

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

January 10, 2011

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, January 10, 2011 at 7:00 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Karen Tjaden
	Ward III	Trustee Jim Hay
	Ward III	Trustee Colleen Claggett Woods
	Ward IV	Trustee Elaine L. Owen
	Ward V	Trustee Jack Foote
	Ward VI	Trustee Rik Skelton
	Ward VII	Trustee Claude Lachance
	Ward VIII	Trustee Frank Bruce

Administration Bruce Wood, Superintendent
Agnes Gaultier, Secretary-Treasurer
Wilma Ritzer, Interim Assistant Superintendent

- 01/11 Owen/Bruce: **THAT** the minutes of the December 20 regular meeting be approved as circulated. -CARRIED-
- 02/11 Tjaden/Skelton: **THAT** with the addition of item 6.4: Operations/Finance Committee meeting report, the agenda be approved for this meeting. -CARRIED-
- 03/11 Owen/Hay: **THAT** the Board do now resolve itself into a closed session, Committee of the Whole Board, for discussion of matters covered under Policy BD. -CARRIED-

The following matters were discussed:

- admin action report;
- Superintendent's Report;
- student matter;
- student suspension report;
- Superintendent Staffing Report;
- student matter;
- early resignation incentive.

- 04/11 Bruce/Tjaden: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

The Superintendent's Report was presented as information.
The December enrolment report was presented for information.

Finance

- 05/11 Foote/Skelton: **THAT** the November accounts report showing total general expenditures of \$2,663,249.72 be approved as presented. -CARRIED-
- 06/11 Lachance/Hay: **THAT** we request permission from the Public Schools Finance Board to withdraw \$11,889.32 from the Ecole St. Eustache Reserve to cover the balance of the expenses related to the recent improvements to the interior and exterior of the building. -CARRIED-

Personnel

- 07/11 Foote/Skelton: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-
- 08/11 Owen/Hay: **THAT** an early resignation incentive for any teacher employed by the Division on a permanent contract who submits, in writing, their resignation effective June 30, 2011 to the Division Office prior to 4:00 p.m. Friday, March 25, 2011, be approved in the amount of \$600 to be paid with the final June pay, and furthermore, this incentive will not apply to teachers currently on a personal leave of absence. -CARRIED-

General

- 09/11 Hay/Foote: **THAT** attendance at the February 17-18, 2011 Council of School Leaders Conference in Winnipeg by trustees Tjaden, Foote, Cox, Owen, Woods and Bruce be approved. -CARRIED
- 10/11 Bruce/Tjaden: **THAT** attendance at the January 20, 2011 MSBA Regional meeting be approved for all trustees. -CARRIED-
- Project Based Learning Seminar. Received as information.
MSBA Convention. Received as information.
MSBA Policy. Received as information.
MSBA e-bulletin. Received as information.

Correspondence

Miami School re: Thank you. Received as information.
Pembina Trails School Division re: nomination of J. Field. Received as information.
Mountain View School Division re: nomination of F. Martens. Received as information.

A 10-minute recess was called at 8:30 p.m.

- 11/11 Foote/Skelton: **THAT** the Board do now resolve itself into a closed session, Committee of the Whole Board, for discussion of matters covered under Policy BD. -CARRIED-

The following matters were discussed:

- 2011-2012 Budget;
- Operations/Finance Committee meeting report and recommendations;
- MSBA update;
- student matters.

- 12/11 Foote/Owen: **THAT** the Committee of the Whole rise and report. -CARRIED-
- 13/11 Foote/Owen: **THAT** the recommendation of the Committee of the Whole Board regarding the two student matters be approved. -CARRIED-

Referred to Board Policy Committee: The Board agreed by consensus to refer the divisional and school policies on student suspension and alcohol and other drug abuse to the Committee for review and recommendation.

MEETING REMINDERS

Next regular Board meeting	Jan 24	7:00 p.m.
Committee of the Whole – Budget	Jan 18	7:00 p.m.
Personnel Committee	Jan 19	6:00 p.m.
Committee of the Whole – Budget	Jan 26	7:00 p.m.
Personnel Committee	Feb 2	12:00 p.m.
Personnel Committee	Feb 9	12:00 p.m.

The meeting was declared adjourned at 10:05 p.m.

Colleen Claggett Woods, Board Chair

Agnes Gaultier, Secretary-Treasurer