



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

March 2, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 2, 2020. The meeting was called to order by Board Chair, Donna Cox at 7:00 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen
Ward III	Trustee Marilyn North
Ward III	Trustee Theresa Cronin (via video conferencing)
Ward V	Trustee Jack Foote
Ward VI	Trustee David Cloutier
Ward VII	Trustee Ashley Lachance
Ward VIII	Trustee Evi Bruce

Administration:

Terry Osiowy, Superintendent/CEO
 Ron Sugden, Assistant Superintendent
 Robert Morrissey, Secretary-Treasurer/CFO
 Rhonda Smith, Assistant Secretary-Treasurer
 Louise Duncan, Director of Student Services

Regrets:

Ward IV	Trustee Elaine L. Owen
Ward VIII	Trustee Evi Bruce

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.

247/20 Lachance/North: **THAT**, with the addition of 2.06.1: Meridian Arts Festival Request, and 2.06.2: MSBA Convention: Region 2 Agenda, the agenda for this meeting be approved as circulated.

-CARRIED-

248/20 North/Lachance: **THAT** the minutes of the February 18, 2020 regular meeting be approved.

-CARRIED-

249/20 Lachance/North: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approve the daily saying of the Lord's Prayer at Hutterian Colony School – Rosebank Colony for the remainder of the 2019-2020 school year.

-CARRIED-

Trustee Foote provided highlights of the February 24, 2020 Operations/Indemnity committee meeting.

250/20 Foote/North: **THAT** the minutes of the February 24, 2020, February 3, 2020, Operations/Indemnity 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 highlighted the two PRSD recipients of the Manitoba Council for Exceptional Children Yes I Can! Awards. Recipients were PRSD student, Patrick Hofer, from Maple Creek (Miami Colony) and Educational Assistant, Arlene Kalyniuk, from Carman Elementary. The Director of Student Services provided an update on the Youth Health Survey 2020 from Manitoba Education. The Superintendent/CEO provided an update on Interactive Television/On-Line Programming conversations with high school principals. Correspondence from Manitoba Association of School Superintendents regarding the K-12 Education Review Report were attached. The Carman Collegiate research project - *Optics in Middle Years Science: Using the Glow Stick Challenge to teach Research Methodology, Thinking like a Scientist, and Expository Writing* was presented by the Assistant Superintendent.

251/20 North/Cloutier: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

252/20 Barga/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

253/20 Lachance/Barga: **THAT** a donation be made to the Meridian Arts Festival in the amount of \$50.00. -CARRIED-

The MSBA Convention Region 2 meeting agenda was attached.

Communication for Information

- MSBA Convention Program – Revised – Received as information
- MSBA Important Updates – Received as information
- MSBA: Strengthening School Bus Safety in Canada – Received as information
- MSBA CPI, Unemployment Rate, Regional Trends – Received as information
- RM of Roland: Public Notice – Special Service Proposal – Received as information

254/20 Foote/Cronin: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Personnel Matters – 4 items
- Questions Arising from Senior Administration Reports – nil

255/20 Foote/Barga: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 8:19 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO