

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

December 21, 2009

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, December 21, 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

289/09 Foote/Woods: **THAT** the minutes of the December 7, 2009 regular meeting be approved as circulated. -CARRIED-

290/09 Rinn/Beckwith: **THAT**, with the addition of item 7.5 Personnel matter, the circulated agenda be approved for this meeting. -CARRIED-

291/09 Bruce/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 suspension report;
- Secretary-Treasurer's Report;
- Superintendent Staffing Report;
- Labour matter;
- MSBA Salary Bulletins;
- MSBA meeting report;
- personnel matter;
- letter from PRTA to Superintendent;
- technology/Sharepoint information.

292/09 Foote/Bruce: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

Technology planning – Administration will develop a formal proposal for a Divisional Planning Committee.

Operations

St. Paul's Collegiate renovations project report – received as information.

Finance

By-Law 36/09: Sale of debentures

293/09 Bruce/Jeffers: **THAT** By-Law 36/09 be given second reading. -CARRIED-

294/09 Jeffers/Skelton: **THAT** By-Law 36/09, being a By-Law to approve the sale of debentures for expenses related to the Miami School Wall Repairs project, and as attached hereto in full, be given third reading and finally passed. -CARRIED-

295/09 Woods/Skelton: **THAT** the November accounts showing total general expenditures of \$2,892,687.97 be approved as presented. -CARRIED-

2010-2011 Budget: Dates for budget meetings were discussed.
MUST Fund assessment: Referred to the 2010-2011 Budget.
MSBA Trustee Indemnity Survey. Received as information.

Personnel

296/09 Rinn/Beckwith: **THAT** the Superintendent Staffing Report be approved. -CARRIED-

Educational Programming/Public Relations

December 15 Committee meeting report: Draft policy was referred back to the Committee.

297/09 Beckwith/Cox: **THAT** the December 15, 2009 recommendation from the Educational Programming/Public Relations Committee regarding the French Language Revitalization Committee continuing work on development of French language programming in the Division be approved. -CARRIED-

General

MSBA Call for 2010 Resolutions. Received as information.
MSBA First Call for Nominations. Trustee Greaves will let his name stand as Region 2 Director.
MSBA 2010 Annual Convention. Received as information.
MSBA Trustee Long Service Award. Received as information.
MSBA President’s Council Award. Received as information.
CSBA Annual Congress. Two trustees expressed an interest in attending.

298/09 Woods/Skelton: **THAT** the Board support the nomination of Trustee Hugh Greaves for the position of MSBA Region 2 Director for the 2010-2011 term. -CARRIED-

CORRESPONDENCE

PRTA to Superintendent re: parent/teacher conferences. Received as information.
E. Kathler re: thank you for sponsorship. Received as information.

MEETING REMINDERS

Next regular meeting	Jan 11	7:00 p.m.
Committee of the Whole (Budget)	Jan 14	7:00 p.m.
Regular Board meeting	Jan 18	7:00 p.m.
Committee of the Whole (Budget)	Jan 21	7:00 p.m.
Committee of the Whole (Budget)	Jan 25	7:00 p.m.

The meeting was declared adjourned at 9:20 p.m.