



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
January 13, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, January 13, 2020. The meeting was called to order by Board Chair, Donna Cox at 7:02 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargen
	Ward III	Trustee Marilyn North
	Ward IV	Trustee Elaine L. Owen
	Ward III	Trustee Theresa Cronin
	Ward V	Trustee Jack Foote
	Ward VII	Trustee Ashley Lachance
	Ward VIII	Trustee Evi Bruce

Administration:	Ron Sugden, Assistant Superintendent
	Robert Morrissey, Secretary-Treasurer/CFO
	Rhonda Smith, Assistant Secretary-Treasurer
	Louise Duncan, Director of Student Services
	Tyler Oakes, Information Technology Supervisor

Regrets:	Trustee David Cloutier, Ward VI
	Terry Osiowy, Superintendent/CEO
	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.

208/20 Foote/Bruce: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

209/20 North/Bruce: **THAT** the minutes of the December 16, 2019 regular meeting be approved. -CARRIED-

Trustee Bargen provided highlights of the December 16, 2019 Policy and Board Development committee meeting.

210/20 Bargen/Lachance: **THAT** the minutes of the December 16, 2019 Policy and Board Development Committee meeting be approved as presented. -CARRIED-

Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was presented. An update of Superintendent School Visitations, Meetings, Conferences and Workshops was presented. The meeting minutes of the Student Survey and Student Forum Committee, as well as a draft of the Student Survey were attached. The meeting minutes of the K-12 Principals and Vice Principals as well as the High School Principals meetings were attached. December 2019 enrolment showing total enrolment of

2369 students was attached. The Assistant Superintendent presented the Early Development Instrument Report for 2018-2019. Administrative Procedures: #AP 334 – Hearing and Noise Control, and AP# 112 – Serious Incident at the Workplace were presented for information.

211/20 North/Lachance: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

212/20 Owen/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

213/20 Bargen/Cronin: **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 first reading and submitted to Public Schools Finance Board for approval. - CARRIED-

Communication for Information

M.S.B.A. CPI, Unemployment Rate, Regional Trends – Received as information

214/20 Foote/Bruce: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matters – 3 items
- Personnel Matter – 1 item
- Student Matter – 1 item
- Finance Matters – 1 item
- Questions Arising from Senior Administration Reports – nil

215/20 Bruce/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

216/20 Bruce/Owen: **THAT** the Board recommends hiring MCM Architects as consultants for the PSFB funded modular classroom at Elm Creek School. -CARRIED-

The meeting was adjourned at 8:38 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO