

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

February 1, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, February 1, 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

- 01/10 Cox/Rinn: **THAT** the minutes of the January 18, 2010 regular meeting be approved as circulated. -CARRIED-
- 02/10 Rinn/Foote: **THAT** the minutes of the January 28, 2010 Committee of the Whole Board be approved as circulated. -CARRIED-
- 03/10 Beckwith/Skelton: **THAT** the circulated agenda be approved for this meeting. -CARRIED-
- 04/10 Cox/Foote: **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;
- Superintendent Staffing Report;
- teacher early resignation incentive – deferred to next meeting;
- Personnel matter;
- MSBA Salary Bulletins.

- 05/10 Cox/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

The *MASS School Boards for the 21st Century: Keeping the Public in Public Education* article was presented.

Operations

- 06/10 Beckwith/Skelton: **THAT** progress payment #4 in the amount of \$89,130.61 to Triple L Construction Inc. for work completed to date on the St. Paul's Collegiate renovations project be approved. -CARRIED-

Replacement of school buses and service vehicles: Referred to Operations/Finance Committee as per the Minutes of the January 28, 2010 Committee of the Whole Board meeting.

Finance

Provincial funding announcement for 2010-2011: The Provincial announcement for 2010-2011 funding for school divisions and its application to Prairie Rose was summarized.

Board Policy

- 07/10 Jeffers/Beckwith: **THAT** Policy AF – Divisional Behavioural Policy, be approved as recommended by the Board Policy Committee. -CARRIED-
- 08/10 Jeffers/Bruce: **THAT** Policy IHB – Technology Acceptable Use Policy, be approved as recommended by the Board Policy Committee. -CARRIED-
- 09/10 Jeffers/Skelton: **THAT** Policy GBQ – Technology Acceptable Use for Employees be approved as revised by the Board. -CARRIED-

General

- 10/10 Rinn/Bruce: **THAT** all trustees be approved for attendance at the March 18-20, 2010 Manitoba School Boards Association Annual Convention. -CARRIED-

MSBA e-bulletin: Received as information.

Correspondence

Student Services Administrators’ Association of Manitoba re: Thank you. Received as information.
 Louis Riel School Division re: H. Coburn nomination. Received as information.
 Louis Riel School Division re: T. Parker nomination. Received as information.

Personnel

- 11/10 Jeffers/Skelton: **THAT** the Superintendent Staffing Report be approved. -CARRIED-
- A 5-minute recess was called 8:30 p.m.
- 12/10 Cox/Foote: **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:

- MSBA Regional Report;
- Review of proposals for Division audit services;
- 2010/2011 Budget.

- 13/10 Bruce/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Finance

- 14/10 Jeffers/Foote: **THAT** the firm Gray, McNamara, Bradshaw LLP be appointed as Division auditors for the three year period ending June 30, 2012, as recommended by the Committee of the Whole Board. -CARRIED-

MEETING REMINDERS

Next regular meeting	Feb 16 7:00 p.m.
Committee of the Whole (Budget)	Feb 8 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.