



Prairie Rose School Division

January 20, 2020, 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:

- Lise Findlay, Part Time School Secretary, Miami School

Presentations:

French Immersion Programming – Region A

Catherine Hodder and Jasmine Fox, French Immersion Teachers at Carman Elementary presented French Immersion Programming in Region A. The presentation highlighted programming, student achievements, and the overall positive response to the French Immersion Program in Region A.

Reports of Committees:

Operations/Indemnity Committee

Trustee Bruce provided highlights of the January 13, 2020, Operations/Indemnity Committee meeting. Agenda items included review of minor capital projects and the review of facility needs/requests at École St. Eustache, Elm Creek School, and Miami School.

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

Administrative Procedures

As per AP #101 – Administrative Procedure Review and the PRSD Decision Making Matrix, AP #225 – Social Media Guidelines for Parents-Guardians and AP #537 – Career and Community Experiences were presented.

- [AP #225 – Social Media Guidelines for Parents/Guardians](#)
- [AP #537 – Career and Community Experiences](#)

Manitoba Education and Training: Balanced Scorecard

Board was provided with correspondence from Manitoba Education and Training identifying the province's initiative to introduce a balanced scorecard measuring tool to track improvements.

Roland School English Language Arts Project

Board was provided with information regarding the Roland School partnership with the Mennonite community, PRSD's Literacy Leader, and school administration to create a residency model showcasing the cultural dynamics of the area.

Student Services – Pyramid of Intervention 2019-2020

Board was provided with the PRSD Pyramid of Programming Interventions for 2019-2020. The Director of Student Services identified the tiers of Appropriate Educational Programming, the percentages of PRSD students currently identified within each tier, and the programming supports required for our students.

Highlighted Motions:

THAT the December 2019 accounts showing total general expenditures of \$1,648,794.21 be approved as submitted.

THAT up to two trustees attend the Canadian School Board Association's National Trustee Gathering on Indigenous Education and CSBA Congress 2020 from July 2-5, 2020 in Banff, Alberta.

THAT By-law 78/20, being a By-law to approve the issuing of a long term debt for expenses related to the Carman Collegiate Boiler Replacement and Elm Creek Grooming Room projects and as attached in full upon completion be given third and final reading.

Next Board Meeting

Date: Monday, February 3, 2020

Time: 7:00 p.m.

Location: Division Office Board Room, Carman, Manitoba