



PRAIRIE ROSE SCHOOL DIVISION

November 17, 2023

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

Monday, November 20, 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 (Motion)
- 1.02 Adoption of Minutes – November 6, 2023 ([Link](#)) (Motion)

2.00 GOVERNANCE MATTERS

2.01. Presentations for Information

2.01.1

2.02. Delegations and Petitions

2.02.1

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

- 2.03.1 Superintendent/CEO Leadership Meetings and School Visitations
- 2.03.2 PRSD Leadership Team Meeting
- 2.03.3 Teacher Idea Fund Project (2023-2024) - Sources of Strength
- 2.03.4 Provincial Student Information System
- 2.03.5 Information Session on Manitoba's Recruitment and Retention Strategy for French Language Teachers
- 2.03.6 Manitoba Framework for Learning Liaisons
- 2.03.7 Manitoba High Schools Athletic Association - Student Levy Fee Increase 2024-2025
- 2.03.8 Take Your Kids to Work Day
- 2.03.9 Staffing Report (Motion)

2.03.10 October 2023 Accounts (Motion)

2.03.11 Accept Senior Administration Report (Motion)

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

2.04.1 Board Chair Report of November 6, 2023 Committee of the Whole Meeting
(attachment)

2.05. New Business

2.5.1 Letter to Minister of Education and Early Childhood Learning and Deputy Minister
(attachment)

3.00. ADMINISTRATIVE INFORMATION

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

3.01.1 CSBA President's Bulletin (link)

3.01.2 HR Services Flyer

3.01.3 E-Bulletin, November 8, 2023

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

3.02.1 Manitoba's Excellence in Education Awards

4.00 ADJOURNMENT

Upcoming Meetings

a. Regular Board Meeting – Monday, December 4, 2023 – 7:00 p.m.

b. Committee of the Whole – Monday, December 4, 2023 – 5:00 p.m.