



**PRAIRIE ROSE SCHOOL DIVISION**  
Special Board Meeting Minutes  
March 9, 2020

The special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 9, 2020. The meeting was called to order by Chair Cox at 6:25 p.m.

Present:	Ward I	Trustee Donna Cox	
	Ward II	Trustee Natalie Bargaen	conference called into meeting
	Ward III	Trustee Marilyn North	
	Ward IV	Trustee Elaine Owen	
	Ward V	Trustee Jack Foote	
	Ward VI	Trustee David Cloutier	responded to motion by email
	Ward VII	Trustee Ashley Lachance	conference called into meeting
	Ward VIII	Trustee Evi Bruce	responded to motion by email

Administration:

Terry Osiowy, Superintendent/CEO  
 Rob Morrissey, Secretary-Treasurer/CFO  
 Rhonda Smith, Assistant Secretary-Treasurer

Regrets: Trustee Theresa Cronin, Ward III

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.

255/20 Owen/Foote: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

**Report of Senior Administration**

The 2020-2021 Division Budget and 2020 Special Levy was presented for approval.

256/20 Owen/Foote: **THAT** the 2020-2021 Division Budget showing total operating expenditures of \$31,930,390 Transfers to Capital of \$430,400 and a projected operating deficit of \$832,712 be approved. -CARRIED-

257/20 Owen/Foote: **THAT** the 2020 Special Levy in the amount of \$17,591,136 be approved. -CARRIED-

The meeting was adjourned at 6:29 p.m.

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Donna Cox, Board Chair

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Rob Morrissey, Secretary-Treasurer/CFO