



## PRAIRIE ROSE SCHOOL DIVISION

### Board Meeting Minutes March 20, 2023

The regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 20, 2023. The meeting was called to order by the Board Chair at 7:00 p.m.

|          |           |                                                 |
|----------|-----------|-------------------------------------------------|
| Present: | Ward I    | Trustee Ronald Hofer                            |
|          | Ward II   | Trustee John Robins                             |
|          | Ward III  | Trustee Elaine L. Owen                          |
|          | Ward III  | Trustee Kyle MacNair                            |
|          | Ward IV   | Trustee Jack Foote                              |
|          | Ward V    | Trustee Kristin Mallet (via video conferencing) |
|          | Ward VI   | Trustee David Cloutier                          |
|          | Ward VII  | Trustee Ashley Lachance                         |
|          | Ward VIII | Trustee Jean Gurr (via video conferencing)      |

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|-----------------|-------------------------------------------------------------------------|
| Administration: | Terry Osiowy, Superintendent/CEO                                        |
|                 | Rhonda Smith, Secretary-Treasurer                                       |
|                 | Ron Sugden, Assistant Superintendent                                    |
|                 | Michelle Levesque, Director of Student Services                         |
|                 | Joanne Johnston, Human Resources Manager (via video conferencing)       |
|                 | Megan Bergen, Transportation Supervisor (via video conferencing)        |
|                 | Tyler Oakes, Information Technology Supervisor (via video conferencing) |
|                 | Arli Cruikshank, Executive Assistant (via video conferencing)           |

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.

033/23 Foote/Robins: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

034/23 Hofer/MacNair: **THAT** the minutes of the February 27, 2023, regular meeting be approved. -CARRIED-

#### Presentation

The Miami School Principal, Brandy Chevalier, and Guidance Counsellor, Sara Cantlon presented the school's Continuous Improvement Plan to the Board.

The Roland School Principal, Melissa Benner, and Classroom Teachers, Andrea Penner, and Kim Coulombe, presented the school's Continuous Improvement Plan to the Board.

#### Administration

The personnel staffing report was provided in the Committee-of-the-Whole. PRSD Teacher, Elaine R. Owen, was recognized as the recipient of the Teacher Driver award for Agriculture in the Classroom that will be presented in April 2023. An information update on Manitoba Education and Early Childhood Learning's introduction to the Education Administration Amendment Act (Teacher Certification and Professional Conduct). The Director of Student Services presented the Board with an overview of the upcoming Manitoba Education and Early Childhood Learning Review. The Assistant Superintendent provided details of the Science

Experiential Aerial Research Program. The February 2023 accounts were attached. February 2023 student enrolment showing 2373 total students was attached.

035/23 Lachance/Hofer: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

036/23 Robins/MacNair: **THAT** the February 2023 accounts showing total general expenditures of \$1,845,329.83 be approved as submitted. -CARRIED-

037/23 MacNair/Lachance: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

**New Business**

038/23 Hofer/MacNair: **THAT** the 2023-2024 Division Budget showing total operating expenditures of \$34,983,442 Transfers to Capital of \$222,116 and a projected operating deficit of \$300,000 be approved. -CARRIED-

039/23 Lachance/Gurr: **THAT** we approve the issuing of a long-term debt Promissory Note LTPS0622 dated March 16, 2023, for expenses related to capital projects: St. Paul's Collegiate Roof and Wall Replacement, and Structural and Mechanical Upgrades. -CARRIED-

The meeting was adjourned at 8:07 PM.

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Elaine L. Owen, Board Chair

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Rhonda Smith, Secretary-Treasurer