



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
December 3, 2018

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, December 3, 2018. The meeting was called to order by Chair Cox at 6:57 p.m.

Present:

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| 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 |
| Ward VII | Trustee Ashley Lachance |
| Ward VIII | Trustee Evi Bruce |

Administration:

Terry Osiowy, Superintendent/CEO
 Ron Sugden, Assistant Superintendent
 Gerard Lesage, Secretary-Treasurer/CFO
 Joanne Johnston, Human Resources Manager
 Louise Duncan, Director of Student Services
 Claude Plante, Facilities Supervisor
 Arli Cruikshank, Executive Assistant

Regrets:

Rhonda Smith, Assistant Secretary-Treasurer
 Trevor Ryan, Transportation Supervisor

Trustee Cloutier completed the Oath of Office without modification.

232/18 Bargaen/Bruce: **THAT**, with the additions of 3.01.6: M.S.B.A. Trustee Indemnity 2018-2019, 3.01.7: C.S.B.A. Congress 2019 Presentation Proposal, and 4.03.1: Personnel Item #1, the agenda for this meeting be approved as circulated. -CARRIED-

233/18 Foote/North: **THAT** the minutes of the November 19, 2018 regular meeting be approved. -CARRIED-

Presentations

Elm Creek School's Kinikinik Puppet Play

Grade 7 students Laseck B., Marco F., Emma B., Kaley D., and Olivia H., from Elm Creek School performed a puppet play titled Kinikinik. Kinikinik is a short play written by Governor General Award winning playwright, Ian Ross, and was commissioned by the Treaty Relations Commission of Manitoba. The play explores treaty relations and delivers the message that "We Are All Treaty People" through three main characters; a turtle, a wolf, and a beaver. Principal Bill Yaworsky commended Teacher Jackie DeVries on her work with the grade 7 students. The students will be presenting Kinikinik at the Canadian Museum for Human Rights on Friday, December 7, 2018.

Addictions Foundation of Manitoba (AFM)

Supervisor, Les O’Neill, Director, Jennifer Faulder, and Youth Rehabilitation Coordinator, Trina Sterling, from Addictions Foundation of Manitoba presented on the services AFM provides to the division. PRSD has a contractual agreement with AFM that provides a seasonal part time addictions counsellor two days per week. The counsellor is based in Carman Collegiate and serves the Miami, Carman, and Elm Creek School.

Parent Delegation

A parent delegation from Region B presented their concerns regarding bus transportation.

Reports of Committees

Trustee Owen provided highlights of the November 12, 2018 Personnel Committee meeting.

234/18 Owen/Foote: **THAT** the minutes of the November 12, 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 report submitted by the Roland School principal identifying the school’s Physical Literacy Initiative was attached. Highlights of facility tours of the St. François Xavier School, École St. Eustache School, and St. Paul’s Collegiate buildings attended by the Superintendent/CEO, Secretary-Treasurer/CFO, Facilities Supervisor, School Principal and Kyle Lewkowich, Project Leader from the Public Schools Finance Board, were provided. The Assistant Superintendent provided a verbal report on the November 27, 2018 Region A French Immersion Information night. Grade 12 Provincial Standards Exams results from the past three years were attached.

235/18 Owen/North: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

236/18 Foote/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

The Board discussed the upcoming Board Planning Session. A letter from the École St. Eustache Parent Advisory Council identifying concerns was attached. An invitation to attend and purchase a table for the Canadian Fossil Discover Center’s 4th Annual Dig Deep Gala Fundraiser Dinner was attached.

Communication for Information

- M.A.S.B.O. re: Menu-Based School Bus Procurement Process 20190 – Received as information
- M.S.B.A. Call for Workshop Proposals Updated – Received as information
- Louis Riel S.D. Superintendent Announcement – Received as information
- M.S.B.A. November 21, 2018 eBulletin – Received as information
- Carman-Dufferin Planning District Application for Conditional Use – Received as information
- M.S.B.A. Trustee Indemnity 2018-2019 – Received as information
- C.S.B.A. Congress 2019 Presentation Proposal – Received as information

A 10 minute recess was called at 9:17 p.m.

237/18 Foote/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera.

-CARRIED-

The following matters were discussed:

- Board Matter – 5 items
- Personnel Matter – 3 items
- Questions Arising from Senior Administration Reports – nil

238/18 Bargaen/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board.

-CARRIED-

239/18 Owen/Foote: **THAT** Trustee Owen, Trustee North, and Trustee Cronin be appointed as members of the PRTA/PRSD Liaison committee for the 2018-2019 school year.

-CARRIED-

The meeting was adjourned at 10:02 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO