



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

June 17, 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 17, 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
	Ward III	Trustee Theresa Cronin
	Ward III	Trustee Marilyn North (7:03 p.m.)
	Ward IV	Trustee Elaine L. Owen
	Ward V	Trustee Jack Foote
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Ashley Lachance
	Ward VIII	Trustee Evi Bruce

Administration:	Terry Osiowy, Superintendent/CEO
	Gerard Lesage, Secretary-Treasurer/CFO
	Robert Morrissey, incoming Secretary-Treasurer/CFO (effective July 1, 2019)
	Rhonda Smith, Assistant Secretary-Treasurer
	Ron Sugden, Assistant Superintendent
	Joanne Johnston, Human Resources Manager
	Claude Plante, Facilities Supervisor
	Arli Cruikshank, Executive Assistant

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.

106/19 Foote/Lachance: **THAT**, with the addition of 4.01.1: Student Item #1 and 4.06.1: Finance Item #1, the agenda for this meeting be approved as circulated. -CARRIED-

107/19 Foote/Bargaen: **THAT** the minutes of the June 3, 2019 regular meeting be approved. -CARRIED-

Reports of Committees

Trustee Owen provided highlights of the June 10, 2019, Personnel Committee meeting.

108/19 Owen/Foote: **THAT** the minutes of the June 10, 2019, Personnel Committee meeting be approved as presented. -CARRIED-

109/19 Owen/Foote: **THAT** the revised job descriptions for the following positions be received as information: Executive Assistant and Assistant Secretary-Treasurer. -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. An overview of the PRSD Student Code of Conduct review was provided. A summary of the province's announcement to support training plans to educate Kindergarten to grade 12

students and teachers about treaties was presented. An update was provided on the K-12 Education review regarding public hearings. The transition plans between the current and incoming Secretary-Treasurer/CFO was provided. May 2019 enrolment showing total enrolment of 2346 students was attached. The shared services agreements for transportation, industrial arts/home economics programming, and clinical support between PRSD and Dufferin Christian School were presented for approval. Borrowing by-law 74/19, a by-law to meet operating expenditures annually, was presented for approval. The May 2019 accounts were attached.

- 110/19 Bargaen/Owen: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-
- 111/19 Foote/Bruce: **THAT** the shared services agreements between Dufferin Christian School and Prairie Rose School Division for the provision of transportation, facilities/resources, and clinician services for the 2019-2020 school year be approved and submitted to the Minister of Education. -CARRIED-
- 112/19 Owen/Foote: **THAT** By-Law 74/19, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given first reading. -CARRIED-
- 113/19 Owen/Foote: **THAT** By-Law 74/19, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given second reading. -CARRIED-
- 114/19 Owen/Foote: **THAT** By-Law 74/19, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures, and as attached hereto into in full, be given third and final reading. -CARRIED-
- 115/19 Foote/North: **THAT** the May 2019 accounts showing total general expenditures of \$1,429,859.41 be approved as submitted. -CARRIED-
- 116/19 Owen/North: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Communication for Information

- M.S.B.A. 2020 Vision – Submission to K-12 Education Review – Received as information
- M.S.B.A. 2020 Vision – Brief to the K-12 Education Review – Received as information
- M.S.B.A. Public Hearing K-12 Education Review Commission – Received as information
- M.S.B.A. Written Submission Presented to K-12 Review Commission – Received as information
- M.S.B.A. Student Accident Coverage – Received as information
- C.S.B.A. Congress and National Trustee Gathering – Received as information
- M.S.B.A. Executive Highlights – Received as information

- 117/19 Foote/Bruce: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Student Matter – 1 item
- Personnel Matter – 1 item
- Finance Matter – 1 item
- Questions Arising from Senior Administration Reports – 1 item

- 118/19 Owen/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-
- 119/19 Owen/Bargaen: **THAT** the Board make a budget adjustment of up to 1.0 FTE for the Superintendent/CEO for Grade 6 Carman Middle Years and the St. François Xavier School Kindergarten program. -CARRIED-

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

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO