

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

November 2, 2009

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, November 2, 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

255/09 Foote/Cox: **THAT** the minutes of the October 19, 2009 regular meeting be approved as circulated.

-CARRIED-

256/09 Rinn/Jeffers: **THAT**, with the addition of items 4.9 October enrolment report and 8.2 Policies II, IIA and IIB on student assessment, and the deletion of items 3.1 and 10.2, the circulated agenda be approved for this meeting.

-CARRIED-

257/09 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:

- Admin Action report;
- Superintendent's Report;
- Student suspension report;
- Central administration organization;
- 2008-2009 Audited Financial Statement.

258/09 Bruce/Cox: **THAT** the Committee of the Whole rise and report.

-CARRIED-

2008-2009 Audited Financial Statement: Greg Bradshaw from the firm Collins Barrow presented the Audited Financial Statement for 2008-2009.

Superintendent's Report

Information on the divisional Literacy with ICT professional development initiative was presented.
Update information on H1N1 preventative measures in the schools was presented.
The October enrolment report was presented.

Operations

259/09 Beckwith/Skelton: **THAT** progress payment #1 to Triple L Construction Inc. in the amount of \$53,862.01 for work completed to date on the St. Paul's Collegiate renovations project be approved.

-CARRIED-

Finance

260/09 Woods/Foote: **THAT** the 2008-2009 Audited Financial Statement be approved as presented. -CARRIED-

Board Policy

The report of the October 26th Committee meeting was presented.
A recommendation to review divisional policies on student assessment was presented.

261/09 Jeffers/Rinn: **THAT** Policies II, IIA and IIB regarding student assessment be suspended pending a review by the Board Policy Committee. -CARRIED-

General

St. Eustache SOS Committee request: Administration will meet with Committee representatives to follow up.

262/09 Bruce/Jeffers: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in Roland Elementary, Skyview, Maxwell and Boyne View Colony Schools, we approve the conduct of religious exercises in those schools for the remainder of the 2009/2010 school year. -CARRIED-

Addictions Foundation of Manitoba re: fee for service. This matter was referred to the Operations/Finance Committee for study for next year's budget process.
Report on *Parliamentary Procedure Workshop*: A report on this workshop was presented by Secretary-Treasurer Gaultier. Administration will review the divisional procedural by-law and bring back any recommendations for changes.
MSBA Student Citizenship Award: This matter was referred to the Educational Programming/Public Relations Committee.

CORRESPONDENCE

Letters re: bus transportation policy. Received as information.
Department of Education re: Paralympic School Week. Received as information.
Brandon School Division to Minister of Education re: announcement of provincial funding. Received as information.
Education Manitoba October, 2009 Newsletter. Received as information.

A 10-minute recess was called at 9:30 p.m.

263/09 Foote/Cox: **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:

- Central administration organization – Referred to Personnel Committee;
- Board Planning October 22nd meeting report;
- November 12th Board/Administration meeting;
- Operations/Finance Committee meeting report;
- Superintendent Staffing Report;
- MSBA Salary Bulletins.

264/09 Cox/Woods: **THAT** the Committee of the Whole rise and report. -CARRIED-

Finance

265/09 Foote/Beckwith: **THAT** the trustee basic annual indemnity rates be increased as follows: \$200 for the basic indemnity, \$200 for the Board Chair indemnity and \$100 for the Vice-Chair indemnity, and that this be effective July 1, 2009. -CARRIED-

Personnel

266/09 Beckwith/Bruce: **THAT** the Superintendent Staffing Report be approved. -CARRIED-

MEETING REMINDERS

Next regular meeting	Nov 16	7:00 p.m.
Operations/Finance Committee meeting	Nov 4	5:15 p.m.
Board Policy Committee meeting	Nov 9	5:15 p.m.
Board/Administration meeting	Nov 12	9:00 a.m.

The meeting was declared adjourned at 11:00 p.m.

Hugh Greaves, Board Chair

Agnes Gaultier, Secretary-Treasurer