



# PRAIRIE ROSE SCHOOL DIVISION

September 8, 2023

## Notice is hereby given of the regular meeting of the Board of Trustees

**Monday, September 11, 2023, 7:00 p.m.**  
**Board Room, Administration Office**  
**45 Main Street South, Carman, Manitoba**

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### AGENDA

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Prairie Rose School Division acknowledges that it 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 REORGANIZATION (attachment)**

##### **1.00 AGENDA/MINUTES**

1.01 Approval of Agenda

1.02 Adoption of Minutes – August 28, 2023 ([Link](#))

##### **2.00 GOVERNANCE MATTERS**

2.01. Delegations and Petitions

2.01.1 Religious Exercises - Elm Creek School (Motion)

2.02. Presentations for Information

2.02.1

2.03. Report of Senior Administration - Superintendent/CEO (attachment)

2.03.1 MEECL PRSD Annual Report on Continuous Improvement

2.03.2 MEECL Review of Teaching Certificates & Qualifications Regulation

2.03.3 MEECL Train the Trainer: Supporting Appropriate Educational Programming in Schools

2.03.4 MEECL French Second Language Revitalization Program 2023-24

2.03.5 MEECL Access to Menstrual Products Initiative 2023-24

2.03.6 MEECL Launch of Manitoba's Recruitment & Retention Strategy for French Language Teachers

2.03.7 MEECL Continuation of Suspension & Expulsion Data Collection Pilot Project  
2023-24

2.03.8 MEECL Manitoba's K to 12 Treaty Education Plan: Treaty Education for All

2.03.9 July 2023 Accounts (Motion)

2.03.10 Accept Senior Administration Report (Motion)

2.04. Business Arising (From Previous Delegation/Board Meetings)

2.04.1

2.05. New Business

### **3.00 ADJOURNMENT**

Upcoming Meetings

a. Regular Board Meeting – Monday, September 25, 2023 – 7:00 p.m.

b. Committee of the Whole – Monday, September 25, 2023 – 5:00 p.m.