



PRAIRIE ROSE SCHOOL DIVISION
 Board Meeting Minutes
 October 9, 2018

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Tuesday, October 9, 2018. The meeting was called to order by Chair Cox at 6:58 p.m.

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

Administration: Gerard Lesage, Secretary-Treasurer/CFO
 Ron Sugden, Assistant Superintendent
 Rhonda Smith, Assistant Secretary-Treasurer
 Joanne Johnston, Human Resources Manager
 Louise Duncan, Director of Student Services
 Arli Cruikshank, Executive Assistant

Regrets: Trustee Elaine L. Owen, Ward IV
 Trustee Andy Huisman, Ward III
 Terry Osiowy, Superintendent/CEO
 Trevor Ryan, Transportation Supervisor
 Claude Plante, Facilities Supervisor

179/18 Foote/Claggett Woods: **THAT**, with the addition of 4.02.5: In Camera Board Item #5 attachment, the agenda for this meeting be approved as circulated. -CARRIED-

180/18 Bargaen/Bruce: **THAT** the minutes of the September 24, 2018 regular meeting be approved. -CARRIED-

Petition

181/18 Bargaen: **THAT** By-Law 71/18, being a By-Law to approve religious instruction at St. François Xavier School once per week for the remainder of the 2018-2019 school year, and as attached, be given first reading. -CARRIED-

182/18 Bargaen: **THAT** By-Law 71/18, being a By-Law to approve religious instruction at St. François Xavier School once per week for the remainder of the 2018-2019 school year, and as attached, be given second reading. -CARRIED-

183/18 Bargaen/Cloutier: **THAT** By-Law 71/18, being a By-Law to approve religious instruction at St. François Xavier School once per week for the remainder of the 2018-2019 school year, and as attached, be given third and final reading. -CARRIED-

Reports of Committees

184/18 Claggett Woods/Foote: **THAT** the minutes of the October 1, 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. A written report highlighting the Superintendent/Principal meetings was attached. The September 2018 student enrolment report showing total enrolment of 2327 students was attached. The Secretary-Treasurer/CFO presented By-law 67/18, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, for approval. Tender documents for the Carman Collegiate Boiler replacement were reviewed for approval. The Assistant Superintendent provided an update to Board Priority #2 – Numeracy Improvement, the Numeracy Achievement Research Project was attached.

185/18 Foote/Bruce: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

186/18 Bargaen: **THAT** By-Law 72/18, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given first reading. -CARRIED-

187/18 Bargaen: **THAT** By-Law 72/18, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given second reading. -CARRIED-

188/18 Bargaen/Lachance: **THAT** By-Law 72/18, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given third and final reading. -CARRIED-

189/18 Claggett Woods/Bargaen: **THAT** the Board approve the low qualified bid received of \$503,404.12 plus GST from Loewen Mechanical Services Ltd. for the Carman Collegiate boiler replacement project subject to receiving funding approval from The Public Schools Finance Board. -CARRIED-

190/18 Foote/Bruce: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

A survey from M.S.B.A. was attached for review. Item was deferred to the in camera session.

Communication for Information

M.S.B.A. Call for Nominations and Resolutions 2019 – Received as information
Respect in School Program for Manitoba Education Department – Received as information
Winnipeg Free Press: Informed Public is Required for Strong Schools – Received as information
Evergreen S.D.: Retirement Celebration Announcement – Received as information

191/18 Bruce/Claggett Woods: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matter – 10 items
- Finance Matter – 2 items
- Questions Arising from Senior Administration Reports – 1 item

192/18 Bruce/Claggett Woods: **THAT** the Committee of the Whole In-Camera do now resolve into Board.

-CARRIED-

NOTICE OF MOTION was given by Trustee Claggett Woods that motion 163/18 Owen/Bargen: THAT the recommendation for internet usage reimbursement for members identified by the Personnel committee on September 4, 2018 be approved, be rescinded.

The meeting was adjourned at 9:07 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO