



Prairie Rose School Division

February 3, 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:

- Stacy Young, Classroom Teacher, Hutterian Colony School - Eagle Creek Colony
- Jocelyne Robidoux, French Immersion Teacher, St. Paul's Collegiate

Reports of Committees:

Board Policy and Development Committee

Trustee Barga provided highlights of the January 20, 2020, Board Policy and Development Committee meeting. Agenda item included the Board Self-Evaluation process.

PRSD/PRTA Liaison Committee

Trustee North provided highlights of the January 21, 2020, PRSD/PRTA Liaison Committee.

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

Reassignments and Transfers

As per AP #324 – Reassignments and Transfers, a letter was sent to PRTA members with permanent contracts. Clarification regarding AP #324 and the letter were provided at the meeting.

Principal and Vice Principal Performance Evaluation Review Update

Board was provided with an update regarding the divisional work with the principal and vice principal performance evaluation review process as per Priority III – School Leadership action.

Staffing Challenges – Regular Positions and Substitute Teachers

Board was provided with an overview of the growing challenges that PRSD school principals are facing when having to recruit teachers for vacant teaching positions. Board was also provided with examples when principals and vice principals have to provide class coverage when they are unable to find qualified substitute teachers. Board was provided information on the provincial process for limited teaching certification. Superintendent/CEO will be meeting with PRTA President and principals to discuss specific actions to address both challenges.

ITV/On-Line Programs for Community High Schools

Board was provided with an update regarding AP ITV/On-Line program development for PRSD community high schools which would provide more academic options across the school division and to maximize staffing resources for low enrolment courses.

Manitoba Education - Business Continuity Planning

Board was provided with correspondence from Grant Doak, Deputy Minister of Education, emphasizing the importance of Business Continuity Planning within school divisions to ensure continual operations during major emergencies. Board referred this item to the Operations/Indemnity Committee.

Administrative Procedure - AP #301 Working Alone

As per AP #101 – Administrative Procedure Review and the PRSD Decision Making Matrix, the Board was provided a copy of AP #301 – Working Alone

2020 Youth Health Survey

Information regarding the invitation for PRSD to participate in the 2020 Youth Health Survey was shared with the Board.

Canadian Agriculture Literacy Month

Information regarding Canadian Agriculture Literacy Month at Carman Collegiate was shared with the Board.

Minister of Education Funding 2020-2021 Announcements

Board was provided with two pieces of last week's funding announcement from the Minister of Education.

Next Board Meeting

Date: Tuesday, February 18, 2020

Time: 7:00 p.m.

Location: Division Office Board Room, Carman, Manitoba