

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

January 11, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, January 11, 2010 at 7:00 p.m.

Present: Ward I Trustee Hugh Greaves
 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 Resources Director/Operations Supervisor
 Wilma Ritzer, Student Services Administrator

Regrets: Ward II Trustee Colleen Claggett Woods

299/10 Cox/Skelton: **THAT** the minutes of the December 21, 2009 regular meeting be approved as circulated.

-CARRIED-

300/10 Rinn/Bruce: **THAT**, with the addition of item 10.3 MASBO Transportation Conference, the circulated agenda be approved for this meeting.

-CARRIED-

301/10 Foote/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;
- Student suspension report;
- Board Planning update;
- Secretary-Treasurer's Report;
- 2010-2011 Budget;
- Superintendent Staffing Report;
- arbitration matter.

302/09 Bruce/Jeffers: **THAT** the Committee of the Whole rise and report.

-CARRIED-

Superintendent's Report

The December enrolment report was presented for information.

A letter from Manitoba Education regarding the 2010/2011 School Year Calendar was received as information.

Operations

The fuel tender report was received as information.

Finance

2010-2011 Budget: A special meeting will be held on Monday, March 8 to finalize the Budget. Thursday, March 11 was set as the alternate date in case of cancellation.

Board Policy

The report of the January 11th Committee meeting was presented.

NOTICE OF MOTION was given by Trustee Jeffers to present revisions to Part V. Occasional Transportation Service in Policy EKA – Transportation Services Guidelines.

NOTICE OF MOTION was given by Trustee Jeffers to present revisions to Policy ENB – Student Transportation in Private Vehicles.

General

303/10 Cox/Jeffers: **THAT** attendance at the January 21 MSBA regional meeting in Carman by all trustees be approved. -CARRIED-

MSBA Presentation on Supporting Public Education was viewed.

304/10 Jeffers/Skelton: **THAT** attendance at the February 11-12 MASBO Transportation Conference by Trustee Foote be approved. -CARRIED-

CORRESPONDENCE

“Reflections of a Term Together” Mrs. Hand’s Class 2009-2010. Received as information.

Beautiful Plains School Division Resolution. Received as information.

Turtle Mountain School Division re: copyright fees. Received as information.

Pine Creek School Division re: copyright fees. Received as information.

305/10 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:

- personnel matter;
- labour matter;
- MSBA salary bulletin.

306/10 Cox/Skelton: **THAT** the Committee of the Whole rise and report.

307/10 Bruce/Rinn: **THAT** the Superintendent’s Staffing Report be approved. -CARRIED-

MEETING REMINDERS

Next regular 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.
Committee of the Whole (Budget)	Jan 28	7:00 p.m.
Special Board meeting (to finalize Budget)	Mar 8	

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