

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

July 4, 2016

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the St. Laurent School in St. Laurent, Manitoba on Monday, July 4, 2016. The meeting was called to order by Chair Cox at 5:31 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargen
	Ward III	Trustee Andy Huisman
	Ward III	Trustee Colleen Claggett Wood (5:45 p.m.)
	Ward IV	Trustee Elaine L. Owen
	Ward V	Trustee Jack Foote (5:45 p.m.)
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Claude Lachance
	Ward VIII	Trustee Evi Bruce (5:55 p.m.)

Administration: Terry Osiowy, Superintendent
Ron Sugden, Assistant Superintendent
Claude Plante, Facility Maintenance & Capital Project Supervisor
Arli Cruikshank, Executive Assistant

Regrets: Louise Duncan, Director of Student Services
Trevor Ryan, Transportation Supervisor

183/16 Huisman/Bargen: **THAT**, with the additions of 2.04.3.3: Operations/Finance Committee - Cap D and Special Levy, and 3.01.1: M.S.B.A. – Promising Practices and Models for Indigenous Education Survey, the agenda for this meeting be approved as circulated. -CARRIED-

184/16 Owen/Huisman: **THAT** the minutes of the June 20, 2016 regular meeting be approved. -CARRIED-

185/16 Owen/Huisman: **THAT** the minutes of the June 22, 2016 special meeting be approved. -CARRIED-

Report of Senior Administration

Superintendent Report: The Personnel/Staffing report was attached. A list of school visitations, Divisional and Provincial meetings was attached. The continuation of the Tell Them From Me Survey was presented. An update on the K-12 Framework for Continuous Improvement was provided. Recruitment for the Secretary-Treasurer was presented. An update on the Divisional In-service was provided. A review of school and colony graduations occurred. A review of the Community Report process was presented. An update on the Adult Learning Center funding was provided.

Assistant Superintendent Report: A list of school visitations as well as Division/Provincial meetings, conferences and workshops was attached. A Hutterian Colony School update was provided.

Director of Student Services Report: A list of school visitations as well as Division/Provincial meetings, conferences and workshops was attached.

Transportation Supervisor Report: An update on damage that occurred to buses during a storm 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. Highlights of a meeting with Manitoba Hydro regarding an energy audit at École St. Eustache was provided. The Public Schools Finance Branch projects were discussed. Property at the Elie Bus Garage was discussed. A Manitoba Housing road caveat request was attached.

186/16 Bargen/Cloutier: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

187/16 Bargen/Foote: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

188/16 Claggett Woods/Owen: **THAT** we allow Manitoba Housing access to the St. Laurent lagoon by approximately 10 feet on to Prairie Rose School Division property alongside the dyke at no cost to the Division. -CARRIED-

Reports of Committees

Highlights of the June 20, 2016 Public Relations/Educational Programming Committee meeting were provided by Trustee Lachance.

189/16 Lachance/Bargen: **THAT** the minutes of the July 20, 2016 Public Relations/Educational Programming meeting be approved as amended. -CARRIED-

Highlights of the June 27, 2016 Policy Committee meeting was provided by Trustee Claggett Woods.

190/16 Claggett Woods/Bruce: **THAT** the minutes of the June 27, 2016 Policy Committee meeting be approved as presented. -CARRIED-

Notice of Motion was given by Trustee Claggett Woods **THAT** the following policies be approved as revised:
Policy KF (Community Use of School Facilities)
Policy KF-R (Community Use of School Facilities Regulation)

Highlights of the June 22, 2016 Operations/Finance Committee meeting were provided by Trustee Owen.

191/16 Owen/Foote: **THAT** the minutes of the June 22, 2016 Operations/Finance Committee meeting be approved as presented. -CARRIED-

192/16 Owen/Bruce: **THAT** the July 4, 2016 letter to the Town of Carman outlining Prairie Rose School Division’s recommendations to the Carman Elementary Street Widening Project with the amendment be approved. -CARRIED-

193/16 Owen/Bruce: **THAT** By-Law 58/16, being a By-Law to set trustee annual indemnities, and as attached hereto in full upon completion, be given first reading.

Communication for Information

M.S.B.A. – Promising Practices and Models for Indigenous Education Survey – Received as information

Announcements

NEXT REGULAR MEETING

Monday, August 29

7:00 p.m.

194/16 Huisman/Foote: **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 Matter – 2 items
- Board Matter – 1 item
- Questions arising from the Senior Administration Report – nil

195/16 Foote/Claggett Woods: **THAT** the Committee of the Whole rise and report. -CARRIED-

196/16 Huisman/Bruce: **THAT** Trustee Cloutier, Trustee Huisman, Trustee Owen, and Trustee Bruce attend CSBA Congress 2016 from July 7-9, 2016 in Winnipeg, MB.

The meeting was adjourned at 6:57 p.m.

Donna Cox, Board Chair

Terry Osiowy, Superintendent