

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

October 5, 2009

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, October 5, 2009, 2009 at 7:00 p.m.

Present: Ward I Trustee Hugh Greaves
 Ward II Trustee Colleen Claggett Woods
 Ward III Trustee Robin Cox
 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

236/09 Jeffers/Bruce: **THAT** the minutes of the September 21, 2009 regular meeting be approved as circulated. -CARRIED-

237/09 Rinn/Woods: **THAT**, with the addition of items 5.1 – PSFB re: St. Laurent School wall and roof project, 5.2 – Bus Ridership Booklet, 5.3 – Miami repair project update, 9.1 – Canadian Academy of Travel and Tourism conference, and 10.5 – Clearview School invitation, the circulated agenda be approved for this meeting. -CARRIED-

238/09 Cox/Beckwith: **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 suspension report;
- Student matter update;
- proceeds from sale of Miami Elementary playground lots;
- Superintendent staffing report;
- personnel matter;
- regional meeting report;
- MSBA bulletin;
- request from PRTA.

239/09 Woods/Foote: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentation – Career and Technology Studies Program: E. Bart and B. Lepp,

Presentation – Miami School Report on Safety and Survival Program: C. Gamble and W. Kalinowski

Presentation - Middle Years Report Card Committee: C. Gamble and S. Godard, Committee members

A 10-minute recess was called at 9:25 p.m.

Superintendent’s Report

Tentative dates were set for planning meetings.
Pandemic planning update – A provincial news release was presented.
The September 30th enrolment report was presented.
A draft policy on additional language programs was referred to the Educational Programming/Public Relations Committee.
The agenda for the MASS Conference was presented.

Operations

A letter from Public Schools Finance Board regarding repairs to St. Laurent School was presented.
The new *Bus Ridership* booklet was presented.
Agenda item 5.3 – Miami School renovations project, was deferred to the next meeting.

Finance

240/09 Woods/Bruce: **THAT** we request permission from the Public Schools Finance Board to retain the funds from the sale of Miami Elementary School playground lots, as recommended by the Committee of the Whole Board. -CARRIED-

Personnel

241/09 Rinn/Beckwith: **THAT** the Superintendent Staffing Report be approved. -CARRIED-

Educational Programming/Public Relations

242/09 Beckwith/Woods: **THAT** the request from S. Saiko-Gamble to attend the *Annual Canadian Academy of Travel and Tourism Conference* in Montreal from November 22-24, 2009 be approved. -CARRIED-

General

Request from PRTA: Board letter of reply approved by committee of the whole;
What Would It Take workshop report: Five trustees and two administrators attended.
MSBA Year-At-A-Glance Calendar: Received as information.
Clearview School Grand Opening invitation: Trustee Woods will represent the Board.

243/09 Jeffers/Beckwith: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in Rosedale Colony School, we approve the conduct of religious exercises in Rosedale Colony School for the remainder of the 2009/2010 school year. -CARRIED-

CORRESPONDENCE

MECY RE: Excellence in Teaching Award. Received as information.
MSBA re: Policy questions for NCP Leadership candidates. Received as information.

MEETING REMINDERS

Next regular meetings Oct 19 7:00 p.m.

The meeting was declared adjourned at 10:25 p.m.