



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes January 29, 2024

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, January 29, 2024. The meeting was called to order by the Board Chair at 7:01 p.m.

Present:

Ward I	Trustee Ronald Hofer
Ward II	Trustee Kali Irwin
Ward III	Trustee Elaine L. Owen
Ward III	Trustee Kyle MacNair
Ward IV	Trustee Jack Foote
Ward V	Trustee Kristin Mallet
Ward VI	Trustee David Cloutier
Ward VII	Trustee Ashley Lachance
Ward VIII	Trustee Jean Gurr

Administration: Terry Osiowy, Superintendent/CEO
Chris Gamble, Assistant Superintendent
Rhonda Smith, Secretary-Treasurer
Michelle Levesque, Director of Student Services
Erika Penner - Executive Assistant (via video conference)

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.

- 011/24 Foote/Owen: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-
- 012/24 Owen/MacNair: **THAT** the minutes of the January 15, 2024, Board meeting be approved. -CARRIED-

Presentations and Delegations

A presentation on library policy was received for information.

Administration

A list of Superintendent/CEO meetings and school visitations was attached. Director of Student Services presented about a PRSD Divisional Inclusion Field Trip to a Winnipeg Jets practice. The Superintendent/CEO gave an overview of the MEECL - Education System Planning Team and its terms of reference.

- 013/24 Mallet/Gurr: **THAT** the report from Senior Administration be received as presented. -CARRIED-

Business Arising (from Previous Delegations/Meetings)

The Board Chair attached a summary report of the January 15, 2024, Committee of the Whole meeting. The report included the following items: presentations and delegations, old business, personnel, operations, finance, and Board items.

014/24 Owen/MacNair: **THAT** the request of the Prairie Rose Teachers' Association, that the President of the Association for the 2023/2024 school year, Melissa Benner, be seconded from the Division on a 0.5 FTE basis be approved, subject to the Division being reimbursed by the Association for all salary and benefit costs for the period of the secondment, to details of the release time being agreed upon between the Superintendent/CEO, the affected principal, and Melissa Benner, and that upon the return of the teacher to the Division, the teacher shall be reinstated in the same or comparable position at the school. -CARRIED-

MSBA Communication for Information

- Executive Highlights for Jan. 15, 2024 - received as information
- E-News January 24, 2024 - received as information

015/24 MacNair/Gurr: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

016/24 MacNair/Mallet: **THAT** the Committee of the Whole In-Camera do now resolve into Board. -CARRIED-

017/24 MacNair/Owen: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

018/24 MacNair/Hofer: **THAT** the November 2023 accounts showing total general expenditures of \$2,101,563.02 be approved as submitted. -CARRIED-

019/24 MacNair/Hofer: **THAT** the December 2023 accounts showing total general expenditures of \$1,872,700.31 be approved as submitted. -CARRIED-

020/24 Hofer/Gurr: **THAT** the meeting be adjourned. -CARRIED-

The meeting was adjourned at 9:26 PM.

Ashley Lachance, Board Chair

Rhonda Smith, Secretary-Treasurer