



## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes

October 7, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, October 7, 2019. The meeting was called to order by Chair, Donna Cox at 6:59 p.m.

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

Administration:	Terry Osiowy, Superintendent/CEO
	Ron Sugden, Assistant Superintendent
	Robert Morrissey, Secretary-Treasurer/CFO
	Rhonda Smith, Assistant Secretary-Treasurer
	Louise Duncan, Director of Student Services
	Joanne Johnson, Human Resources Manager
	Pat Hamm, VP, Carman Elementary

Regrets:	Ward III	Trustee Theresa Cronin
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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.

150/19 Foote/North: **THAT**, with the addition of 2.04.8 Carman Poverty Reduction Committee (attachment) the agenda for this meeting be approved as circulated.

-CARRIED-

151/19 Lachance/Foote: **THAT** the minutes of the September 23, 2019 regular meeting be approved. -CARRIED-

### Delegations and Petitions

152/19 Owen/Foote: **THAT** By-Law 76/19, being a By-Law to approve religious instruction at St. Francois Xavier School once per week for the 2019-2020 school year, and as attached, be given first reading.

Owen/Foote: **THAT** By-Law 76/19, being a By-Law to approve religious instruction at St. Francois Xavier School once per week for the 2019-2020 school year, and as attached, be given second reading.

Owen/Foote: **THAT** By-Law 76/19, being a By-Law to approve religious instruction at St. Francois Xavier School once per week for the 2019-2020 school year, and as attached, be given third and final reading.

153/19 North/Lachance: **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 – Blooming Prairie Colony for the remainder of the 2019-2020 school year.

**Reports of Committees**

Trustee Bruce provided highlights of the September 30, 2019, Operations/Indemnity Committee meeting.

154/19 Bruce/Foote: **THAT** the minutes of the September 30, 2019, Operations/Indemnity Committee meeting be approved as presented. -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 Strategic Plan 2019-2022 – Priority Framework Plan presentation was discussed. Student Focus Group Sessions overview was provided. PRSD Strategic Plan 2019-2022 – Priority Framework Plan – School Leadership Team Priority Work Plans implementation and process was outlined. K-12 Principals’ Meeting minutes was presented. Carman Poverty Reduction Committee Report update was provided.

155/19 Owen/Lachance: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

156/19 Foote/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

157/19 Owen/Bargen: **THAT** Trustee North attend the Carman Community Roundtable to Address Poverty on November 7, 2019 at Friends Community Church, Carman MB. -CARRIED-

**Business Arising (From Previous Delegation/Board Meetings)**

Trustee Cox deferred the Fall Professional Development, General and Regional Meeting attendance to the November 4, 2019 Board meeting.

**Communication for Information**

Creative Convergence Conference Poster – Received as information  
M.S.B.A. e-bulletin – Received as Information  
M.S.B.A. Fall 2019 PD Meetings Registration Package – Received as Information  
Manitoba Association of Parliamentarians Seminar – Received as Information  
UCN Annual Truth and Reconciliation Gathering Poster – Received as Information  
C.S.B.A. Statement re-QC Bill 40 – Received as Information  
Supreme Court News Release – Received as Information  
Multi-Cultural Training Tour – Received as Information  
Alliance for Arts Education General Meeting - Received as information

158/19 North/Lachance: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Student Matter – 2 items
- Board Matter – 2 items
- Questions Arising from Senior Administration Reports – 4 Board Matters, 2 Personnel items and 2 Student Matters

159/19 Foote/Bargen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 8:41 p.m.

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Donna Cox, Board Chair

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Rob Morrissey, Secretary-Treasurer/CFO