



PRAIRIE ROSE SCHOOL DIVISION

October 10, 2023

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

Monday, October 10, 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 – September 25, 2023 ([Link](#))

2.00 GOVERNANCE MATTERS

2.01. Delegations and Petitions

- 2.01.1 Blooming Prairie Colony Religious Exercises (Motion)
- 2.01.2 Rosedale Colony Religious Exercises (Motion)
- 2.01.3 By-Law 91-23 St. François Xavier Religious Instruction (attachment) (Motion)
- 2.01.4 Petition - Pornographical and Sexually Explicit Books ([Link](#))

2.02. Presentations for Information

- 2.02.1 Elm Creek School Norway House Exchange Trip (Ashley Cook & Lisa Carlson)

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

- 2.03.1 Superintendent's Staffing Report (Motion)
- 2.03.2 2023-2024 Class Size and Composition Report - AP #228
- 2.03.3 MEECL: Meetings Conferences, and Workshops
- 2.03.4 PRSD Divisional Professional Development Day
- 2.03.5 Accept Senior Administration Report (Motion)

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

2.04.1 **Addition:** NOTICE OF MOTION was given by Trustee Lachance for the Reversal of a Decision of By-Law 81/20 Board Proceedings

2.05. New Business

2.05.1 **Addition:** Promissory Note LTPS0666 - Elm Creek School/St. François Xavier School (Motion)

3.00 ADJOURNMENT

Upcoming Meetings

- a. MSBA Fundamentals of Collective Bargaining and Governance Workshops - Tuesday, October 17, 2023 - 9:00 a.m. - Carman United Church
- b. Regular Board Meeting – Monday, October 23, 2023 – 7:00 p.m.
- c. Committee of the Whole – Monday, October 23, 2023 – 5:00 p.m.