



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

August 26, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, August 26, 2019. The meeting was called to order by Chair Cox at 6:58 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen
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
Ward VIII	Trustee Evi Bruce

Administration:

Terry Osiowy, Superintendent/CEO
 Robert Morrissey, Secretary-Treasurer/CFO
 Rhonda Smith, Assistant Secretary-Treasurer
 Louise Duncan, Director of Student Services
 Joanne Johnston, Human Resources Manager
 Tyler Oakes, IT Supervisor

Regrets:

Ron Sugden, Assistant Superintendent
 Trustee Marilyn North

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.

120/19 Foote/Bruce: **THAT** with the addition of 2.04.5: PRSD Professional Staff Orientation, 3.01.1: July 2019 CPI Update and 4.02.1: Board Item #1 the agenda for this meeting be approved as circulated. -CARRIED-

121/19 Foote/Cronin: **THAT** the minutes of the June 17, 2019 regular meeting be approved. -CARRIED-

Presentation

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

Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was attached. PRSD Student Code of Conduct Draft was presented. PRSD Divisional In-Service posters were attached. An overview and agenda for the upcoming PRSD Professional Staff Orientation session was provided. Administrative Procedures AP #333 – Acting Principal Roles and Responsibilities and AP #113 – Cell Phone and Personal Electronic Devices were attached. Five Year Capital Plan correspondence from Public Schools Finance Board regarding school leadership and trustee meetings to discuss needs and assist with planning issues was presented. Grant approval was received by St. Laurent School for a Natural Playground Outdoor Classroom from Education for Sustainable Development, Manitoba Education & Training. Elm Creek School teacher, Leslie Howard was commemorated for selection to participate in the “Teachers Institute on

Canadian Parliamentary Democracy in Ottawa from February 23 – 28, 2020. June 2019 enrolment showing total enrolment of 2,339 students was attached. An update on the HBNI Fiber Optic Project was presented by Tyler Oakes. The June 2019 and July 2019 accounts were attached.

- 122/19 Bargaen/Lachance: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-
- 123/19 Foote/Cronin: **THAT** the June 2019 accounts showing total general expenditures of \$2,521,000.30 be approved as submitted. -CARRIED-
- 124/19 Owen/Foote: **THAT** the July 2019 accounts showing total general expenditures of \$1,234,001.11 be approved as submitted. -CARRIED-
- 125/19 Owen/Bruce: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Communication for Information

M.S.B.A. Election 2019 Brochure – Received as information
M.S.B.A. Written Submission Presented to K-12 Education Review - Received as information
M.S.B.A. Carbon Monoxide Poisoning - Received as information
2019 Manitoba Connections Conference Promo Code and Details - Received as information
C.S.B.A. Selection of President and Vice President at AGM - Received as information
M.S.B.A. Communications Officer Opportunity - Received as information
Prairie Spirit S.D. Superintendent Search - Received as information
Retirement Gift Thank you – R. Johnson- Received as information
Scholarship Thank you – A. Simonson - Received as information
Scholarship Thank you – A. Houde - Received as information
May 2019 CPI Update - Received as information
June 2019 CPI Update - Received as information
Addendum: July 2019 CPI Update- Received as information

- 126/19 Bruce/Foote: **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 – 5 items
- Finance Matter – 3 items
- Questions Arising from Senior Administration Reports – 1 item

- 127/19 Bruce/Lachance: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 9:43 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO