



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

March 18, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 18, 2019. The meeting was called to order by Chair Cox at 6:58 p.m.

Present:

Ward I	Trustee Donna Cox
Ward III	Trustee Marilyn North
Ward III	Trustee Theresa Cronin (video conference called into meeting)
Ward V	Trustee Jack Foote
Ward VII	Trustee Ashley Lachance
Ward VIII	Trustee Evi Bruce (departed at 7:58 p.m.)

Administration:

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

Regrets:

Trustee Natalie Bargen, Ward II
 Trustee Elaine L. Owen, Ward IV
 Trustee David Cloutier, Ward VI

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.

- 040/19 Foote/North: **THAT**, with the additions of 2.03.1.1: PRSD Strategic Plan 2019-2022, and 3.01.14: M.S.B.A. Chief Financial Officer Opportunity, the agenda for this meeting be approved. -CARRIED-
- 041/19 Foote/Bruce: **THAT** the minutes of the March 4, 2019 regular meeting be approved. -CARRIED-
- 042/19 North/Lachance: **THAT** the minutes of the March 11, 2019 special meeting be approved. -CARRIED-

Presentations

Carman Elementary

Principal, Cecile Affleck, Vice Principal, Pat Hamm, and Guidance Counsellor, Barrette Plett, presented on Carman Elementary's 2018-2019 school development plan. The presentation highlighted literacy and numeracy improvements, the success of the French Immersion initiative, and the Collaborative and Proactive Solutions (CPS) project. The Board was also presented with an overview of the various clubs and extra-curricular activities available at Carman Elementary. Carman Elementary's Parent Advisory Council for Student Learning's supportive contributions to the school was shared with the Board.

Reports of Committees

Trustee Lachance provided highlights of the March 4, 2019, Public Relations/Educational Programming (PREP) Committee meeting.

043/19 Lachance/North: **THAT** the minutes of the March 4, 2019, PREP 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 Miami Outdoor Education Field Trip to Nopiming Provincial Park from May 22 – May 26, 2019, was attached for information. Correspondence from Manitoba Education and Training regarding the closure of the Curriculum Support Centre was attached. The Assistant Superintendent provided the Grade 9 to 12 Writing, Reading, and Viewing Achievement Standards. The Assistant Superintendent presented the 2019-2022 Accessibility Plan. The Director of Student Services presented a PowerPoint presentation on the update on student services tiers of support and intervention support. The February 2019 enrolment report showing total enrolment of 2337 students was attached. The February 2019 accounts were attached.

044/19 Foote/Lachance: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

045/19 Lachance/North: **THAT** the February 2019 accounts showing total general expenditures of \$1,437,751.58 be approved as submitted. -CARRIED-

046/19 North/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (from Previous Delegations/Board Meetings)

Principal feedback for the M.S.B.A. Local Voices, Local Choices campaign was reviewed. Feedback was referred to the PREP committee.

New Business

A request for donation for the Twenty-Sixth Annual Meridian Arts Festival was reviewed.

047/19 Cronin/Foote: **THAT** a donation be made to the Meridian Arts Festival in the amount of \$50.00. -CARRIED-

Communication for Information

M.S.B.A. Budget 2019: What it means for school boards – Received as information
M.S.B.A. Response to 2019 Budget Finalization – Received as information
M.S.B.A. 2019 Resolutions Update – Received as information
M.S.B.A. 2019 Resolutions and Special Business - Revised – Received as information
M.S.B.A. 2019 Convention Program – Received as information
M.S.B.A. 2019 Nominating Committee Candidate Profiles – Received as information
M.S.B.A. The Traffic and Transportation Modernization Act – Received as information
Interlake S.D. Local Voices Local Choices Advocacy M.S.B.A. Update – Received as information
Turtle Mountain S.D. Initiatives in relation to Local Voices Local Choices – Received as information
About Face: Camp Trailblazers: A camp for Kids with Facial Differences – Received as information
Webinar: Governance Series – Nurturing Governance Capacity – Received as information

Treaty Relations Commission of Manitoba: Invitation to attend School Administrators Treaty Education Training Session – Received as information

Response to Manitoba Cooperator – Garry Draper – Received as information

M.S.B.A. Chief Financial Officer Opportunity – Received as information

048/19 Foote/North: **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
- Questions Arising from Senior Administration Reports – nil

049/19 Foote/North: **THAT** the Committee of the Whole In-Camera do now resolve into Board.

-CARRIED-

The meeting was adjourned at 9:15 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO