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## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes September 28, 2020

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The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, September 28, 2020. The meeting was called to order by Board Chair Donna Cox at 7:01 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Natalie Bargaen (via video conferencing)
Ward III	Trustee Marilyn North
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)
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  
Joanne Johnston, Human Resources Manager (via video conferencing)  
Trevor Ryan, Transportation Supervisor (via video conferencing)  
Claude Plante, Facilities and Safety Supervisor (via video conferencing)  
Tyler Oakes, Information Technology Supervisor (via video conferencing)  
Arli Cruikshank, Senior Executive Assistant (via video conferencing)

Regrets: Louise Duncan, Director of Student Services

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.

374/20 Bruce/Lachance: **THAT**, with the additions of 2.06.2: Student Graduation Date Concern, 2.04.4: Safe Schools Funding Attachment, and 4.03.1: Personnel Item #1, the agenda for this meeting be approved as circulated. -CARRIED-

375/20 Foote/North: **THAT** the minutes of the September 14, 2020 regular meeting be approved. -CARRIED-

### Administration

The personnel staffing report was attached. The Superintendent/CEO presented the PRSD Standards and Expectations for Remote Learning document which reflects the Manitoba Education's Standards for Remote

Learning and the parent feedback from the June 2020 Remote Learning Survey. The #RESTARTMB Restoring Safe Schools protocol for COVID-19 Response in K-12 Schools and Early Learning and Child Care Centres was attached, the document identifies investigation and communication protocols in the event of a confirmed COVID-19 case in schools. An overview of Manitoba Education’s Safe Schools funding announcement of 52 million to support school divisions and independent schools was presented. Principal and vice principal job descriptions, evaluations procedures, and evaluation templates were attached. Mid-September enrolment showing total student enrolment of 2295 students was attached. The June, July, and August 2020 accounts were attached.

- 376/20 Owen/Lachance: **THAT** the Superintendent’s Staffing Report be received as presented. -CARRIED-
- 377/20 Foote/North: **THAT** the June 2020 accounts showing total general expenditures of \$2,994,865.86 be approved as submitted. -CARRIED-
- 378/20 Foote/North: **THAT** the July 2020 accounts showing total general expenditures of \$990,159.97 be approved as submitted. -CARRIED-
- 379/20 Foote/Lachance: **THAT** the August 2020 accounts showing total general expenditures of \$939,518.50 be approved as submitted. -CARRIED-
- 380/20 Bruce/North: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**Business Arising (from previous delegations)**

- 381/20 Lachance/Owen: **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, be given second reading. -CARRIED-
- 382/20 Lachance/Owen: **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, be given third and final reading. -CARRIED-

**New Business**

The MSBA Fall General and Region 2 Meeting schedules and agendas were attached. Trustee attendance will be confirmed at the October 13, 2020 Board meeting.

A concern from a PRSD student regarding the shared graduation date at the Miami and Elm Creek Schools was presented.

**Administrative Information**

MSBA Climate Action Incentive Fund (CAIF) Announcement  
MSBA Indigenous Trustee Panel  
MSBA e-bulletin September 23, 2020  
MSBA Fall General and Regional Meetings Memo  
Thank you – J. Dueck

- 383/20 Owen/North: **THAT** step 3 grievances 2020-005NB and 2020-006NB presented by CUPE Local 4701 on September 14, 2020, be denied. -CARRIED-

A 5 minute recess was called at 8:09 p.m.

384/20 Bruce/Foote: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Personnel Matters – 2 items
- Public Relations/Educational Programming Matters – 1 item
- Policy Matters – 3 items
- Questions Arising from Senior Administration Reports – 4 items

385/20 North/Lachance: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

The meeting was adjourned at 9:06 p.m.

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Donna Cox, Board Chair

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Rhonda Smith, Secretary-Treasurer