



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes June 29, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, June 29, 2020. The meeting was called to order by Board Chair, Donna Cox at 7:00 p.m.

Present:

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| Ward I | Trustee Donna Cox |
| Ward II | Trustee Natalie Bargaen (via video conferencing) |
| Ward III | Trustee Theresa Cronin (via video conferencing) |
| Ward IV | Trustee Elaine L. Owen |
| Ward V | Trustee Jack Foote |
| Ward VII | Trustee Ashley Lachance (via video conferencing) |
| Ward VIII | Trustee Evi Bruce (via video conferencing) |

Administration:

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

Regrets:

Trustee Marilyn North, Ward III
 Trustee David Cloutier, Ward VI

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.

333/20 Foote/Owen: **THAT**, with the additions of 2.04.4: 2020-2021 School Calendar attachment and 3.01.4: MSBA Access and Equity Workshop, the agenda for this meeting be approved as circulated. -CARRIED-

334/20 Owen/Bargaen: **THAT** the minutes of the June 15, 2020 regular meeting be approved. -CARRIED-

Reports of Committees

335/20 Bruce/Owen: **THAT** the minutes of the June 15, 2020, Operations/Indemnity Committee meeting be approved as amended. -CARRIED-

336/20 Owen/Foote: **THAT** the minutes of the June 24, 2020, Personnel Committee meeting be approved as presented. -CARRIED-

Administration

The Personnel/Staffing report was attached. The Superintendent/CEO provided an overview of the divisional plans and preparations for the start of the 2020-2021 school year. The summarized results of the PRSD Parent/Guardian Survey was attached. The 2020-2021 School Calendar was attached for Board approval. Administrative Procedure #226 – Concussions was attached as information. A scent-awareness pamphlet, which will be circulated into schools, was attached.

337/20 Owen/Lachance: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-

338/20 Owen/Bargen: **THAT** the 2020-2021 School Calendar be approved as presented. -CARRIED-

339/20 Foote/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (from previous Delegations/Board Meetings)

The Secretary-Treasurer presented the school bus purchase order.

340/20 Foote/Bruce: **THAT** approval to purchase two (2) 2020 propane school buses - 77 passenger from Blue Bird Fairway Specialty Vehicles for a total cost of \$292,530.56 including taxes under the 2020 Central School Bus Tender be authorized. -CARRIED-

Communication for Information

MSBA Op-Ed Alan Campbell, President – Pandemic amplifies school boards’ value
MSBA Op-Ed Jan McIntyre, WSD Chair – WFP Letter to the Editor
MSBA e-bulletin – June 17, 2020
MSBA Access and Equity Workshop

341/20 Lachance/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Personnel Matter – 1 item
- Questions Arising from Senior Administration Reports – nil

342/20 Foote/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 9:10 p.m.

Donna Cox, Board Chair

Rhonda Smith, Secretary-Treasurer