



Prairie Rose School Division

October 7, 2019, Board of Trustees Meeting Highlights

Mission: Prairie Rose is dedicated to developing lifelong learners for global citizenship

Board received the Personnel/Staffing Report. Board welcomes the following staff to PRSD:

- Monique Parisien, Educational Assistant, Miami School
- Rita Bisht, Educational Assistant, Hutterian Colony School – Blooming Prairie Colony
- Donna Gulay, Educational Assistant, Elm Creek School
- Marcie Morden, Educational Assistant, Carman Collegiate
- Michelle Ducharme – Custodian, St. Paul’s Collegiate

Reports of Committees:

Operations & Indemnity Committee

Trustee Bruce provided highlights of the September 30, 2019, Operation/Indemnity committee meeting.

Senior Administration reported to the Board of Trustees on the following items:

PRSD Strategic Plan 2019-2022 – Priority Framework Plan

A power point presentation outlining recommended actions for 2019-2022 regarding the Board’s three approved priorities; Priority #1 – Positive and Safe School Culture, Priority #2 – Student Learning – Achievement and Engagement, and Priority #3 – School Leadership was shared with the Board. The Board was asked to provide feedback (revisions, additions, etc.,) to the recommendations at October 21, 2019, Board of Trustees’ meeting.

Student Focus Group Sessions

As part of the PRSD Priority and Strategic Plan – 2019-2022, process, Student Focus Group sessions will be held at each community high school. Each student focus group will have the opportunity to speak to questions that will be designed to gather the students’ perspective to the target areas of the PRSD Priority and Strategic Plan. An overview of the student focus group composition was provided at the meeting.

PRSD Strategic Plan 2019-2022 – Priority Framework Plan – School Leadership Team Priority Work Plans

A Priority 3 – School Leadership action is the implementation of an annual “Principal – School Leadership Priority Work Plan” process between the Superintendent and the principal or school leadership teams. The first step is to have an initial meeting with principals and school leadership teams which will include

a conversation about school leadership and to provide clarity about the process/product of the School Leadership Team Priority Work Plan. Questions will be asked that cover the areas of Fostering Effective Relationships, Embodying Visionary Leadership, Instructional Leadership, Transforming School Culture, Developing Leadership Capacity, and Creating Sustainable Change. Following this conversation, the framing and setting each principal/school leadership team priority work plan will begin.

K-12 Principals' Meeting

Minutes from PRSD Principals' Meeting on October 2, 2019, was presented.

Carman Poverty Reduction Committee Report

An update about the Carman Poverty Reduction Committee was shared by Louise Duncan, Student Services Coordinator.

Highlighted Motions:

THAT By-Law 76/19, being a By-Law to approve religious instruction at St. Francois Xavier School once per week for the 2019-2020 school year, and as attached, be given third and final reading.

THAT based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approved the daily saying of the Lord's Prayer at Hutterian Colony School – Blooming Prairie Colony for the remainder of the 2019-2020 school year.

THAT Trustee North attend the Carman Community Roundtable to Address Poverty on November 7, 2019 at Friends Community Church, Carman MB.

Next Board Meeting

Date: Monday, October 21, 2019

Time: 7:00 p.m.

Location: PRSD Administration Office, Carman, Manitoba