



PRAIRIE ROSE SCHOOL DIVISION

May 6, 2024

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

Monday, May 6, 2024, 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 – April 22, 2024 ([Link](#)) (Motion)
- 1.03 Adoption of Minutes – April 25, 2024 ([Link](#)) (Motion)

2.00 GOVERNANCE MATTERS

2.01. Presentations for Information

- 2.01.1 Nil

2.02. Delegations and Petitions

- 2.02.1 Nil

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

- 2.03.1 Superintendent's Staffing Report (Motion)
- 2.03.2 Superintendent/CEO - Leadership Meetings and School Visitations
- 2.03.3 Graduation Rate Report (attachment)
- 2.03.4 April 2024 Enrolment (attachment)
- 2.03.5 Accept Senior Administration Report (Motion)

2.04. Finance

- 2.04.1 Five Year Capital Plan 2025-2026 to 2029-2030 (attachment) (Motion)

2.04.2 Staff Occupational Accident Insurance Renewal 2024-25 (attachments)
(Secretary-Treasurer)

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

2.05.1 Board Chair Report of April 22, 2024, Committee of the Whole Meeting

2.05.2 Region B Staffing - Contingency Staffing (Superintendent/CEO)

2.05.3 ESE French Immersion Teachers (Superintendent/CEO)

2.05.4 After-School, Summer, and School Break Nutrition Grant Program Eligibility
(attachment) (Superintendent/CEO)

2.05.5 Universally Accessible School Nutrition Program (attachment) (Secretary-Treasurer)

2.06. New Business

2.06.1 PRTA Release Time Request (attachment) (Motion)

2.06.2 Board Meeting Calendar 2024-2025 (attachment) (Motion)

2.06.3 Manitoba Department of Families - Review of Services Provided - Carman Collegiate -
(Superintendent/CEO)

2.07. Old Business

2.07.1 Granting of Credits - Principal Authority - Norway House Exchange Trip
(Superintendent/CEO)

2.07.2 AP #107 - Respect for Inclusion and Human Diversity (attachments) ([draft AP](#)) ([draft supporting document](#)) ([presentation](#)) (Director of Student Services)

3.00. ADMINISTRATIVE INFORMATION

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

3.01.1 Memo - Apr 25 2024 - MSBA Statement re Forthcoming Independent Governance
Review

3.01.2 2024 AGM Record of Proceedings

3.01.3 E-News_May 1_2024

3.01.4 Memo - Apr 2024 - Response to requests for info

3.01.5 Memo re TADD Scholarship 2024 PKG (FR) (PDF fillable)

3.01.6 Memo re TADD Scholarship 2024 PKG (PDF fillable)

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

3.02.1 2024 01 10 Mandatory Reporting of Child Protection and Child Abuse Protocol

3.02.2 2024 05 06 After-School, Summer, and School Break Nutrition Grant Program
Eligibility - English

- 3.02.3 2024 05 06 After-School, Summer, and School Break Nutrition Grant Program Eligibility - French
- 3.02.4 Indigenous Excellence Name Change - ENG
- 3.02.5 Indigenous Excellence Name Change - FR

4.00 ADJOURNMENT

Upcoming Meetings

- a. Committee of the Whole – Tuesday, May 21, 2024 – 5:00 p.m.
- b. Regular Board Meeting – Tuesday, May 21, 2024 – 7:00 p.m.