



## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes November 19, 2018

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, November 19, 2018. The meeting was called to order by Chair Cox at 6:57 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen
Ward III	Trustee Theresa Cronin
Ward III	Trustee Marilyn North
Ward IV	Trustee Elaine L. Owen
Ward V	Trustee Jack Foote
Ward VI	Trustee David Cloutier (7:04 p.m.)
Ward VII	Trustee Ashley Lachance
Ward VIII	Trustee Evi Bruce

Administration:

Terry Osiowy, Superintendent/CEO  
Ron Sugden, Assistant Superintendent  
Gerard Lesage, Secretary-Treasurer/CFO  
Rhonda Smith, Assistant Secretary-Treasurer  
Joanne Johnston, Human Resources Manager  
Louise Duncan, Director of Student Services  
Trevor Ryan, Transportation Supervisor  
Claude Plante, Facilities Supervisor  
Arli Cruikshank, Executive Assistant  
Bob Beaudry, Numeracy Leader

223/18 Foote/Bruce: **THAT**, with the addition of 4.06.1: Finance Item #1, the agenda for this meeting be approved as circulated. -CARRIED-

224/18 Lachance/Owen: **THAT** the minutes of the November 5, 2018 inaugural meeting be approved. -CARRIED-

### Reports of Committees

Trustee Cronin provided highlights of the November 12, 2018 PREP Committee meeting.

225/18 North/Bruce: **THAT** the minutes of the November 12, 2018 PREP Committee meeting be approved as presented. -CARRIED-

Trustee Owen deferred the November 12, 2018 Personnel Committee minutes to the December 3, 2018 regular meeting.

### 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 November 14, 2018 SAFE Work MB workshop. A history and purpose of the Priorities 3, 4, & 5 Committee was provided. Student

enrolment showing 2328 total student enrolment was attached. The Director of Student Services provided information on the Ma Mawi Wi Chi Itata, Hands of our Mother Earth, and PRSD proposal. The Assistant Superintendent and Numeracy Leader provided a review of PRSD numeracy goals and an overview of numeracy projects. The October 2018 accounts were attached.

226/18 Foote/Bargen: **THAT** the October 2018 accounts showing total general expenditures of \$1,149,709.53 be approved as submitted -CARRIED-

227/18 North/Owen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

228/18 Owen/North: **THAT** Trustee Cox, Trustee Owen, Trustee Foote, and Trustee Bruce attend the M.S.B.A. Association General Meeting, and Regional Meetings session on November 30, 2018 at the Victoria Inn in Winnipeg, MB. -CARRIED-

### **Communication for Information**

M.S.B.A. Manitoba Labour Board Ruling: Secretary Treasurer – Received as information

M.S.B.A. Trustee Orientation, AGM, and PD Program – Received as information

M.S.B.A. Fall Regional Meeting Package – Received as information

M.S.B.A. Call for Workshop Proposals – Received as information

M.S.B.A. Raffle Donations for 2019 Convention – Received as information

M.S.B.A. 2019 Recognition and Awards Program – Received as information

M.S.B.A. Municipal Engagement Materials – Received as information

Interlake S.D. Letter of Endorsement for Alan Campbell – Received as information

Swan Valley S.D. Kelli Reihl Brochure – Received as information

C.S.B.A. Names New Executive Director – Received as information

M.S.B.A. Executive Highlights – Received as information

A 10 minute recess was called at 8:16 p.m.

229/18 Bruce/Lachance: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matter – 1 item
- Personnel Matter – 1 item
- Finance Matter – 1 item
- Questions Arising from Senior Administration Reports – 4 items

230/18 Bruce/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

231/18 Bargen/Cronin: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

The meeting was adjourned at 9:17 p.m.

---

Donna Cox, Board Chair

---

Gerard Lesage, Secretary-Treasurer/CFO