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**PRAIRIE ROSE SCHOOL DIVISION**  
Special Board Meeting Minutes  
March 11, 2019

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The special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 11, 2019. The meeting was called to order by Chair Cox at 7:00 p.m.

Present:

Ward I	Trustee Donna Cox	
Ward II	Trustee Natalie Bargaen	conference called into meeting
Ward III	Trustee Marilyn North	
Ward III	Trustee Theresa Cronin	conference called into meeting
Ward V	Trustee Jack Foote	
Ward VI	Trustee David Cloutier	
Ward VII	Trustee Ashley Lachance	conference called into meeting
Ward VIII	Trustee Evi Bruce	conference called into meeting

Administration:

Terry Osiowy, Superintendent/CEO  
Gerard Lesage, Secretary-Treasurer/CFO  
Rhonda Smith, Assistant Secretary-Treasurer

Regrets: Trustee Elaine L. Owen, Ward IV

The Board chair acknowledged that 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.

037/19 Foote/North: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

**Report of Senior Administration**

The 2019-2020 Division Budget and 2019 Special Levy was presented for approval.

038/19 Foote/North: **THAT** the 2019-2020 Division Budget showing total operating expenditures of \$31,543,405 Transfers to Capital of \$404,400 and a projected operating deficit of \$589,580 be approved. -CARRIED-

039/18 North/Foote: **THAT** the 2019 Special Levy in the amount of \$17,276,435 be approved. -CARRIED-

The meeting was adjourned at 7:06 p.m.

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Donna Cox, Board Chair

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Gerard Lesage, Secretary-Treasurer/CFO