



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
March 16, 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 16, 2020. The meeting was called to order by Board Chair, Donna Cox at 7:01 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargaen (via video conferencing)
	Ward III	Trustee Marilyn North (via video conferencing)
	Ward IV	Trustee Elaine L. Owen
	Ward V	Trustee Jack Foote
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Ashley Lachance (via video conferencing)
	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
	Trevor Ryan, Transportation Supervisor
	Claude Plante, Facilities Supervisor
	Tyler Oakes, Information Technology Supervisor
	Joanne Johnston, Human Resources Manager

Regrets:	Ward III	Trustee Theresa Cronin
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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.

258/20 Owen/Lachance: **THAT**, with the deletion of 2.02.1 École St. Eustache Parent Delegation, 2.02.2 PRSD and Miami School Presentation – Student Programming, 2.04.4 Budget 2020-2021: Professional and Support Staffing Update, 2.04.5 February 2020 Student Enrolment, 2.04.6 PRSD Literacy/Numeracy Assessments – Grade 7 & 8, 2.06.1 Minister of Education Mandate Letter, and addition of 2.04.3 COVID-19 Update, the agenda for this meeting be approved as circulated. -CARRIED-

259/20 Lachance/Cloutier: **THAT** the minutes of the March 2, 2020, regular meeting be approved. -CARRIED-

260/20 Cloutier/North: **THAT** the minutes of the March 9, 2020, special meeting be approved. -CARRIED-

261/20 Cloutier/Lachance: **THAT** the minutes of the March 2, 2020, PREP Committee meeting be approved as presented. -CARRIED-

262/20 North/Foote: **THAT** the minutes of the March 9, 2020, Personnel 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 presented a COVID-19 update. The February 2020 accounts were attached.

263/20 Owen/Bruce: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

264/20 Foote/Bruce: **THAT** the February 2020 accounts showing total general expenditures of \$1,873,726.16 be approved as submitted. -CARRIED-

265/20 Owen/Foote: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Communication for Information

Manitoba Education: Moderate to Vigorous Physical Activity Fact Sheet – Received as information
Minister of Education Letter: COVID-19 – Received as information

266/20 Foote/Bruce: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Student Matters – 1 item
- Personnel Matters – 1 item
- Finance Matters – 1 item
- Questions Arising from Senior Administration Reports – nil

267/20 Owen/Foote: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 10:00 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO