



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
February 3, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, February 3, 2020. The meeting was called to order by Board Chair, Donna Cox at 6:58 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargaen
	Ward III	Trustee Marilyn North
	Ward III	Trustee Theresa Cronin
	Ward IV	Trustee Elaine L. Owen
	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
	Rhonda Smith, Assistant Secretary-Treasurer
	Louise Duncan, Director of Student Services
	Joanne Johnson, Human Resource Manager

Regrets:

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.

228/20 Foote/Bruce: **THAT**, with the additions of 2.04.9: 2020 Youth Health Survey, 2.04.10: Canadian Agriculture Literacy Month- Minister of Agriculture Visit to Carman Collegiate, 2.04.11: Minister of Education Funding 2020-2021 Announcements, and 2.06.1: MSBA 2020 Convention: Authorization to Receive Board Ballots, the agenda for this meeting be approved as circulated. -CARRIED-

229/20 Lachance/Cloutier: **THAT** the minutes of the January 20, 2020 regular meeting be approved. -CARRIED-

230/20 Foote/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

A student suspension appeal occurred in-camera.

231/20 Foote/Bargaen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

Trustee Bargaen provided highlights of the January 20, 2020 Board Policy and Development committee meeting.

232/20 Bargaen/Lachance: **THAT** the minutes of the January 20, 2020, Board Policy and Development Committee meeting be approved as presented.

-CARRIED-

Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was presented. The Superintendent/CEO provided clarification and correspondence regarding PRTA reassignments and transfers. An update on the principal and vice principal performance evaluation review was provided. Challenges and strategies with substitute teacher recruitment was presented. An update regarding the ITV/Online program development was provided. Correspondence from Manitoba Education regarding Business Continuity planning was attached. Administrative Procedure #301 – Working Alone was attached. Correspondence from Manitoba Education regarding an invitation to participate in the 2020 Youth Health Survey was attached. Highlights of Canadian Agriculture Literacy Month were provided. Announcements from the Minister of Education were attached including; Executive Compensation, Management Streamlining and Staffing Efficiencies, and the Funding Announcements.

233/20 Owen/Lachance: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

234/20 Bargaen/Cloutier: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

The MSBA Convention was discussed. Item deferred to the next meeting.

Communication for Information

MSBA Convention 2020 Program – Received as information
MSBA Recent Advocacy: Pre-Budget Consultation Brief and Reg. 5 Request for Action – Received as information
MSBA Province Continues to Prepare for Novel Coronavirus – Received as information
MSBA Process for 2020 “Bear-Pit Session” with Minister of Education – Received as information
MSBA Memorandum: CPI, Unemployment Rate, Regional Trends – Received as information

235/20 North/Lachance: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Personnel Matter – 1 Item
- Student Matter – 1 Item
- Questions Arising from Senior Administration Reports – nil

236/20 Foote/Bruce: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

237/20 Owen Foote: **THAT** the Board of Trustees uphold the student suspension. -CARRIED-

The meeting was adjourned at 10:25 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO