



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

June 18, 2018

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, June 18, 2018. The meeting was called to order by Chair Cox at 7:01 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 (7:34 p.m.)
Ward VIII	Trustee Evi Bruce

Administration:

Terry Osiowy, Superintendent/CEO
 Trevor Ryan, Transportation Supervisor
 Claude Plante, Facilities Supervisor
 Rhonda Smith, Assistant Secretary-Treasurer
 Tyler Oakes, Information Technology Supervisor
 Arli Cruikshank, Executive Assistant

Regrets:

Ron Sugden, Assistant Superintendent
 Gerard Lesage, Secretary-Treasurer/CFO
 Louise Duncan, Director of Student Services

124/18 Claggett Woods/Bruce: **THAT**, with the additions of 2.05.2: By-Law 70/18 Roland School Religious Instruction, 2.06.1: Student Accident Insurance, 3.01.4: M.S.B.A. Correspondence from Turtle Mountain S.D. and Fort la Bosse S.D., 3.01.5: Manitoba Education and Training: Teacher Education and Certification Committee, 3.01.6: M.S.B.A. eBulletin, 4.02.2: Board Item #2, 4.02.3: Board Item #3, 4.02.4: Board Item #4, and 4.02.5: Board Item #5, the agenda for this meeting be approved as circulated. -CARRIED-

125/18 Owen/Bargaen: **THAT** the minutes of the June 4, 2018 regular meeting be approved. -CARRIED-

Reports of Committees

The Superintendent/CEO and Information Technology Supervisor provided highlights of the June 11, 2018 Operations/Indemnity committee meeting.

126/18 Foote/Bargaen: **THAT** the minutes of the June 11, 2018 Operations/Indemnity Committee meeting be approved as presented. -CARRIED-

127/18 Owen/Foote: **THAT** the proposal for Hutterian Broadband Network Inc. (HBNI) to install and connect fiber optics to the St. Eustache, St. Paul's Collegiate, St François Xavier, Elm Creek, Carman Elementary, Carman Collegiate, Prairie Rose School Division Office, Roland and Miami Schools for the total cost of \$882,000 be approved and that the Board receive copies of the contract prior to its acceptance for approval. -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 Superintendent/CEO provided a summary of the professional staffing changes and challenges for the 2018-2019 school year. Administrative procedures #327 – Alcohol and Drug Free Work Sites and #328 – Staff Complaints Protocol were presented. The May 2018 enrolment showing total enrolment of 2300 students was attached. The Shared Services Agreement between PRSD and Dufferin Christian School for the services of clinicians, transportation, and home economics and industrial arts education was presented. The May 2018 accounts were attached.

128/18 Bargaen/Claggett Woods: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

129/18 Huisman/Claggett Woods: **THAT** the shared services agreements between Dufferin Christian School and Prairie Rose School Division for the provision of transportation, facilities/resources, and clinician services for the 2018-2019 school year be approved and submitted to the Minister of Education. -CARRIED-

130/18 Foote/Bruce: **THAT** the May 2018 accounts showing total general expenditures of \$1,476,512.90 be approved as submitted. -CARRIED-

131/18 Claggett Woods/Huisman: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (From Previous Delegations/Board Meetings)

The Superintendent/CEO provided an update on the petition for religious instruction at Roland School.

132/18 Bargaen: **THAT** By-Law 70/18, being a By-Law to approve religious instruction at Roland School once per week for the 2018-2019 school year, and as attached, be given first reading. -CARRIED-

133/18 Bargaen: **THAT** By-Law 70/18, being a By-Law to approve religious instruction at Roland School once per week for the 2018-2019 school year, and as attached, be given second reading. -CARRIED-

134/18 Bargaen/Huisman: **THAT** By-Law 70/18, being a By-Law to approve religious instruction at Roland School once per week for the 2018-2019 school year, and as attached, be given third and final reading. -CARRIED-

A 10 minutes recess was called at 7:53 p.m.

135/18 Bargaen/Claggett Woods: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

A step 3 grievance from CUPE Local 4701 was presented.

The following matters were discussed:

- Board Matter – 4 items
- Personnel Matter – 3 items
- Questions Arising from Senior Administration Reports – nil

136/18 Claggett Woods/Huisman: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The Elm Creek School electronic reader board proposal was discussed.

- 137/18 Barga/Foote: **THAT** the Board provide funding support of \$15,000.00 to the Elm Creek School Parent Advisory Council for the purpose of the purchase and installation of an electronic reader board at Elm Creek School. -CARRIED-

New Business

- 138/18 Claggett Woods/Huisman: **THAT** the Division Universal Student Accident Insurance plan through the Old Republic (Reliable Life) be renewed for the year September 1, 2018 to August 31, 2019. -CARRIED-

Communication for Information

M.S.B.A. Talking About Advocacy Guide – Received as information
M.S.B.A. Assent of Bill 5: The Public Interest Disclosure Amendment Act – Received as information
M.S.B.A. National Crime Prevention Strategy 2018 Call for Applications – Received as information
M.S.B.A. Correspondence from Turtle Mountain S.D. and Fort la Bosse S.D. – Received as information
Manitoba Education and Training: Teacher Education and Certification Committee – Received as information
M.S.B.A. eBulletin (attachment)

- 139/18 Owen/Foote: **THAT** Schedule A – Hourly Rates (Division Office Staff) be amended as per recommendation by the personnel committee effective July 1, 2018. -CARRIED-
- 140/18 Claggett Woods/Lachance: **THAT** the step 3 grievance presented by CUPE Local 4701 on June 18, 2018 be upheld as per discussion of committee of the whole. -CARRIED-

The meeting was adjourned at 9:51 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO