



Prairie Rose School Division

October 21, 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:

- Jackie Neufeld, Resource Teacher, Elm Creek School

Presentation:

June 30, 2019, Financial Statement

Greg Bradshaw, CPA, CA, of Craig & Ross Accountants, presented to the Board, the June 30, 2019, Financial Statements.

Reports of Committees:

Public Relations-Educational Programming Committee

Trustee Lachance provided highlights of the October 7, 2019, PREP committee meeting.

Personnel Committee

Trustee North provided highlights of the October 15, 2019, Personnel committee meeting.

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

MET – Document Discovery Process – Copyright Litigation

The Superintendent presented a letter from the Deputy Minister, Manitoba Education & Training on Document Discovery Process on Copyright Litigation and discussed on how it may affect Prairie Rose School Division.

PRSD Numeracy and Manitoba Rural Learning Consortium (mRLC) Initiatives

The Assistant Superintendent provided an update on the PRSD Math Initiatives. All PRSD Grade 9 teachers are in their 3rd year of successful implementation of the mRLC Numeracy Achievement Project. Grade 7 and 8 community school teachers are entering their first year into the mRLC Numeracy Achievement Project. Community school Grade 6 teachers are running a similar program as the Numeracy Achievement Project through a Professional Learning Consortium.

PRSD Literacy and Manitoba Rural Learning Consortium (mRLC) Initiatives

The Assistant Superintendent provided an update on the PRSD Literacy Initiatives. All PRSD schools are participating in the final year of implementation of the new ELA Curriculum with Manitoba Education

and Training. Focus is on professional development in the area of writing, building toward common outlines and summative assessments, and building inquiry in the classrooms.

Welcome to Kindergarten (WTK) Program

The Welcome to Kindergarten program through The Learning Partnership was presented by the Assistant Superintendent.

September 2019 Student Enrolment

Board was provided the September 2019 enrolment showing total enrolment of 2,376 students.

Board Monthly Financial Reports

The Secretary-Treasurer/CFO presented the Board monthly financial reports for September 2019.

Business Arising (From Previous Delegation/Board Meetings):

PRSD Strategic Plan 2019-2022 – Priority Framework Plan – Board Feedback

Feedback on recommendations on the power point presentation from the October 7, 2019 Board meeting outlining recommended actions for 2019-2022 regarding the Board's three approved priorities; Priority #1 – Positive and Safe School Culture, Priority #2 – Student Learning – Achievement and Engagement, and Priority #3 – School Leadership was discussed with the Board.

Board of Reference Award

The Secretary-Treasurer/CFO presented a letter from Manitoba Education & Training, Board of Reference, which has awarded the application with respect to the hearing held September 17, 2019 in Carman, Manitoba.

Highlighted Motions:

THAT the 2018-2019 Audited Financial Statement be approved as presented.

THAT the September 2019 accounts showing total general expenditures of \$1,294,981.78 be approved as submitted.

Next Board Meeting

Date: Monday, November 4, 2019

Time: 7:30 p.m.

Location: St. Paul's Collegiate, Elie, Manitoba