



Prairie Rose School Division

November 18, 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:

- Melissa Dayton, Teacher, St. Paul's Collegiate
- Stacey Barnes, Educational Assistant, École St. Eustache
- Carolyn Sigurdson, Teacher, Hutterian Colony Schools – Starlite Colony

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 – Rosedale Colony as per section 84(8) of the [Public Schools Act](#).

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

Manitoba Education and Training Updates

The Superintendent/CEO presented the following correspondence from Manitoba Education and Training:

- Family First Program High School Graduation Credit – David Yeo, Assistant Deputy Minister, Manitoba Education – outlines guidelines on recognizing which courses are accredited in the Family First Program.
- 2018-2019 Early Childhood Development Instrument (EDI) Reports Changes – Jay Rodgers/CEO, Healthy Child Manitoba Office – community-level reports will now align with the boundaries of the Regional Health Authorities (RHAs) to enhance cross-report comparisons at the community level.
- Policy Changes – Angelo De Franseco, Executive Director, Manitoba Education, Public Schools Finance Board – policy changes pertaining to Capital Reserves and Disposition of Surplus Properties.

PRSD Provincial Grade 3 Math Assessment Results

The Assistant Superintendent provided an update on PRSD Provincial Grade 3 Math Assessment results.

October 2019 Enrolment

The Superintendent/CEO provided the October 2019 enrolment showing total enrolment of 2,376.

Carman Collegiate, Carman Elementary and Miami School Capital Replacement Projects

The Secretary-Treasurer/CFO presented By-Law 77/19 being a by-law for the issuing of long term debt for the Carman Collegiate boiler replacement, Carman Elementary steam and ventilation system replacement and the Miami exterior wall and roof replacement projects.

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

THAT By-law 77/19, being a By-law to approve the issuing of a long term debt for expenses related to the Carman Collegiate Boiler Replacement, Carman Elementary Steam Heating and Ventilation System and Miami Wall and Roof Replacement projects and as attached in full upon completion be given first reading and submitted to Public Schools Finance Board for approval.

THAT the October 2019 accounts showing total expenditures of \$1,592,087.49 be approved as submitted.

Next Board Meeting

Date: Monday, December 2, 2019

Time: 7:30 p.m.

Location: St. Laurent School, St. Laurent, Manitoba