



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes July 20, 2020

The special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, July 20, 2020. The meeting was called to order by Board Chair, Donna Cox at 5:01 p.m.

Present:

Ward I	Trustee Donna Cox
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 (via video conferencing @ 6pm)
Ward VII	Trustee Ashley Lachance (via video conferencing @ 6pm)
Ward VIII	Trustee Evi Bruce (via video conferencing)

Administration:

Terry Osiowy, Superintendent/CEO
Ron Sugden, Assistant Superintendent (via video conferencing)
Rhonda Smith, Secretary-Treasurer
Tyler Oakes, Information Technology Supervisor
Trevor Ryan, Transportation Supervisor (via video conferencing)
Claude Plante, Facilities Supervisor

Regrets: Trustee Natalie Bargaen, Ward II

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.

343/20 Foote/Owen: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

344/20 North/Owen: **THAT** the minutes of the June 29, 2020 regular meeting be approved. -CARRIED-

Administration

The Superintendent/CEO provided an overview of the divisional plans and preparations for the start of the 2020-2021 school year which will be presented to Manitoba Education as the PRSD report for “Welcoming Our Students Back – Restoring Safe Schools” to be submitted to the Province by July 22, 2020.

The Secretary-Treasurer presented the 2020/2021 renewal of the MSBA Travel Accident Insurance plan for Trustees for approval.

345/20 Foote/Lachance: **THAT** the MSBA Travel Accident Insurance plan be renewed for 2020/2021, with the same coverage as 2019/2020. -CARRIED-

346/20 Owen/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (from previous Delegations/Board Meetings)

The Secretary-Treasurer presented The Public Schools Finance Branch funded approved projects for both Elm Creek School Modular Classroom and for St. François Xavier School Modular Classroom.

347/20 Foote/Bruce: **THAT** the Board approve the low qualified bid received from Von Ast Construction for the Elm Creek School Modular Classroom of \$242,498 plus GST and for the St. François Xavier School Modular Classroom project of \$243,229 plus GST subject to receiving funding approval from The Public Schools Finance Branch. -CARRIED-

348/20 Lachance/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

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

349/20 Lachance/Foote: **THAT** the Board approves a three month term position for a Trades person for Operations. -CARRIED

350/20 Foote/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 7:17 p.m.

Donna Cox, Board Chair

Rhonda Smith, Secretary-Treasurer