



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes
September 14, 2020

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, September 14, 2020. The meeting was called to order by Secretary-Treasurer, Rhonda Smith at 7:04 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 III	Trustee Theresa Cronin
	Ward IV	Trustee Elaine L. Owen
	Ward V	Trustee Jack Foote
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Ashley Lachance
	Ward VIII	Trustee Evi Bruce

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)
	Joanne Johnston, Human Resources Manager (via video conferencing)
	Trevor Ryan, Transportation Supervisor (via video conferencing)
	Claude Plante, Facilities and Safety Supervisor (via video conferencing)
	Arli Cruikshank, Senior Executive Assistant (via video conferencing)

The Secretary-Treasurer 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.

BOARD ELECTIONS

As per Section 29 (2) of the Public Schools Act, the re-organization of the Board was held. Secretary-Treasurer Rhonda Smith presided over this section of the meeting. The Superintendent/CEO provided opening comments.

360/20 Cox/Foote: **THAT** Terry Osiowy and Arli Cruikshank be appointed scrutineers for elections at this board re-organization meeting. -CARRIED-

361/20 Owen/Lachance: **THAT** electronic ballots be destroyed. -CARRIED-

ELECTION OF BOARD CHAIR

Secretary-Treasurer Rhonda Smith called for first nominations for Chair of the Board.

Trustee Foote nominated Trustee Cox
Trustee Cronin nominated Trustee Bargaen; Trustee Bargaen declined

Trustee Cloutier nominated Trustee Lachance

Secretary-Treasurer Rhonda Smith invited second nominations for Chair of the Board.
Secretary-Treasurer Rhonda Smith invited third and final nominations for Chair of the Board.
Secretary-Treasurer Rhonda Smith closed nominations for Chair of the Board.

Electronic ballots were distributed and counted.

Trustee Cox was declared as duly elected Chair of the Board effective September 14, 2020 for the 2020-2021 school year.

ELECTION OF BOARD VICE-CHAIR

Secretary-Treasurer Rhonda Smith called for first nominations for Vice Chair of the Board.

Trustee Foote nominated Trustee Owen
Trustee Cloutier nominated Trustee Lachance
Trustee North nominated Trustee Foote, Trustee Foote declined

Secretary-Treasurer Rhonda Smith invited second nominations for Vice Chair of the Board.
Secretary-Treasurer Rhonda Smith invited third and final nominations for Vice Chair of the Board.
Secretary-Treasurer Rhonda Smith closed nominations for Vice Chair of the Board.

Electronic ballots were distributed and counted.

Trustee Owen was declared as duly elected Vice Chair of the Board effective September 14, 2020 for the 2020-2021 school year.

Committee structure was determined.

Notice of Motion was given by Trustee Cox **THAT** the Board suspend the structure of four (4) standing committees and implement a Committee-of-the-Whole structure for the 2020-2021 school year.

362/20 Bruce/Cronin: **THAT** Trustee Owen, Trustee Bargaen, and Trustee North be appointed as members of the PRTA/PRSD Liaison committee for the 2020-2021 school year. -CARRIED-

Board Chair Cox then assumed the Chair of the meeting.

363/20 Owen/Bargaen: **THAT** as per Administrative Procedure #601: Authorized Signatures, the Board signing officers shall be one of Board Chair Cox, Vice-Chair Owen or Trustee North, and the Secretary-Treasurer, or in his/her absence, the Superintendent/CEO. -CARRIED-

364/20 Foote/Bruce: **THAT** the Board signing officers for the Prairie Rose School Division general account, US funds account, and charitable organization account held at Access Credit Union shall be one of; Board Chair Cox, Vice-Chair Owen, or Trustee North, and one of; the Secretary-Treasurer, the Superintendent/CEO, or the Assistant Superintendent. -CARRIED-

REGULAR SESSION

365/20 Bruce/Lachance: **THAT**, with the additions of 2.04.2: September 2020 Re-Opening Update attachments, 2.04.3: Provincial Requirement for Re-Opening Schools Checklist, 2.04.4: Centralized Procurement of School Bus Transportation Services, the agenda for this meeting be approved as circulated. -CARRIED-

366/20 Foote/Bruce: **THAT** the minutes of the August 31, 2020 regular meeting be approved. -CARRIED-

A 10-minute recess was called at 7:49 p.m.

Delegation

367/20 Foote/Owen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

Two (2) CUPE Local 4701 Step 3 Grievances were presented in camera.

368/20 Foote/Owen: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

Administration

The personnel staffing report was attached. The Superintendent/CEO presented updates for the September 2020 re-opening of schools. Updates were provided in the areas of; review of the first week of school, provincial response system, school organization, transportation, Hutterian Colony School system, remote learning teacher recruitment for medically approved students, homeschooling numbers. A school re-opening checklist provided by Manitoba Education was attached. A survey from Manitoba Education regarding the centralized procurement of school bus transportation services was attached.

369/20 Owen/Bruce: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

370/20 Foote/Cronin: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Business Arising (from previous delegations)

A concern previously brought forward by an Elm Creek community member was discussed. Concern will be brought to Committee-of-the-Whole.

Administrative Information

MSBA Call for Nominations and Resolutions 2021
MSBA Executive Highlights – August 10, 2020
MSBA e-bulletin – September 9, 2020
Thank you – T. Carlson

371/20 Bruce/Cronin: **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
- Finance Matter – 2 items
- Board Matter – 1 item
- Questions Arising from Senior Administration Reports – nil

372/20 Bruce/Cronin: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

373/20 Owen/Foote: **THAT** bus drivers receive one additional hour per work day for COVID related bus cleaning effective September, 2020 and October, 2020, to be reviewed at the end of said period. -CARRIED-

The meeting was adjourned at 10:27 p.m.

Donna Cox, Board Chair

Rhonda Smith, Secretary-Treasurer