

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

August 31, 2009

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, August 31, 2009 at 7:00 p.m.

Present: Ward I Trustee Hugh Greaves
 Ward II Trustee Colleen Claggett Woods
 Ward III Trustee Dennis Rinn
 Ward IV Trustee Larry Jeffers
 Ward V Trustee Jack Foote
 Ward VI Trustee Rik Skelton
 Ward VII Trustee Virginia Beckwith
 Ward VIII Trustee Frank Bruce

Administration Fred Colvin, Superintendent
 Bruce Wood, Assistant Superintendent
 Agnes Gaultier, Secretary-Treasurer
 Richard Whitbread, Human Resource Manager
 Wilma Ritzer, Student Services Administrator

Regrets: Ward III Trustee Robin Cox

194/09 Rinn/Jeffers: **THAT** the minutes of the July 6, 2009 regular meeting be approved as circulated. -CARRIED-

195/09 Bruce/Woods: **THAT** the minutes of the August 20, 2009 special meeting be approved as circulated. -CARRIED-

196/09 Skelton/Jeffers: **THAT**, with the addition of item 7.5 – Regional meeting, the circulated agenda be approved for this meeting. -CARRIED-

197/09 Beckwith/Jeffers: **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 items were discussed:

- Admin Action Report;
- Superintendent's Report;
- Student matter;
- 2009-2010 bus routes;
- Superintendent's Staffing Report.

198/09 Woods/Skelton: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

Funding for 2009-2010 for the French Revitalization Project was confirmed.
Information on the New Teacher Orientation Program in the Division was presented.
An update on the Wide-Area Network project was presented.

Operations

A complete review of the divisional bus routes was completed over the summer.
An update report was presented on the Miami wall veneer and the St. Paul's Collegiate renovations projects.
Funding from PSFB for the roofing project at St. Paul's Collegiate was confirmed.
A portable classroom was approved for St. François Xavier Community School.

199/09 Woods/Foote: **THAT** the re-configuration of divisional bus routes resulting in the reduction of four routes overall, be approved as discussed in committee of the whole. -CARRIED-

Bus washing facilities: This matter was referred to the Operations/Finance Committee for study.

Finance

200/09 Bruce/Rinn: **THAT** the June accounts showing total general expenditures of \$4,892,401.82 be approved as presented. -CARRIED-

201/09 Woods/Skelton: **THAT** the July accounts showing total general expenditures of \$420,542.18 be approved as presented. -CARRIED-

Secretary-Treasurer's Report: Per pupil amounts for copyright fees retroactive to 2005-2006 have now been determined. This matter will be discussed with MSBA.
2007-2008 FRAME Actual Report: This report, based on the 2007-2008 Financial Statements, is now available.

202/09 Jeffers/Bruce: **THAT** the retro-active copyright fees totaling \$21,026.85 be paid on behalf of the schools and that the funds be taken from Divisional surplus. -CARRIED-

Personnel

203/09 Rinn/Beckwith: **THAT** the Superintendent Staffing Report be approved. -CARRIED-

Board Policy

204/09 Woods/Jeffers: **THAT** the Division Pandemic Plan be approved as presented. -CARRIED-

General

2009-2010 Board re-organization will be held at the September 14th regular meeting.
Minister, MECY letter regarding École St. Eustache – Received as information.
Minister, MECY letter regarding Graysville School – Received as information at this time.

Correspondence

St. Eustache SOS Committee re: School. Received as information.
Minister, MECY re: Tax Incentive Grant. Received as information.
Garden Valley School Division to MSBA re: collective bargaining. Received as information.
Pembina Trails School Division to MSBA re: collective bargaining. Received as information.
Winnipeg School Division re: Aboriginal Education. Received as information.
Lakeshore School Division re: aboriginal education. Received as information.
Lakeshore School Division to MSBA re: appreciation. Received as information.
MTS seminar. Received as information.

A 10-minute recess was called at 9:40 p.m.

205/09 Jeffers/Woods: **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 items were discussed:

- labour matter;
- Personnel matters;

- MSBA Salary Bulletins;
- regional meeting;
- Parent letter and Minister's response.

206/09 Bruce/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Personnel

207/09 Jeffers/Rinn: **THAT** the recommendation of the Committee of the Whole Board regarding a labour matter between the Division and the Prairie Rose Teachers' Association be approved. -CARRIED-

208/09 Woods/Foote: **THAT** attendance at the September 3, 2009 MSBA Regional meeting in Carman by Trustees Greaves and Rinn be approved. -CARRIED-

MEETING REMINDERS

Next regular meetings	Sept 14	7:00 p.m.
	Sept 21	7:00 p.m.

The meeting was declared adjourned at 10:35 p.m.

Hugh Greaves, Board Chair

Agnes Gaultier, Secretary-Treasurer