



PRAIRIE ROSE SCHOOL DIVISION

February 24, 2023

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

Monday, February 27, 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
- 1.02 Adoption of Minutes – February 13, 2023 ([Link](#))

2.00 GOVERNANCE MATTERS

2.01. Delegations and Petitions

- 2.01.1 CUPE Delegation - Tracey Stephen (in camera) (attachment)

2.02. Presentations for Information

- 2.02.1 Elm Creek School Continuous Improvement Plan - Principal Jesse Thomaschewski

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

- 2.03.1 Superintendent Staffing Report (Motion)
- 2.03.2 PRSD/PRTA Grade 6 Literacy Initiative
- 2.03.3 Middle/Senior Years Professional Development Day
- 2.03.4 Early Dismissal Continuous Improvement Planning
- 2.03.5 Manitoba Framework for Learning - Liaisons
- 2.03.6 MEECL: Request for Education Stakeholder Engagement in Curriculum Renewal
- 2.03.7 January 2023 Accounts (Motion)
- 2.03.8 Accept Senior Administration Report (Motion)

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

- 2.04.1

2.05. New Business

2.05.1 Elm Creek School: Exchange Trip Funding Request (attachment)

2.05.2 Senior Administration Ratification (Motion)

3.00 ADJOURNMENT

Upcoming Meetings

- a. Regular Board Meeting – Monday, March 13, 2023 – 7:00 p.m.
- b. Budget Meeting - Wednesday, March 1, 2023 - 5:00 p.m.
- c. Public Budget Presentation - Thursday, March 9, 2023 - 7:00 PM - St. Paul's Collegiate
- d. Committee of the Whole – Monday, March 13, 2023 – 5:00 p.m.