PRAIRIE ROSE SCHOOL DIVISION

July 4, 2024

Notice is hereby given of the special meeting of the Board of Trustees

Thursday, July 4, 2024
PRSD Google Forms & Sheets

AGENDA

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.

1.00 AGENDA/MINUTES

1.01 Approval of Agenda (Motion)

a. *Proposed Motion*: THAT the agenda for this meeting be approved as circulated.

2.00 BUSINESS ARISING (From Previous Delegation/Board Meetings)

2.01 By-Law 96-24 Borrowing (attachments) (Motion)

a. *Proposed Motion:* THAT By-Law 96/24, being a By-Law to approve borrowing by way of overdraft to meet operating expenditures be amended to change the overdraft allowance from eight million ($8,000,000) to eleven million ($11,000,000).

Upcoming Meetings

a. Committee of the Whole - Monday, August 26, 2024 - 5:00 p.m.
b. Board Meeting - Monday, August 26, 2024 - 7:00 p.m.