



PRAIRIE ROSE SCHOOL DIVISION

December 4, 2023

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

Monday, December 4, 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 20, 2023 ([Link](#)) (Motion)

2.00 GOVERNANCE MATTERS

- 2.01. Presentations for Information
- 2.02. Delegations and Petitions
- 2.03. Report of Senior Administration - Superintendent/CEO (attachment)
 - 2.03.1 Leadership Meetings and School Visitations
 - 2.03.2 Staffing Report (attachment) (Motion)
 - 2.03.3 High School Principals' Meeting (attachment)
 - 2.03.4 December 6 Early Dismissal Report (attachment)
 - 2.03.5 Accept Senior Administration Report (Motion)
- 2.04. Business Arising (From Previous Delegation/Board Meetings)
 - 2.04.1 Board Chair Report of November 20, 2023 Committee of the Whole Meeting (attachment)
 - 2.04.2 Policy 0.1 Introduction, Policy 6 - Board Operations, Policy 14 - Human Resources (attachment) (Motion)

2.05. New Business

2.05.1 St. Paul's Collegiate Principal (Motion)

3.00. ADMINISTRATIVE INFORMATION

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

3.01.1 E-news November 22, 2023

3.01.2 Convention Award Program Fillable 2024

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

4.00 ADJOURNMENT

Upcoming Meetings

- a. Policy Meeting - Tuesday, December 12, 2023 - 5:00 p.m.
- b. Regular Board Meeting – Monday, December 18, 2023 – 7:00 p.m.
- c. Committee of the Whole – Monday, December 18, 2023 – 5:00 p.m.