



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

May 6, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, May 6, 2019. The meeting was called to order by Chair Cox at 6:59 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

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
 Claude Plante, Facilities Supervisor
 Arli Cruikshank, Executive Assistant

Regrets:

Trustee Evi Bruce, Ward VIII
 Rhonda Smith, Assistant Secretary-Treasurer

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.

072/19 Foote/Owen: **THAT**, with the additions of 2.04.9: April 2019 Enrolment Report, 2.04.10: March 31, 2019, Unaudited Financial Statements, 2.06.1: PRTA President Release Request, and 3.01.12: K-12 Education Commission Additional Workshops, the agenda for this meeting be approved as circulated. -CARRIED-

073/19 North/Lachance: **THAT** the minutes of the April 22, 2019 regular meeting be approved. -CARRIED-

Presentations

Carman Collegiate

Principal, Jeff Latimer, Vice Principal, Evan Williams, and Guidance Counsellor, Jesse Thomaschewski, highlighted Carman Collegiate initiatives, goals, and successes. Student numeracy and literacy data was presented. Next steps were presented include continued and enhanced wellness, numeracy, and literacy initiatives.

Reports of Committees

Trustee Lachance provided a draft PRSD Local Voices, Local Choices Campaign attachment for review and feedback.

Trustee North provided highlights of the April 22, 2019, Policy and Board Development Committee meeting.

074/19 North/Bargen: **THAT** the minutes of the April 22, 2019, Policy and Board Development Committee meeting be approved as amended. -CARRIED-

Trustee Owen provided highlights of the April 23, 2019, Personnel Committee meeting.

075/19 Owen/Foote: **THAT** the minutes of the April 23, 2019, Personnel Committee meeting be approved as presented. -CARRIED-

076/19 Owen/Foote: **THAT** the PRSD organizational chart 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. Off-Site Activity Requests for a St. Laurent School overnight field trip to Camp Manitou, and St. Paul's Collegiate overnight field trip to Red Rock Bible Camp were presented for information. The Assistant Superintendent presented the Roland School English as an Additional (EAL) pilot project. Administrative Procedure #409: English as An Additional Language (EAL) Learners was attached for information. The Facilities Supervisor provided a 2018-2019 Capital D projects update. April 2019 enrolment showing total enrolment of 2345 students was attached. The March 31, 2019, unaudited financial statements were attached.

077/19 Foote/North: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

078/19 Owen/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

079/19 Bargen/North: **THAT** the request of the Prairie Rose Teachers' Association, that the President of the Association for the 2019/2020 school year, Melissa Benner, be seconded from the Division on a .50 FTE basis be approved, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment, to details of the release time being agreed upon between the Superintendent/CEO, the affected principal, and Melissa Benner, and that upon the return of the teacher to the Division, the teacher shall be reinstated in the same or comparable position at the school. -CARRIED-

Communication for Information

M.S.B.A. K-12 Education Commission Workshops – Received as information

M.S.B.A. K-12 Education Commission in General – Received as information

M.S.B.A. Announcement of New CFO at M.S.B.A. – Received as information

M.S.B.A. Emamawi Partners Field Trip to St. Laurent, May 10, 2019: Trustee PD Opportunity – Received as information

Frontier S.D. Special Announcement: Secretary-Treasurer Designate – Received as information

M.S.B.A. and C.M.H.A. Mark Dickof Memorial Scholarship Award – Received as information

Talking about Manitoba's K-12 Education Review – Received as information

Turtle Mountain S.D. Letter to Minister of Environment and Climate Change re: Carbon Tax – Received as information

Thank You Card – Meridian Arts Festival 2019 – Received as information

Webinar: Governance Pitfalls & Politics – Received as information

M.S.B.A. Salary Bulletin: Lord Selkirk S.D. UNIFOR Local 191 – Received as information

Addendum: K-12 Education Commission Additional Workshops – Received as information

080/19 Bargen/Cronin: **THAT** Trustee North attend the M.S.B.A. Emamawi Partners Field Trip to St. Laurent, May 10, 2019. -CARRIED-

A 10-minute recess was called at 8:29 p.m.

081/19 Foote/Lachance: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Finance Matter – 1 item. Trustee Cronin excused herself due to conflict of interest.
- Personnel Matter – 3 items. Vice Chair Bargen assumed the Chair for item #1. Chair Cox resumed the Chair for item #2 and for the remainder of the meeting.
- Board Matter – 1 item
- Questions Arising from Senior Administration Reports – nil

082/19 Bargen/North: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

083/19 Lachance/North: **THAT** the proposal for banking services for the period June 1, 2019 – May 31, 2024 with the option to renew for two additional years from Access Credit Union be approved. -CARRIED-

084/19 Owen/Cronin: **THAT** the hiring of Steve Doell as the Vice Principal of Miami School, effective September 3, 2019, be approved as recommended by the hiring committee. -CARRIED-

The meeting was adjourned at 10:03 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO