



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

June 4, 2018

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at École St. Eustache in St. Eustache on Monday, June 4, 2018. The meeting was called to order by Chair Cox at 7:23 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargaen
	Ward III	Trustee Andy Huisman
	Ward III	Trustee Colleen Claggett Woods
	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:		Ron Sugden, Assistant Superintendent Gerard Lesage, Secretary-Treasurer/CFO Louise Duncan, Director of Student Services Trevor Ryan, Transportation Supervisor Claude Plante, Facilities Supervisor Arli Cruikshank, Executive Assistant
Regrets:		Terry Osiowy, Superintendent/CEO Joanne Johnston, Human Resources Manager

112/18 Huisman/Foote: **THAT**, with the addition of 2.04.1: Superintendent Staffing Report Revision, 2.06.2: CUPE Local 4701 Step 3 Policy Grievance Letter and 2.06.3: Carman Collegiate Student Petition re: heat, the agenda for this meeting be approved as circulated. -CARRIED-

113/18 Claggett Woods/Huisman: **THAT** the minutes of the May 22, 2018 regular meeting be approved. -CARRIED-

Presentation

Principal Lindsay Noël provided a tour of École St. Eustache.

Reports of Committees

Trustee Lachance provided highlights of the May 22, 2018 Operations/Indemnity committee meeting.

114/18 Lachance/Foote: **THAT** the minutes of the May 22, 2018 Operations/Indemnity Committee meeting be approved as presented. -CARRIED-

The Elm Creek School electronic reader board motion was deferred to the next meeting.

Trustee Owen provided highlights of the April 23, 2018 Personnel committee meeting.

- 115/18 Owen/Claggett Woods: **THAT** the minutes of the April 23, 2018 Personnel Committee meeting be approved as presented. -CARRIED-

Trustee Owen provided highlights of the May 28, 2018 Personnel committee meeting.

- 116/18 Owen/Foote: **THAT** the minutes of the May 28, 2018 Personnel Committee meeting be approved as presented. -CARRIED-

Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was attached. The Superintendent/CEO school visitations, divisional and provincial meetings, conferences and workshops since the last report were listed. The PRSD Professional Staffing Report was deferred. The Assistant Superintendent provided a report on the PRSD Annual Report on Continuous Improvement. By-law 69/18 being a by-law for the issuing of long term debt for expenses was presented by the Secretary-Treasurer/CFO for second and final readings. The Secretary-Treasurer/CFO highlighted correspondence from MSBA regarding the October 24, 2018 School Trustee Elections.

- 117/18 Bargaen/Claggett Woods: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-
- 118/18 Foote: **THAT** By-law 69/18, being a By-law to approve the issuing of long term debt for expenses related to the Elm Creek School Grooming Room and Miami School Wall and Roof Replacement project and as attached be given second reading. -CARRIED-
- 119/18 Foote/Huisman: **THAT** By-law 69/18, being a By-law to approve the issuing of long term debt for expenses related to the Elm Creek School Grooming Room and Miami School Wall and Roof Replacement project and as attached be given third and final reading. -CARRIED-
- 120/18 Claggett Woods/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (From Previous Delegations/Board Meetings)

Trustee Foote provided a report on the Region 2 Advocacy group meeting held in Altona, MB on May 24, 2018.

New Business

The 2018-2019 Board Meeting schedule was attached for consideration.

- 121/18 Huisman/Claggett Woods: **THAT** the 2018-2019 Board meeting Schedule be approved as follows: Monday, August 27, 2018, Monday, September 10, 2018, Monday, September 24, 2018, Tuesday, October 9, 2018, Monday, October 22, 2018, Monday, November 5, 2018, Monday, November 19, 2018, Monday, December 3, 2018, Monday, December 17, 2018, Monday, January 14, 2019, Monday, January 21, 2019, Monday, February 4, 2019, Tuesday, February 19, 2019, Monday, March 4, 2019, Monday, March 18, 2019, Monday, April 8, 2019, Monday, April 22, 2019, Monday, May 6, 2019, Tuesday, May 21, 2019, Monday, June 3, 2019, Monday, and June 17, 2019. -CARRIED-

Communication for Information

Superintendent Series: Fierce Conversations Webinar – Received as information
Aboriginal School of Dance June Cultural Events – Received as information
e-Bulletin – Received as information

A 10 minutes recess was called at 8:26 p.m.

122/18 Owen/Claggett Woods: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera.

-CARRIED-

The following matters were discussed:

- Student Matters – 1 item
- Board Matter – 1 item
- Personnel Matter – 1 item
- Facility Matter – 1 item
- Questions Arising from Senior Administration Reports – nil

123/18 Owen/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board.

-CARRIED-

The meeting was adjourned at 8:52 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO