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## PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes  
December 2, 2019

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The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the St. Laurent School in St. Laurent on Monday, December 2, 2019. The meeting was called to order by Chair, Donna Cox at 6:45 p.m.

Present:

Ward I	Trustee Donna Cox
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 Osioy, Superintendent/CEO  
Ron Sugden, Assistant Superintendent  
Robert Morrissey, Secretary-Treasurer/CFO  
Louise Duncan, Director of Student Services  
Joanne Johnson, Human Resources

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.

191/19 Bruce/North: **THAT** the agenda for this meeting be approved as circulated.  
-CARRIED-

192/19 Bargaen/North: **THAT** the minutes of the November 18, 2019 regular meeting be approved.

-CARRIED-

### Delegations and Petitions

193/19 Bargaen/Bruce: **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 – Maxwell 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 5 suspensions. An update of Superintendent School Visitations, Meetings, Conferences and Workshops was presented. Manitoba Education and Training correspondence was provided on The Smoking and Vapour Products Control Act and the use of e-cigarettes in schools. Correspondence from Manitoba School Boards Association on the request for access under the Freedom of Information and Protection of Privacy Act on student violence and bullying incidents was presented. PRSD Priority-Strategic Plan 2019-2022 Updates provided the minutes from High School Principals/Vice Principal Meeting, Indigenous Education Leadership

Committee Meeting and School Leadership Committee Meeting. Development of the draft Budget 2020-2021 was discussed. 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 second and third final reading.

194/19 North/Bargen: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

195/19 Foote/Bargen: **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 in full upon completion be given second reading. -CARRIED-

196/19 Foote/Bargen: **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 in full upon completion be given third and final reading. -CARRIED-

197/19 Owen/Lachance : **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**Communication for Information**

- M.S.B.A. Convention 2020 Award Program – Received as Information
- M.S.B.A. E-news November, 2019 – Received as Information
- M.S.B.A. 2019 Fall Meeting Follow-up – Received as Information
- M.S.B.A. Fall 2019 Financial Presentation – Received as Information
- M.S.B.A. Final Report M.S.B.A. Resolution M-01-19 – Received as Information
- M.S.B.A. School Tax Backgrounder – November 2019 – Received as Information
- M.S.B.A. 2019 Member Services Survey Final Summary – Received as Information
- M.S.B.A. Board Chairs Satisfaction Survey – Received as Information
- M.S.B.A. Superintendents Satisfaction Survey – Received as Information
- M.S.B.A. Secretary Treasurers Satisfaction Survey – Received as Information
- Manitoba 150 Kickoff Event Poster – Received as Information
- Methamphetamine Documentary Price List –Received as Information
- MASBO Executive Director Position Advertisement – Received as Information

198/19 Owen/Bargen: **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 – 3 items
- Questions Arising from Senior Administration Reports – 1 Finance Matter, 1 Student Matter

199/19 Foote/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 8:30 p.m.

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Donna Cox, Board Chair

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Rob Morrissey, Secretary-Treasurer/CFO