



PRAIRIE ROSE SCHOOL DIVISION
Board Meeting Minutes
May 4, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, May 4, 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 Bargen (via video conferencing)
 - Ward III Trustee Marilyn North (via video conferencing)
 - 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 (via video conferencing)
 - Ward VIII Trustee Evi Bruce (via teleconferencing)

- Administration:
- Terry Osiowy, Superintendent/CEO
 - Ron Sugden, Assistant Superintendent (via video conferencing)
 - Robert Morrissey, Secretary-Treasurer/CFO
 - Rhonda Smith, Assistant Secretary-Treasurer (via video conferencing)
 - Louise Duncan, Director of Student Services (via video conferencing)
 - Trevor Ryan, Transportation Supervisor (via video conferencing)
 - Claude Plante, Facilities Supervisor (via video conferencing)
 - Tyler Oakes, Information Technology Supervisor
 - Joanne Johnston, Human Resources Manager (via video conferencing)

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.

284/20 Foote/Bargen: **THAT**, the agenda for this meeting be approved as circulated. -CARRIED-

285/20 Lachance/Cronin: **THAT** the minutes of the April 20, 2020, regular meeting be approved. -CARRIED-

Administration

The Personnel/Staffing report was attached. The Superintendent/CEO provided a detailed overview of the PRSD teacher staffing process for 2020/21. The overview included: School-Based Staffing Reductions/Efficiencies, School-Based Staffing Enhancements, School Notification Process, School Staffing Meetings and May - June Staffing Actions. School Administration AP-224 Formal Treaty and Territorial Recognition and Acknowledgement was presented for discussion and review. An update on the French Revitalization Grant for Carman Elementary Signage was provided.

286/20 Owen/North: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

287/20 Barga/Foote: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

288/20 Owen/Bruce: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matters – 2 items
- Personnel Matters – 1 items
- Questions Arising from Senior Administration Reports – nil

289/20 Bruce/Barga: **THAT** the hiring of Crystal Millar-Courchene as the Principal of St. Laurent School, effective September, 2020, be approved as recommended by the hiring committee. -CARRIED-

290/20 Foote/North: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 8:44 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO