



Prairie Rose School Division

December 16, 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:

- Sheena Morsette, Teacher, St. Laurent School
- Rick O'Brien, Educational Assistant, Carman Collegiate

Reports of Committees:

Operations/Indemnity Committee

Trustee Owen provided highlights of the December 10, 2019, Operations/Indemnity Committee meeting. Agenda items included Elm Creek School facility upgrades, the Five Year Capital Plan meeting with Public Schools Finance Board on December 6, 2019, École St. Eustache Bus Loop upgrade, and 2020-2021 Budget recommendations for an additional bus route in Region B and increased custodial time at St. François Xavier School.

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:

- Freedom of Information Act – Konrad A. Erickson, Acting Assistant Deputy Minister, Manitoba Education

PRSD Priority-Strategic Plan Updates

The Superintendent/CEO provided an update on PRSD Priority-Strategic Plan 2019-2022 which included minutes from High School Principals/Vice Principals and the Priority II Student Learning – Achievement and Engagement Committee meetings.

St. Paul's Collegiate – Off-Site Activity Trip

The Superintendent/CEO presented the Trip Package and Itinerary for the St. Paul's Collegiate Band's upcoming trip to Minneapolis, MN on March 16-28, 2020 as approved.

Home-Schooling Report by Division – Manitoba Education

The Board of Trustees was provided a verbal report regarding general information on the number of home schooled students in PRSD.

Budget 2020-2021: Meeting Schedule and Timelines

Budget 2020-2021 meeting schedule and timelines were discussed and finalized.

PRSD Provincial Grade 3 ELA Assessment Results

The Assistant Superintendent provided an update on PRSD Provincial Grade 3 English Language Arts Assessment results.

STRIVE Presentation Report

The Superintendent presented a summary on Elm Creek School's STRIVE (Self-Taught Real-world Independent Valuable Experience) project based learning program information session that was held at Elm Creek School on December 4, 2019. The information session was attended by educators from several PRSD schools and from Portage Collegiate and outlined the background and development of the program since its launch in the 2018-19 school year.

October 2019 Enrolment

The Superintendent/CEO provided the November 2019 enrolment showing total enrolment of 2,368.

Board Monthly Financial Reports

The Secretary-Treasurer/CFO presented the Board monthly financial reports for November, 2019.

Highlighted Motions:

THAT the November 2019 accounts showing total general expenditures of \$1,435,609.34 be approved as submitted.

Next Board Meeting

Date: Monday, January 13, 2019

Time: 7:00 p.m.

Location: Division Office Board Room, Carman, Manitoba