



Prairie Rose School Division

November 4, 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:

- Kaitlyn Hogue, Educational Assistant, Hutterian Colony School, BonHomme Colony
- Michelle Aldie, Educational Assistant, Elm Creek School
- Macey Lawrence, Educational Assistant, École St. Eustache
- Cheryl Nast, Educational Assistant, St. Laurent School
- Alyssa Allard, Resource Teacher, École St. Eustache

Delegations and Petitions:

Religious Exercises

Petition was received and approved for religious exercises for the duration of the 2019-2020 school year at Hutterian Colony School – Iberville Colony as per section 84(8) of the [Public Schools Act](#).

Reports of Committees:

Policy Committee

Trustee Lachance provided highlights of the October 21, 2019, Policy Committee meeting.

Operations/Indemnity Committee

Trustee Owen provided highlights of the October 28, 2019, Operations/Indemnity Committee meeting. Agenda items included St. Francois Xavier School and Elm Creek School facility space challenges and the Five Year Capital Plan.

PRSD/PRTA Liaison Committee

Trustee North provided highlights of the October 22, 2019, PRSD/PRTA Liaison Committee meeting. Agenda items included Appointment of Chairpersons, Friday Afternoons of Student-Led Conferences, Common Divisional Exam Schedule and Divisional Policies.

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

Administrative Procedure – AP #504 – School of Choice

As per PRSD Decision Making Matrix, Administrative Procedure #504 School of Choice was presented as information.

- [AP #504 – School of Choice](#)

Manitoba Education and Training Updates

The Superintendent/CEO presented the following correspondence from Manitoba Education and Training, Early Childhood and Development:

- Promising Pathways; High School and Adult Programming Options for English as an Additional Language (EAL) Youth, Version 2.0
- English Language Arts Curriculum Framework: A Living Document and The ELA Place
- Senior Years Literacy, Academics, and Language (LAL) Numeracy Courses

Other correspondence from Manitoba Education and Training included Request for Emergency Contacts and Safety Preparation for Student Work Experiences: Safety Plan Framework and Safety Preparation for Student Work Experiences: Safety Plan Development Session

COSL/MTS/PRTA President School Tours

The Superintendent/CEO provided an update on PRSD school visits by COSL/MTS/PRTA President on October 28, 2019.

PRSD Continuous Improvement Report – 2018-2019

The Assistant Superintendent presented PRSD Annual Report on Continuous Improvement 2018-19. The report covered the yearly accomplishments of various programs that are offered by PRSD to meet the needs of its students. These include English Language, French Immersion, Technology Studies and Adult Education. The report also highlighted the accomplishments for literacy, numeracy, Aboriginal Academic Achievement and enhancing Instructional Leadership.

Division Office Winter Break Closure

The closure of the PRSD Administration Office from December 27-31, 2019 was presented for approval.

Highlighted Motions:

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 – Iberville Colony for the remainder of the 2019-2020 school year.

THAT the Board approve early release for professional staff on Friday afternoons following divisionally scheduled Thursday evening Student Led Conference/Parent Teacher Interviews.

THAT the Prairie Rose School Division Administration Office be closed from December 27 to December 31, 2019.

THAT all Board of Trustee members attend the M.S.B.A. General and Regional Meetings Session on November 22-23, 2019 at the Victoria Inn in Winnipeg, Mb.

Next Board Meeting

Date: Monday, November 18, 2019

Time: 7:30 p.m.

Location: Elm Creek School, Elm Creek, Manitoba