



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
February 18, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Tuesday, February 18, 2020. The meeting was called to order by Board Chair, Donna Cox at 7:05 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargen
	Ward III	Trustee Marilyn North
	Ward III	Trustee Theresa Cronin (via video conferencing)
	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

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.

238/20 Lachance/Owen: **THAT**, with the addition of 4.06.2: Finance Item #2, the agenda for this meeting be approved as circulated. -CARRIED-

239/20: Lachance/Cloutier: **THAT** the minutes of the February 3, 2020 regular meeting be approved. -CARRIED-

Trustee Cronin provided highlights of the February 3, 2020 PREP committee meeting.

240/20 Lachance/Bruce: **THAT** the minutes of the January 20, 2020, February 3, 2020 PREP committee meeting be approved as presented. -CARRIED-

Administration

The Personnel/Staffing report was attached. The Student Code of Conduct/Suspension Report was presented. The Fiscal and Workforce Sustainability letter received from Deputy Minister of Education, Grant Doak, was attached. The minutes of the PRSD Indigenous Education Leadership Committee meeting of February 4, 2020, were presented. January 2020 enrolment showing total enrolment of 2366 students was attached. Correspondence regarding the litigation between CMEC Copyright Consortium and Access Copyright was attached. The January 2020 accounts were attached.

241/20 Foote/Bargen: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

242/20 Lachance/Bruce: **THAT** the January 2020 accounts showing total general expenditures of \$894,889.86 be approved as submitted. -CARRIED-

243/20 North/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (from Previous Delegation/Board Meetings)

The MSBA Convention program and registration information was attached.

Communication for Information

MSBA Convention 2020 Resolutions and Special Business – Received as information
MSBA Local Voices, Local Choices Radio and Social Media Campaign – Received as information
MSBA Travel Health Insurance – Received as information
MSBA Webinar: Snapshots of “The Governance Core” – Received as information
MSBA Executive Highlights, February 3, 2020 – Received as information

244/20 Bargen/Foote: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Finance Matter – 2 items
- Questions Arising from Senior Administration Reports – nil

245/20 Foote/Bruce: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

246/20 Owen/Bargen: **THAT** Trustee Cox and Trustee Bargen be authorized to receive the board ballots for the 2020 Manitoba School Boards Association Annual Convention. -CARRIED-

The meeting was adjourned at 7:30 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO