



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
February 19, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Tuesday, February 19, 2019. 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 Marilyn North
Ward III	Trustee Theresa Cronin
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
Gerard Lesage, Secretary-Treasurer/CFO
Ron Sugden, Assistant Superintendent
Joanne Johnston, Human Resources Manager
Louise Duncan, Director of Student Services
Tyler Oakes, Information Technology Supervisor
Arli Cruikshank, Executive Assistant

Regrets:

Trevor Ryan, Transportation Supervisor
Claude Plante, Facilities Supervisor
Rhonda Smith, Assistant Secretary-Treasurer

016/19 Foote/Owen: **THAT**, with the additions of 2.01.3: Attachment for Technology Update, 2.06.6: Golden West Radio Ad Participation, 4.03.1: Personnel Item #1, and 4.03.2: Personnel Item #2 the agenda for this meeting be approved as circulated. -CARRIED-

017/19 Foote/North: **THAT** the minutes of the January 21, 2019 regular meeting be approved. -CARRIED-

Presentations

Parent Delegation

A Carman Elementary parent delegation was presented.

École St. Eustache

Principal Lindsay Noël presented to the Board on Literacy, Numeracy, and French Immersion at École St. Eustache. The school's Report of Continuous Improvement was presented identifying literacy, numeracy, and French Immersion goals and collected data. French Immersion enrolment retention highlighting a 99% retention rate in 2017-2018 was presented. Literacy initiatives such as Reading Workshop, and French theme-based literacy centers were described. Numeracy initiatives includes development through Professional Learning Communities (PLCs) and Response to Intervention (RTI).

Technology Update

Information Technology Supervisor Tyler Oakes presented PRSD's technology inventory to the Board. PRSD's technology inventory includes 1,242 student devices and 267 staff devices. The variety of devices, their assigned locations, and their ages was presented. Devices include Chromebooks, iPads, Laptops, and Desktop Computers.

Reports of Committees

Trustee Owen provided highlights of the January 21, 2019, and February 11, 2019 Personnel Committee meeting.

018/19 Owen/Foote: **THAT** the minutes of the January 21, 2019, 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 initiation of a review on distance learning within PRSD was presented. The Literacy and Numeracy in Manitoba: Setting the Context resource document from Manitoba Education and Training was highlighted. Manitoba Graduation Rates as posted by Manitoba Education and Training were attached. January 2019 enrolment showing 2339 total student enrolment was attached. The Assistant Superintendent highlighted a formative quiz and assessment through a grade 6 professional learning community. A literacy update was attached. The Secretary-Treasurer/CFO identified signing authority updates required for the Midland Adult Education Centre account and the Harry Hurton Trust account. The January 2019 accounts were attached.

019/19 Bargaen/Bruce: **THAT** the February 4, 2019 Superintendent's Staffing Report be received as presented. -CARRIED-

020/19 Bargaen/Bruce: **THAT** the February 19, 2019 Superintendent's Staffing Report be received as presented. -CARRIED-

021/19 Owen/North: **THAT** the signing officers for the Midland Adult Education Centre account shall be the administrator Minnie Guilford or designate and one of; the Secretary-Treasurer, the Assistant Secretary-Treasurer, the Superintendent; or the Assistant Superintendent. -CARRIED-

022/19 Foote/Bargaen: **THAT** the signing officers for the Harry Hurton Trust account shall be the Carman Collegiate school administrator or designate and one of; the Secretary-Treasurer, the Assistant Secretary-Treasurer, the Superintendent; or the Assistant Superintendent. -CARRIED-

023/19 Bruce/Cronin: **THAT** the January 2019 accounts showing total general expenditures of \$1,630,611.87 be approved as submitted. -CARRIED-

024/19 Owen/Bruce: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

The M.S.B.A. Convention agenda, registration, board ballots, and 2019 Resolutions and Special Business were attached.

025/19 Lachance/North: **THAT** Trustee Cox and Trustee Barga be authorized to receive the board ballots for the 2019 Manitoba School Boards Association Annual Convention. -CARRIED-

The M.S.B.A. Local Voices, Local Choices campaign highlighting the local involvement from participating school divisions was discussed, item was referred to the PREP Committee. Correspondence from Golden West Radio regarding participation in a Local Voices, Local Choices advertising campaign was discussed.

Communication for Information

M.S.B.A. “Bear-pit session” with Minister of Education and Training – Received as information
M.S.B.A. Nomination Updates – Received as information
Minister of Education and Training response to Seven Oaks S.D. re: amendment to The Elections Act – Received as information
MTS PD Opportunity for Teachers and Non-Teachers – Received as information
Winnipeg Free Press Editorial: M.S.B.A. President – Received as information
M.S.B.A. Notice of Rebate to Members – Received as information
M.S.B.A. Deadline Reminder: Minister Meeting at Convention – Received as information
M.S.B.A. Trustee Profile Survey – Received as information
M.S.B.A. Opinion Article in Winnipeg Free Press – Received as information
M.S.B.A. Chair Workshop – Received as information

A 10 minute recess was called at 8:56 p.m.

026/19 Foote/Lachance: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matter – 3 items
- Personnel Matter – 2 items
- Student Matter – 1 item
- Questions Arising from Senior Administration Reports – nil

027/19 Bruce/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

028/19 Owen/Foote: **THAT** the minutes of the February 11, 2019, Personnel Committee meeting be approved as presented. -CARRIED-

The meeting was adjourned at 9:56 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO