

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

January 18, 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 18, 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

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
 Ward VIII Trustee Frank Bruce

- 308/10 Cox/Rinn: **THAT** the minutes of the January 11, 2010 regular meeting be approved as circulated. -CARRIED-
- 309/10 Foote/Beckwith: **THAT**, with the addition of items 4.5 – January 29th Middle Years Inservice, 4.6 – Miami School field trip request, and 10.1 – MSBA Annual Convention, and the deletion of items 4.3 and 7.1, the circulated agenda be approved for this meeting. -CARRIED-
- 310/10 Jeffers/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;
- Labour matter;
- MSBA Salary Bulletin;
- 2010-2011 Budget.

- 311/10 Foote/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

French Revitalization Committee: N. Ingram, S. Simard, M. Houde and L. McNair presented a report on the French Revitalization Committee work to date and the plans to submit a grant application for next year.

Superintendent's Report

The Divisional Technology Plan Committee matter was deferred to the next meeting.
The program for the January 29th Middle Years Inservice was presented.
Information on a proposed ski trip by Miami School students was presented.

Operations

The Supervisor's Report was received as information.

- 312/10 Cox/Skelton: **THAT** Prairie Rose School Division participate in the provincial central tender process for the purchase of buses for the 2010-2011 fiscal year. -CARRIED-

Finance

313/10 Beckwith/Skelton: **THAT** the December accounts showing total general expenditures of \$2,273,473.02 be approved as presented. -CARRIED-

Board Policy

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

314/10 Jeffers/Skelton: **THAT** Policy ENB – Student Transportation in Private Vehicles be approved as revised. -CARRIED-

315/10 Jeffers/Skelton: **THAT** Policy EKA – Transportation Services Guidelines, be approved with the revisions to Section 5 as presented. -CARRIED-

NOTICE OF MOTION was given by Trustee Jeffers to present revisions to Policies AF – Divisional Behavioural Policy, IHB – Technology Acceptable Use, and GBQ – Technology Acceptable Use for Employees, for consideration at the next Board meeting.

316/10 Jeffers/Foote: **THAT** the request from B. Helfter to attend an international band seminar at Ratzeburg, Germany from March 11-15, 2010 be approved with support as recommended by administration. -CARRIED-

Educational Programming/Public Relations

317/10 Beckwith/Skelton: **THAT** the St. Paul’s Collegiate trip to the Canadian Academy of Travel and Tourism Student Conference from May 13-16, 2010 in Saskatoon be approved as a school-sponsored field trip. -CARRIED-

A 10-minute recess was called at 9:20 p.m.

318/10 Cox/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:

- 2010/2011 Budget;
- French Revitalization project.

319/10 Jeffers/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

320/10 Jeffers/Beckwith: **THAT** the Board response to the grievance from PRTA dated December 15, 2009 regarding sick leave reporting be approved as per the recommendation of the Committee of the Whole Board. -CARRIED-

321/10 Rinn/Skelton: **THAT** the Board response to the grievance from PRTA dated December 15, 2009 regarding seniority reporting be approved as per the recommendation of the committee of the Whole Board. -CARRIED-

MEETING REMINDERS

Next regular meeting	Feb 1	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 approve Budget)	Mar 8	7:30 p.m.

The meeting was declared adjourned at 10:40 p.m.