



PRAIRIE ROSE SCHOOL DIVISION

June 19, 2023

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

Monday, June 19, 2023, 7:00 p.m.
Carman Collegiate Lecture Theatre
121-4th SE, 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 – June 5, 2023 (Link)

2.00 GOVERNANCE MATTERS

2.01. Delegations and Petitions

- 2.01.1 7:00 PM - Delegation - John and Raelyn Fox - Sexually Explicit Books Available to Children (attachment)
- 2.01.2 7:15 PM - Delegation - Kristy Anderson - Supporting Diverse Literature in Schools (attachment)
- 2.01.3 7:30 PM - Delegation - Lisa Tessier-Burch - on behalf of Educators and Families who support the 2SLGBTQIA+ Community - Book Banning (attachment)
- 2.01.4 7:45 PM - Delegation - Lisa Carlson - Against the Banning of Books (attachment)
- 2.01.5 8:00 PM - Delegation - Bre Calma - 2SLGBTQ+ Affirming Resources (attachment)
- 2.01.6 8:15 PM - Delegation - Melissa Benner, PRTA President - In Support of Inclusive Books in Schools (attachment)

WRITTEN SUBMISSIONS RECEIVED FROM:

- Rosemarie Mauer
- Kristy McFee
- Alesha McMillan
- Manitoba School Library Association
- Jana Lauder
- Rebecca Harder
- Jay Ewart
- Amy-Lynn Millette

- Lori Dyck
- Peter Wohlgemut
- Tamera Yeo
- Tyler Atchison
- Karen Gardiner
- Carol West
- Jacqueline Hogue
- Jillian Enright
- Dianna Kellam
- Tara Sugimoto
- Teresa Longobardi
- Lee Laddell
- Christine Ronceray
- Aaron Beckman
- Carla Ginter Dyck
- Ann
- Adam Dunn
- Ginette Talbot
- Sylvia Flint
- Sherry Phillips
- Deb Russell
- Kayla Scaramuzzi
- Charlotte Poitras

- Sarah Riddell
- Pauline and Melissa Emerson-Froebe
- Janelle Desrosiers
- Andrew Peters
- Ashley Wilson
- Mike Ultichuk
- Taliesin Dorais Fleming
- Syd Caldwell
- Susan Last
- Mandy Furney
- Monica Wiebe
- Elm Creek School Staff
- Donna Riddell
- Dawn Allen
- Miami School Staff
- Catherine Hart
- Julia Kowaluk
- Breanne Martens
- Manitoba Teachers' Society
- Melissa Funke
- Alexis Bales
- Pierce Marks Plikett

LATE WRITTEN SUBMISSIONS RECEIVED FROM:

- Catherine Waldie
- H. Patel
- Hank Enting
- Hannah Venon
- Karin Banman
- Pam Seidlitz
- Samantha Beiko
- Sarah Doell
- Susan and Tom Mooney
- Wendy Speary
- Lori Wiebe
- Kate Kehler, Social Planning Council of Winnipeg
- Samantha Boswell
- Cathy Ching - South Central Regional Library
- Overwater Bauer Law

2.02. Presentations for Information

2.02.1

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

2.03.1 Superintendent Staffing Report (Motion)

2.03.2 May 2023 Accounts (Motion)

2.03.3 Accept Senior Administration Report (Motion)

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

2.04.1 May 11, 2023, PRSD/PRTA Liaison Minutes (attachment) (Motion)

2.04.2 Policy 1: Mission, Vision, Values (Motion)

2.05. New Business

2.05.1 Trustee Resignation

3.00 ADJOURNMENT

Upcoming Meetings

a. Regular Board Meeting – Monday, August 28, 2023 – 7:00 p.m.

b. Committee of the Whole – Monday, August 28, 2023 – 5:00 p.m.