalities Fuel and Lubricant Program – Received as information
 M.S.B.A. Winter 2016 Regional Meetings President's Report – Received as information
 St. James-Assinaboia School Division – Chief Superintendent Posting – Received as information
 Flin Flon School Division – Superintendent Posting – Received as information
 Webinar: Balancing Educational & Fiscal Responsibilities– Received as information
 Brandon Sun article - Brandon S.D. may need \$6 M for accessibility work – Received as information

Announcements

Next Regular Meeting	February 16	7:00 p.m.
Budget Meeting #2	February 3	7:00 p.m.
Personnel Committee meeting	February 8	5:30 p.m.
Budget Meeting #3	February 10	7:00 p.m.
Operations/Finance Committee meeting	February 16	5:30 p.m.
Budget Meeting #4	February 17	7:00 p.m.
Policy Committee meeting	February 22	9:00 a.m.
PRSD/PRTA Liaison meeting	February 22	4:45 p.m.
Public Budget Consultation – St. Paul's Collegiate	February 24	7:00 p.m.

10 minute recess was called at 8:51 p.m.

035/16 Bargaen/Cloutier: **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:

- Senior Administration – 1 item
- Personnel item – 2 items
- Questions arising from the Senior Administration Report – nil

036/16 Claggett Woods/Bruce: **THAT** the Committee of the Whole rise and report.

-CARRIED-

The meeting was adjourned at 9:05 p.m.

Donna Cox, Board Chair

Randall Znamirovski, Secretary-Treasurer