



PRAIRIE ROSE SCHOOL DIVISION
Board Meeting Minutes
October 22, 2018

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, October 22, 2018. The meeting was called to order by Chair Cox at 6:56 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

Administration:	Terry Osiowy, Superintendent/CEO
	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

Regrets:	Trustee Evi Bruce, Ward VIII
	Trevor Ryan, Transportation Supervisor
	Claude Plante, Facilities Supervisor
	Arli Cruikshank, Executive Assistant

193/18 Claggett Woods/Huisman: **THAT**, with the additions of 2.04.11: St. Laurent School Parent Meeting, 2.04.12: Community Consultations – Budget Considerations, 2.04.13: Board Monthly Financial Reports, 3.01.8: M.S.B.A. 2019 Pre-Budget Consultation, 3.01.9: M.S.B.A. Editorial sent to Winnipeg Free Press, and 3.01.10: M.S.B.A. Probe Research Findings Report, the agenda for this meeting be approved as circulated. -CARRIED-

194/18 Foote/Bargaen: **THAT** the minutes of the October 9, 2018 regular meeting be approved. -CARRIED-

Petitions

A parent delegation was presented.

195/18 Bargaen/Foote: **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 – Blooming Prairie Colony for the remainder of the 2018-2019 school year. -CARRIED-

196/18 Foote/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 – Clearview Colony for the remainder of the 2018-2019 school year. -CARRIED-

A 10 minutes recess was called at 7:50 p.m.

Presentation

Greg Bradshaw, CPA, CA of Craig & Ross Accountants, presented to the Board the June 30, 2018 Financial Statements.

197/18 Owen/Huisman: THAT the 2017-2018 Audited Financial Statement be approved as presented. -CARRIED-

Reports of Committees

Highlights of the October 15, 2018 Personnel Committee meeting were presented by Trustee Owen.

198/18 Owen/Foote: **THAT** the minutes of the October 15, 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 Superintendent/CEO provided information regarding the SAFE Work – Student Work Experience Forum. The agenda for the New Trustee Orientation taking place October 30, 2018 and November 1, 2018 was attached. The kindergarten to grade 8 class size tracker for PRSD community schools was attached. Highlights of a St. Laurent School parent meeting attended by the Superintendent/CEO was provided. Proposed dates for the 2018-2019 Budget Community Consultations was presented. The Assistant Superintendent presented the Welcome to Kindergarten program for the 2018-2019 school year. The Secretary-Treasurer/CFO provided information on the non-medical cannabis related cost tracking that is reported to Schools Finance Branch. The September 2018 accounts were attached. The closure of the Division office from December 27-31, 2018 was presented for approval. Board monthly financial reports from July to September 2018 were attached. The Assistant Superintendent advised that PRSD teachers Ashley Cook of Elm Creek School and Wanda Stockford of Miami School have been accepted as members of the Manitoba Education and Training Solidifying and Revisiting Outcomes – Support for Senior Years Math Development Committee.

199/18 Owen/Claggett Woods: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

200/18 Huisman/Owen: **THAT** the September 2018 accounts showing total general expenditures of \$1,372,914.15 be approved as submitted. -CARRIED-

201/18 Owen/Huisman: **THAT** the Prairie Rose School Division Administration Office be closed from December 27 to December 31, 2018. -CARRIED-

202/18 Foote/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising from Previous Meetings

203/18 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, be given second reading.* -CARRIED-

204/18 Claggett Woods/Owen: **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, be given third and final reading.* -CARRIED-

Communication for Information

M.S.B.A. "Talking to Kids About Cannabis" Fact Sheet – Received as information
M.E.T. 2018-2019 Manitoba's Excellence in Education Awards – Received as information
M.S.B.A. New Trustee Orientation and Returning Trustee PD – Received as information
M.S.B.A. Call for Nominations and Resolutions 2018 (revised) – Received as information
Southwest Horizon S.D. Response to M.S.B.A. and Action Plan – Received as information
M.S.B.A. Executive Highlights – Received as information
M.S.B.A. e-bulletin – Received as information
M.S.B.A. 2019 Pre-Budget Consultation – Received as information
M.S.B.A. Editorial sent to Winnipeg Free Press – Received as information
M.S.B.A. Probe Research Findings Report – Received as information

205/18 Owen/Foote: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

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

206/18 Foote/Claggett Woods: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

207/18 Foote/Lachance: **THAT** By-Law 73/18, being a By-Law to approve borrowing upon the credit of the Division the sum of \$1,100,000 to fund the Fiber Optics project, and as attached hereto in full upon completion, be given first reading. -CARRIED-

208/10 Foote/Lachance: **THAT** By-Law 73/18, being a By-Law to approve borrowing upon the credit of the Division the sum of \$1,100,000 to fund the Fiber Optics project, and as attached hereto in full upon completion, be given second reading. -CARRIED-

209/10 Foote/Lachance: **THAT** By-Law 73/18, being a By-Law to approve borrowing upon the credit of the Division the sum of \$1,100,000 to fund the Fiber Optics project, and as attached hereto in full upon completion, be given third and final reading. -CARRIED-

The meeting was adjourned at 9:11 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO