

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

November 16, 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 16, 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

267/09 Bruce/Jeffers: **THAT** the minutes of the November 2, 2009 regular meeting be approved as circulated.

-CARRIED-

268/09 Rinn/Jeffers: **THAT**, with the addition of items 4.5 H1N1 information update, 4.5 Technology update, and 5.3 St. Paul's Collegiate project update and payment, and the deletion of item 4.3, the circulated agenda be approved for this meeting.

-CARRIED-

269/09 Cox/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 items were discussed:

- Admin Action report;
- Superintendent's Report;
- follow up to November 12 Board/administration meeting;
- Superintendent Staffing Report;
- Employee matter;
- MSBA Salary Bulletins;
- PRTA request;
- James Valley Colony presentation.

270/09 Bruce/Foote: **THAT** the Committee of the Whole rise and report.

-CARRIED-

Superintendent's Report

H1N1 information update – as provided by the Regional Health Authority.

Technology update report – presented by Assistant Superintendent Bruce Wood.

Operations

St. Laurent School building: The Ad Hoc Committee, consisting of Trustees Frank Bruce, Jack Foote and Board Chair Hugh Greaves will meet regarding this matter.

Operations/Finance Committee November 4th meeting report: presented by Trustee Foote.

NOTICE OF MOTION presented by Trustee Foote regarding modifications to Policy IGH: Extra-Curricular Trips, Field Trips, Extended Field Trips, for consideration at the next Board meeting.

This policy was also referred to the Board Policy Committee for review before consideration by the Board at the next meeting.

- 271/09 Beckwith/Skelton: **THAT** progress payment #2 to Triple L Construction Inc. in the amount of \$145,626.14 for work completed to date on the St. Paul's Collegiate renovations project be approved. -CARRIED-

Finance

Division auditors: The Secretary-Treasurer will be requesting proposals for divisional audit services.

- 272/09 Cox/Rinn: **THAT** the October accounts showing total general expenditures of \$1,872,362.41 be approved as presented. -CARRIED-

BY-LAW 35/09 – Trustee Annual Indemnities

- 273/09 Woods/Skelton: **THAT** By-Law 35/09, being a By-Law to establish annual trustee indemnity rates and as attached hereto in full, be given first reading. -CARRIED-
- 274/09 Woods/Cox: **THAT** By-Law 35/09 be given second reading. -CARRIED-
- 275/09 Woods/Beckwith: **THAT** By-Law 35/09, being a By-Law to establish annual trustee indemnity rates and as attached hereto in full, be given third reading and finally passed. -CARRIED-
- 276/09 Bruce/Woods: **THAT** the Pension Plan Participation Agreement between the Manitoba School Boards Association and Prairie Rose School Division be approved for signature. -CARRIED-

Band equipment replacement proposal: This matter was referred to the 2010/2011 Budget process.

Personnel

- 277/09 Rinn/Woods: **THAT** the Superintendent Staffing Report be approved. -CARRIED-

Board Policy

The report of the November 9th Board Policy Committee meeting was presented.

NOTICE OF MOTION was presented by Trustee Jeffers to present new Regulation DLB-R: Expense Reimbursement, at the next regular meeting.

NOTICE OF MOTION was presented by Trustee Jeffers to present new Policy and Regulation IE: Colony Education System, at the next regular meeting.

NOTICE OF MOTION was presented by Trustee Jeffers to present new Policy and Regulation AL: Nutrition In Schools, at the next regular meeting.

Educational Programming/Public Relations

- 278/09 Foote/Skelton: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in Clearview Colony School, we approve the conduct of religious exercises in Clearview Colony School for the remainder of the 2009-2010 school year. -CARRIED-

General

MSBA Executive Meeting Highlights. Received as information.

Report on Voters by Ward: The Board reviewed this report and received it as information.

St. Eustache Community meeting re: hockey school. Trustees Beckwith and Skelton reported on this meeting.

CORRESPONDENCE

Intergovernmental Affairs re: Community Revitalization Tax Increment Financing Act. Received as information.

River East Transcona School Division re: costs of H1N1 preventative measures. Received as information.

M. Hand re: "Honouring Remembrance". Received as information.

Brandon School Division re: H1N1 preventative measures. Received as information.

A 10-minute recess was called at 9:35 p.m.

279/09 Bruce/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 matters were discussed:

- employee matter;
- James Valley presentation;
- PRTA request;
- Manitoba School Boards Association regional meeting report.

280/09 Jeffers/Foote: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Next regular meeting	Dec 7	7:00 p.m.
Board Policy Committee meeting	Nov 23	5:15 p.m.

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

Hugh Greaves, Board Chair

Agnes Gaultier, Secretary-Treasurer