



PRAIRIE ROSE SCHOOL DIVISION

February 28, 2019

Notice is hereby given of the regular meeting of the Board of Trustees

Monday, March 4, 2019, 7:00 p.m.
Boardroom, Administration Office
45 Main Street South, Carman, Manitoba

AGENDA

Prairie Rose School Division operates on the traditional lands of the Anishinaabe and on the homeland of the Metis nation. Prairie Rose School Division respects the Treaties that were made on this territory.

1.00 AGENDA/MINUTES

- 1.01 Approval of Agenda
- 1.02 Adoption of Minutes – February 19, 2019 ([link](#))

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
 - 2.01.1 Roland School – Principal Brandy Chevalier
 - 2.01.2 Not Myself Today Program – Guidance Counsellor Jesse Thomaschewski
- 2.02. Delegations and Petitions
- 2.03. Reports of Committees
 - 2.03.1 PREP Committee – nil
 - 2.03.2 Policy Committee – February 19, 2019 meeting minutes (attachment)
 - 2.03.3 Operations/Indemnity Committee – nil
 - 2.03.4 Personnel Committee – nil
- 2.04. Report of Senior Administration - Superintendent/CEO (attachment)
 - 2.04.1 Superintendent Staffing Report – February 4, 2019 (Motion)
 - 2.04.2 Superintendent Staffing Report – February 19, 2019 (Motion)
 - 2.04.3 Student Code of Conduct/Suspension Report
 - 2.04.4 Superintendent School Visitations, Meetings, Conferences and Workshops
 - 2.04.5 Distance Learning – Community High Schools
 - 2.04.6 Literacy and Numeracy in Manitoba: Setting the Context

2.04.7 Instructional Plan and Staffing Allocation Meetings

2.04.8 Accept Senior Administration Report (Motion)

2.05. Business Arising (From Previous Delegation/Board Meetings)

2.05.1

2.06. New Business

2.06.1

3.00 ADMINISTRATIVE INFORMATION

3.01 Communication for Information

3.01.1 M.S.B.A. Start of Review Consultations (attachment)

3.01.2 M.S.B.A. Board Chairs Meeting with the Minister Date Change (attachment)

3.01.3 M.S.B.A. Editorial – Keep Education Decisions Local (attachment)

3.01.4 M.S.B.A. Safety Preparations and Requirements before Student Work Experiences (attachment)

3.01.5 Stone Soup Fundraiser Invitation (attachment)

3.01.6 Seven Oaks S.D. Letter: Amendments to The Elections Act (attachment)

3.01.7 M.S.B.A. eBulletin (attachment)

3.01.8 M.S.B.A. Executive Highlights (attachment)

4.00 IN CAMERA DISCUSSION

4.01 Student Matters

4.01.1. Student Item #1

4.02 Board Matters

4.02.1. Board Item #1

4.02.2. Board Item #2

4.02.3. Board Item #3

4.02.4. Board Item #4

4.02.5. Board Item #5

4.03 Personnel Matters

4.03.1. Personnel Item #1

4.04 Facility Matters

4.05 Transportation Matters

4.06 Finance Matters

4.06.1. Finance Item #1

4.07 Questions arising from Senior Administration Report

5.00 MOTIONS FROM IN CAMERA

6.00 ADJOURNMENT

Upcoming Meetings

- a. NEXT REGULAR MEETING – Monday, March 18, 2019 – 7:00 p.m.
- b. PREP Committee Meeting – Monday, March 4, 2019 – 5:30 p.m.
- c. Budget Meeting – Wednesday, March 6, 2019 – 7:00 p.m.
- d. Personnel Committee – Monday, March 11, 2019 – 5:00 p.m.
- e. Special Board Meeting – Monday, March 11, 2019 – 7:00 p.m.
- f. Operations/Indemnity Meeting – Monday, March 18, 2019 – 5:30 p.m.