



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
May 19, 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 19, 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 is in Treaty 1 territory and that the land on which we gather is the traditional territory of the Anishinaabe, and the homeland of the Métis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

291/20 Foote/Owen: **THAT**, with the addition of 2.04.9: March 31, 2020 Unaudited Financial Statements, 2.04.10: School Re-Opening, 2.06.1: PRTA President Release Request, and 4.06.1: April 2020 Board Financials, the agenda for this meeting be approved as circulated. -CARRIED-

292/20 Owen/North: **THAT** the minutes of the May 4, 2020, regular meeting be approved. -CARRIED-

Delegations and Petitions

A parent delegation from Region B took place.

Reports of Committees

293/20 Cronin/North: **THAT** the minutes of the May 12, 2020 PREP Committee meeting be approved as presented. -CARRIED-

294/20 North/Owen: **THAT** the minutes of the May 11, 2020 Personnel Committee meeting be approved as presented. -CARRIED-

Administration

The Personnel/Staffing report was attached. The Superintendent/CEO presented Manitoba Education's Recovery Learning document for determining and planning PRSD's process for recovery learning. An update on the 2020-21 School Calendar was discussed and continues to be on hold pending provincial direction. Human Resources AP-335 Transfer and Assignments; Principals and Vice Principals and AP-336 Selection and Appointment; Principals and Vice Principals was presented for discussion and review. The March 31, 2020 Unaudited Financial Statements were attached. An update on School Re-Opening guidelines and timelines was discussed.

295/20 Owen/Bargen: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

296/20 Bargen/Cronin: **THAT** the hiring of Mary Reimer as the Vice Principal of Carman Collegiate, effective September, 2020, be approved as recommended by the hiring committee. -CARRIED-

297/20 Foote/North: **THAT** the April 2020 accounts showing total general expenditures of \$829,444.16 be approved as submitted. -CARRIED-

298/20 Owen/North: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

New Business

299/20 Owen/Bargen: **THAT** the request of the Prairie Rose Teachers' Association, that the President of the Association for the 2020/2021 school year, Melissa Benner, be seconded from the Division on a .50 FTE basis be approved, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment, to details of the release time being agreed upon between the Superintendent/CEO, the affected principal, and Melissa Benner, and that upon the return of the teacher to the Division, the teacher shall be reinstated in the same or comparable position at a school. -CARRIED-

Communication for Information

M.S.B.A. 2020 Time Change – Governance Core Snapshots Part III – Received as Information
M.S.B.A. Be it Resolved – Resolutions Primer – Received as Information
M.S.B.A. E-News, May 13, 2020 – Received as Information

300/20 Foote/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

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

301/20 Bargen/Owen: **THAT** the hiring of Jesse Thomaschewski as the Vice Principal of St. Laurent School, effective September, 2020, be approved as recommended by the hiring committee. -CARRIED-

302/20 Foote/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 10:30 p.m.

Donna Cox, Board Chair

Rob Morrissey, Secretary-Treasurer/CFO