



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
September 9, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, September 9, 2019. The meeting was called to order by Secretary-Treasurer/CFO, Rob Morrissey at 6:58 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 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
Claude Plante, Facilities/Maintenance Supervisor
Trevor Ryan, Transportation Supervisor

Regrets:

Joanne Johnson, Human Resources Manager
Trustee Ashley Lachance

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.

BOARD ELECTIONS

As per Section 29 (2) of the Public Schools Act, the re-organization of the Board was held. Secretary-Treasurer/CFO Rob Morrissey presided over this section of the meeting.

128/19 Bargaen/Cronin: **THAT** Ron Sugden and Rhonda Smith be appointed scrutineers for the elections at this board re-organization meeting. -CARRIED-

ELECTION OF BOARD CHAIR

Secretary-Treasurer/CFO Rob Morrissey called for first nominations for Chair of the Board.

Trustee Owen nominated Trustee Cox
Trustee Cronin nominated Trustee Bargaen

Secretary-Treasurer/CFO Rob Morrissey invited second nominations for Chair of the Board.
Secretary-Treasurer/CFO Rob Morrissey invited third and final nominations for Chair of the Board.
Secretary-Treasurer/CFO Rob Morrissey closed nominations for Chair of the Board.

Ballots were distributed and counted.

Trustee Cox was declared as duly elected Chair of the Board effective September 9, 2019 for the 2019-2020 school year.

ELECTION OF BOARD VICE-CHAIR

Secretary-Treasurer/CFO Rob Morrissey called for first nominations for Vice Chair of the Board.

Trustee Foote nominated Trustee Bargaen

Secretary-Treasurer/CFO Rob Morrissey invited second nominations for Vice Chair of the Board.
Secretary-Treasurer/CFO Rob Morrissey invited third and final nominations for Vice Chair of the Board.
Secretary-Treasurer/CFO Rob Morrissey closed nominations for Vice Chair of the Board.

There being no further nominations, Trustee Bargaen was declared as duly elected Vice Chair of the Board effective September 9, 2019 for the 2019-2020 school year.

ELECTION OF PERSONNEL COMMITTEE CHAIR

Secretary-Treasurer/CFO Rob Morrissey called for first nominations for Chair of the Personnel Committee.

Trustee Owen nominated Trustee North

Secretary-Treasurer/CFO Rob Morrissey invited second nominations for Chair of the Personnel Committee.
Secretary-Treasurer/CFO Rob Morrissey invited third and final nominations for Chair of the Personnel Committee.
Secretary-Treasurer/CFO Rob Morrissey closed nominations for Chair of the Personnel Committee.

There being no further nominations, Trustee North was declared as duly elected Chair of the Personnel Committee effective September 9, 2019 for the 2019-2020 school year.

ELECTION OF PUBLIC RELATIONS/EDUCATIONAL PROGRAMMING COMMITTEE CHAIR

Secretary-Treasurer/CFO Rob Morrissey called for first nominations for Chair of the Public Relations/Educational Programming Committee.

Trustee Bruce nominated Trustee Lachance – declined nomination re: nominee not in attendance and no written confirmation of intention was received as per Robert's Rules of Order.
Trustee Foote nominated Trustee Cronin

Secretary-Treasurer/CFO Rob Morrissey invited second nominations for Chair of the Public Relations/Educational Programming Committee.
Secretary-Treasurer/CFO Rob Morrissey invited third and final nominations for Chair of the Public Relations/Educational Programming Committee.
Secretary-Treasurer/CFO Rob Morrissey closed nominations for Chair of the Public Relations/Educational Programming Committee.

There being no further nominations, Trustee Cronin was declared as duly elected Chair of the Public Relations/Educational Programming Committee effective September 9, 2019 for the 2019-2020 school year.

ELECTION OF BOARD POLICY COMMITTEE CHAIR

Secretary-Treasurer/CFO Rob Morrissey called for first nominations for Chair of the Policy Committee.

Trustee North nominated Trustee Cloutier – Trustee Cloutier declined
Trustee Owen nominated Trustee Bargaen

Secretary-Treasurer/CFO Rob Morrissey invited second nominations for Chair of the Policy Committee.
Secretary-Treasurer/CFO Rob Morrissey invited third and final nominations for Chair of the Policy Committee.
Secretary-Treasurer/CFO Rob Morrissey closed nominations for Chair of the Policy Committee.

There being no further nominations, Trustee Bargaen was declared as duly elected Chair of the Policy Committee effective September 9, 2019 for the 2019-2020 school year.

ELECTION OF OPERATIONS/INDEMNITY COMMITTEE CHAIR

Secretary-Treasurer/CFO Rob Morrissey called for first nominations for Chair of the Operations/Indemnity Committee.

Trustee Owen nominated Trustee Cloutier – Trustee Cloutier declined
Trustee Cronin nominated Trustee Bruce

Secretary-Treasurer/CFO Rob Morrissey invited second nominations for Chair of the Operations/Indemnity Committee.
Secretary-Treasurer/CFO Rob Morrissey invited third and final nominations for Chair of the Operations/Indemnity Committee.
Secretary-Treasurer/CFO Rob Morrissey closed nominations for Chair of the Operations/Indemnity Committee.

There being no further nominations, Trustee Bruce was declared as duly elected Chair of the Operations/Indemnity Committee effective September 9, 2019 for the 2019-2020 school year.

129/19 Owen/Bargaen: **THAT** ballots be destroyed. -CARRIED-

Board Chair Cox then assumed the Chair of the meeting.

The Board Chair, the Chairs of the four standing Committees, and the Superintendent/CEO met to determine trustee membership on the committees.

<u>Personnel</u>	<u>Public Relations / Educational Programming</u>	<u>Operations/Indemnity</u>	<u>Board Policy</u>
Trustee North (Chair)	Trustee Cronin (Chair)	Trustee Bruce (Chair)	Trustee Bargaen (Chair)
Trustee Foote	Trustee Cloutier	Trustee Foote	Trustee Cloutier
Trustee Owen	Trustee Lachance	Trustee Owen	Trustee Lachance

130/19 Bargaen/Cronin: **THAT** Trustee Cloutier, Trustee Foote, and Trustee North be appointed as members of the PRTA/PRSD Liaison committee for the 2019-2020 school year. -CARRIED-

131/19 Bargaen/North: **THAT** the meeting schedule of the Board committees be approved as amended. -CARRIED-

132/19 Owen/Bargen: **THAT** as per Administrative Procedure #601: Authorized Signatures, the Board signing officers shall be one of Board Chair Cox, Vice-Chair Bargen or Trustee North, and the Secretary-Treasurer/CFO or Assistant Secretary Treasurer, or in his/her absence, the Superintendent/CEO, or the Assistant Superintendent. -CARRIED-

REGULAR SESSION

133/19 Foote/North: **THAT** with the addition of 2.04.6: Acting Principal Appointments 2019-2020, 2.04.7: September Start-Up Student Enrolment, 2.04.10: MB Youth for Climate Action, 4.01.1: Student Matter #1, 4.01.2: Student Matter #2, 4.02.1: Board Matter #2, 4.04.1 Facility Matter #1 the agenda for this meeting be approved as circulated. -CARRIED-

134/19 Owen/Bruce: **THAT** the minutes of the August 26, 2019 regular meeting be approved. -CARRIED-

Delegations and Petitions

135/19 Bargen/Bruce: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Hutterian Colony School – Skyview Colony for the remainder of the 2019-2020 school year. -CARRIED-

136/19 Foote/North: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Elm Creek School for the remainder of the 2019-2020 school year. -CARRIED-

137/19 Bargen/Bruce: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Roland School for the remainder of the 2019-2020 school year. -CARRIED-

138/19 Owen: **THAT** By-Law 75/19, being a By-Law to approve religious instruction at Roland School once per week for the 2019-2020 school year, and as attached, be given first reading. -CARRIED-

Owen: **THAT** By-Law 75/19, being a By-Law to approve religious instruction at Roland School once per week for the 2019-2020 school year, and as attached, be given second reading. -CARRIED-

Owen: **THAT** By-Law 75/19, being a By-Law to approve religious instruction at Roland School once per week for the 2019-2020 school year, and as attached, be given third and final reading. -CARRIED-

Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was attached. An update of Superintendent School Visitations, Meetings, Conferences and Workshops was presented. PRSD Student Code of Conduct was provided. PRSD Divisional In-Service report was attached. The Acting Principals 2019-2020 List was presented. September Start-Up Student Enrolment was provided. Administrative Procedure #308 – Pledge of Confidentiality was presented. 2018-19 Facilities/Maintenance Projects Update report was provided. MB Youth for Climate Action was provided. Bus Reserve Account was reviewed, item was deferred.

139/19 Bargen/Owen: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

140/19 Foote/Cronin: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

A Notice of Board of Reference Hearing was presented. Manitoba Public Insurance Letter was provided.

Communication for Information

Roar Leadership Letter – Received as information

Scholarship Thank you – R. Young - Received as information

Scholarship Thank you – A. Sanders - Received as information

M.S.B.A. 2019-2020 Calendar of Events – Received as information

141/19 Foote/North: **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

142/19 Bruce/Bargen: **THAT** the Committee of the Whole In-Camera do now resolve into Board.

-CARRIED-

The meeting was adjourned at 10:00 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO