



## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes

November 4, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the St. Paul's Collegiate in Elie on Monday, November 4, 2019. The meeting was called to order by Chair, Donna Cox at 7:30 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward III	Trustee Marilyn North
	Ward IV	Trustee Elaine L. Owen
	Ward III	Trustee Theresa Cronin
	Ward V	Trustee Jack Foote
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Ashley Lachance

Administration:	Terry Osiowy, Superintendent/CEO
	Ron Sugden, Assistant Superintendent
	Robert Morrissey, Secretary-Treasurer/CFO
	Louise Duncan, Director of Student Services

Regrets:	Ward II	Trustee Natalie Bargaen
	Ward VIII	Trustee Evi Bruce

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.

170/19 Foote/North: **THAT**, with the addition of 2.06.1: M.S.B.A. Region 2 Meeting – November 23, 2019 the agenda for this meeting be approved as circulated. -CARRIED-

171/19 Owen/North: **THAT** the minutes of the October 21, 2019 regular meeting be approved. -CARRIED-

#### Delegations and Petitions

172/19 Owen/Foote: **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. -CARRIED-

#### Reports of Committees

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

173/19 Lachance/Cronin: **THAT** the minutes of the October 21, 2019, Policy Committee meeting be approved as presented. -CARRIED-

Trustee Owen provided highlights of the October 28, 2019 Operations/Indemnity committee meeting.

174/19 Owen/Foote: **THAT** the minutes of the October 28, 2019 Operations/Indemnity Committee meeting be approved as presented. -CARRIED-

Trustee Lachance provided highlights of the October 28, 2019 PRSD-PRTA Liaison committee meeting.

175/19 Owen/North: **THAT** the Board approve early release for professional staff on Friday afternoons following divisionally scheduled Thursday evening Student Led Conference/Parent Teacher Interviews. –CARRIED-

### **Administration**

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was a Nil report. An update of Superintendent School Visitations, Meetings, Conferences and Workshops was presented. Administrative Procedure #504 School of Choice was presented for information. Manitoba Education and Training, Early Childhood and Development correspondence: Promising Pathways; High School and Adult Programming Options for English as an Additional Language Youth, English Language Arts Curriculum Framework, and Senior Years Literacy, Academics, and Language (LAL) Numeracy Courses was discussed. Additional correspondence from Manitoba Education and Training on Request for Emergency Contacts and Safety Preparation for Student Work Experiences: Safety Plan Development Session was presented. The Superintendent provided an update on PRSD school visits by COSL/MTS/PRTA President on October 28, 2019. The Assistant Superintendent presented PRSD Annual Report on Continuous Improvement 2018-19.

176/19 Foote/Owen: **THAT** the Superintendent’s Staffing Report be received as presented. –CARRIED-

177/19 North/Owen: **THAT** the Prairie Rose School Division Administration Office be closed from December 27 to December 31, 2019. –CARRIED-

178/19 Owen/Cronin: **THAT** the Report from Senior Administration be received as presented. –CARRIED-

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

Registrations for M.S.B.A. Fall Professional Development Session on November 22 – 23, 2019 was confirmed.

179/19 Lachance/Cronin: **THAT** all Board of Trustee members attend the M.S.B.A. General and Regional Meeting Session on November 22-23, 2019 at the Victoria Inn in Winnipeg, MB. –CARRIED-

### **Communication for Information**

M.S.B.A. E-news October 16, 2019 – Received as Information

M.S.B.A. October Executive Highlights – Received as Information

M.S.B.A. Fall Professional Development Session – Received as Information

M.S.B.A. E-news October 30, 2019 – Received as Information

M.S.B.A. – Call for Workshop Proposals and Student Performers – Received as Information

Tree Canada – Community Tree Grants - Received as Information

180/19 Owen/Cronin: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. –CARRIED-

The following matters were discussed:

- Board Matters – 1 item
- Questions Arising from Senior Administration Reports – 1 Board Matter

181/19 North/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board. –CARRIED-

The meeting was adjourned at 10:04 p.m.

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Donna Cox, Board Chair

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Rob Morrissey, Secretary-Treasurer/CFO