



PRAIRIE ROSE SCHOOL DIVISION

January 12, 2022

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

Monday, January 16, 2023, 7:00 p.m.
Board Room, Administration Office
45 Main Street South, Carman, Manitoba

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
- 1.02 Adoption of Minutes – December 19, 2022 ([Link](#))

2.00 GOVERNANCE MATTERS

2.01. Presentations for Information

- 2.01.1 Elm Creek School - Truth and Reconciliation Exchange Trip Proposal
 - Jesse Thomaschewski, Principal, Lisa Carlson, Teacher

2.02. Delegations and Petitions

2.02.1

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

- 2.03.1 Superintendent Staffing Report (Motion)
- 2.03.2 Student Services Review and Reporting
- 2.03.3 Framework for Continuous Improvement and Divisional Updates
- 2.03.4 Behaviour in School-Aged Children Provincial Summary
- 2.03.5 December 2022 Student Enrolment
- 2.03.6 Accept Senior Administration Report (Motion)

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

- 2.04.1 By-Law 90/23 Trustee Annual Indemnities (Motion)

2.05. New Business

2.05.1

3.00 ADMINISTRATIVE INFORMATION

3.01 MSBA Communication for Information ([Google Drive](#))

- 3.01.1 E-News for December 21, 2022
- 3.01.2 MSBA Convention: Call for Workshop Presenters & Student Performers
- 3.01.3 MSBA 2023 Convention Flyer
- 3.01.4 C2023 Call for Presentations
- 3.01.5 CSBA Survey of Member Boards
- 3.01.6 E-News for January 11, 2023
- 3.01.7 Executive Highlights, January 9, 2023
- 3.01.8 Memo re: Safe Schools for Alex Presentation
- 3.01.9 Memo to Board Chairs - PProcess for 2023 Bearpit Session
- 3.01.10 MSI HUB Milnco Property & Casualty Program Update
- 3.01.11 MSBA Student and Staff Accident-Travel Insurance Webinar
- 3.01.12 Willesden Project - Holocaust Education Program

3.02 Communication for Information - Other ([Google Drive](#))

3.02.1

4.00 ADJOURNMENT

Upcoming Meetings

- a. Regular Board Meeting – Monday, January 30, 2023 – 7:00 p.m.
- b. Committee of the Whole – Monday, January 30, 2023 – 5:00 p.m.