



## Prairie Rose School Division

August 26, 2019, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report. Board welcomes the following staff to PRSD:

- Brandon Kipe, Teacher, Carman Collegiate
- Cyrus Gervais-Tourangeau, Teacher, French Immersion, St. Paul's Collegiate
- Sabrina Straub, Educational Assistant, St. François Xavier School
- Heather Keppler, Teacher, St. François Xavier School
- Keri Melnic, Educational Assistant, École Ste. Eustache
- Chelsey Bornn, Educational Assistant, Carman Elementary School
- Deanna Hendricks, Educational Assistant, Carman Elementary School
- Raquel Slonowski, Teacher, Hutterian Colony School – Maxwell Colony
- Bev Swain, Educational Assistant, Miami School
- Melissa Hitching, Educational Assistant, Hutterian Colony School – Starlite Colony
- Jae-Lynn Froese, Educational Assistant, Hutterian Colony School – James Valley Colony
- Laurie Anne Vermette, Teacher, Carman Collegiate
- Jolie Braun, Educational Assistant, Elm Creek School
- Tammy Morgan, Bus Driver, Region B - Elie

Presentation:

### **Parent Delegation**

A parent delegation from Region A presented their concerns regarding bus transportation.

Senior Administration reported to the Board of Trustees on the following items:

### **PRSD Student Code of Conduct**

Board was provided with a draft of the PRSD Student Code of Conduct.

### **PRSD Divisional In-Service**

Board was provided with the poster for the PRSD Divisional In-Service and the poster for the public presentation “We are all Treaty People” scheduled for September 4, 2019, at 6:30 p.m. at Carman Collegiate. For more information on the public session please visit the [PRSD website](#).

### **PRSD Professional Staff Orientation**

Board was provided with the Agenda for the PRSD Professional Staff Orientation scheduled for Thursday, August 29, 2019.

### Administrative Procedures

Board was provided with the Administrative Procedures:

- [AP #333 – Acting Principal Roles and Responsibilities](#)
- [AP #113 – Cell Phones and Personal Electronic Devices.](#)

### Five Year Capital Plan Meetings

Board was provided with correspondence from Public Schools Finance Board regarding school leadership and trustee meetings.

### St. Laurent School – Education for Sustainable Development Grant

St. Laurent School has been granted a \$2,000 grant for their Natural Playground/Outdoor Classroom project by Manitoba Education and Training.

### Elm Creek Teacher – Teachers Institute on Canadian Parliamentary Democracy

Congratulations was given to Leslie Howard, Elm Creek School teacher, for being selected to participate in the “Teachers Institute on Canadian Parliamentary Democracy, which takes place in Ottawa from February 23 – 28, 2020.

### June 2019 Student Enrolment

Board was provided the June 2019 enrolment showing total enrolment of 2,339 students.

### HBNI Fiber Optics Project Update

Board was provided an update on the HBNI Fiber Optics Project by Tyler Oakes, Information Technology Supervisor.

### Highlighted Motions:

**THAT** the June 2019 accounts showing total general expenditures of \$2,521,000.30 be approved as submitted.

**THAT** the July 2019 accounts showing total general expenditures of \$1,234,001.11 be approved as submitted.

### Next Board Meeting

Date: Monday, September 9, 2019

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba