



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
November 18, 2019

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Elm Creek School in Elm Creek on Monday, November 18, 2019. The meeting was called to order by Vice Chair, Natalie Bargaen at 7:45 p.m.

Present:

Ward II	Trustee Natalie Bargaen
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
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

Regrets: Ward I Trustee Donna Cox

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.

182/19 Bruce/Foote: **THAT**, with the addition of 4.01.1 Student Matter #1 the agenda for this meeting be approved as circulated. -CARRIED-

183/19 Cronin/North: **THAT** the minutes of the November 4, 2019 regular meeting be approved.

-CARRIED-

Delegations and Petitions

184/19 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 – Rosedale Colony for the remainder of the 2019-2020 school year. -CARRIED-

Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was presented with 3 suspensions. An update of Superintendent School Visitations, Meetings, Conferences and Workshops was presented. Manitoba Education and Training updates and correspondence was provided on: Family First Program Requesting High School Graduation Credit, 2018-2019 Early Childhood Development Instrument Reports from Healthy Child Manitoba, and Policy Changes on Capital Reserves and Disposition of Surplus

Properties from the Public Schools Finance Board. The Assistant Superintendent presented PRSD Provincial Grade 3 Math Assessment results. By-law 77/19 being a by-law for the issuing of long term debt for expenses related to Carman Collegiate boiler replacement, Carman Elementary steam heating and ventilation system, and Miami wall and roof replacement projects was presented for first reading. The October 2019 enrolment figures were presented. The October 2019 accounts were attached for approval.

185/19 Owen/Foote: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

186/19 Foote/Lachance: **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. -CARRIED-

187/19 Bruce/Cronin: **THAT** the October 2019 accounts showing total general expenditures of \$1,592,087.49 be approved as submitted. -CARRIED-

188/19 Owen/Bruce: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Communication for Information

- M.S.B.A. 2019 Fall Regional Meeting Agenda – Received as Information
- M.S.B.A. Convention 2020 Donation – Received as Information
- M.S.I.P. Administrative Agreement July, 2019 – Received as Information
- M.S.B.A. General Meeting Livestream Memo – Received as Information
- C.S.B.A. – President’s Bulletin November 2019 – Received as Information

189/19 Bruce/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
- Student Matters – 1 item
- Finance Matters – 1 item
- Questions Arising from Senior Administration Reports – 1 Board Matter, 1 Staffing Matter

190/19 Foote/Bruce: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 9:23 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO