



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

June 3, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, June 3, 2019. The meeting was called to order by Chair Cox at 6:59 p.m.

Present:

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| Ward I | Trustee Donna Cox |
| Ward III | Trustee Marilyn North |
| 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
 Trevor Ryan, Transportation Supervisor
 Tyler Oakes, Information Technology Supervisor
 Arli Cruikshank, Executive Assistant

Regrets:

Trustee Natalie Bergen, Ward II
 Trustee Theresa Cronin, Ward III
 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.

096/19 Foote/Cloutier: **THAT**, with the addition of 3.01.1: MSBA Editorials, the agenda for this meeting be approved as circulated. -CARRIED-

097/19 Owen/Lachance: **THAT** the minutes of the May 21, 2019 regular meeting be approved. -CARRIED-

Presentations

St. Paul's Collegiate

Principal, Jason Green, and Classroom Teacher, Jeff Baty, presented on St. Paul's Collegiate. St. Paul's Collegiate is a dual track grades 7-12 school. School goals, accomplishments, commitments, and data were presented. Programs and successes presented included hosting the 'A' Boys provincial basketball championships, Life Week, Baron Bucks, Baron Buzz, Maker Space/ IDEA Lab, Envirothon Program including the trip to the Experimental Lakes Area, and the TADD (Teens Against Drunk Driving) group. Transitioning support between St. François Xavier and École St. Eustache were presented.

Reports of Committees

Trustee North provided highlights of the May 21, 2019, Board Policy and Development Committee meeting.

098/19 North/Foote: **THAT** the minutes of the May 21, 2019, Board Policy and Development Committee meeting be approved as presented. -CARRIED-

Trustee Foote provided highlights of the May 27, 2019, Operations/Indemnity Committee meeting.

099/19 Foote/Lachance: **THAT** the minutes of the May 27, 2019, Operations/Indemnity Committee meeting be approved as amended. -CARRIED-

Trustee Owen provided highlights of the May 22, 2019, Personnel Committee meeting.

100/19 Owen/Foote: **THAT** the minutes of the May 22, 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 presentation from select Board and senior administration members to the K-12 Education Review Commission was attached, an overview of the presentation was provided. An off-site activity request for the École St. Eustache field trip to Camp Arnes from June 10, 2019, till June 12, 2019 was attached for information. Administrative Procedure #105 – Workplace Violence Prevention and associated Incident Report Form was attached for information. The 2019-2020 Interactive Television (ITV) schedule for PRSD community schools was attached for information. A schedule of early dismissals for the Hutterian Colony School was presented.

101/19 North/Lachance: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

102/19 Owen/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Communication for Information

M.S.B.A. Editorials – Received as information

A 5-minute recess was called at 8:30 p.m.

103/19 Foote/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matter – 2 item
- Personnel Matter – 1 item
- Questions Arising from Senior Administration Reports – 1 item

104/19 Owen/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

105/19 Owen/Foote: **THAT** the employment contract for employee #3054 be ratified as per the recommendation of the Personnel committee. -CARRIED-

The meeting was adjourned at 9:33 p.m.

Donna Cox, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO