

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

March 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, March 1, 2010 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

Administration Fred Colvin, Superintendent
 Bruce Wood, Assistant Superintendent
 Richard Whitbread, Human Resources Director/Operations Supervisor
 Lorraine Girouard, Assistant to the Secretary-Treasurer

- 33/10 Cox/Skelton: **THAT** the minutes of the February 16, 2010 regular meeting be approved as circulated. -CARRIED-
- 34/10 Bruce/Rinn: **THAT** with the addition of 3.1 Presentation and the deletion of 6.1 and 6.3 Finance, the circulated agenda be approved for this meeting. -CARRIED-
- 35/10 Foote/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 report;
Student suspension report;
Labour matter;
Superintendent staffing report;
Draft Budget.

- 36/10 Foote/Bruce: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentation – Use of Moodle Software: Alvin Gross, Trevor Boehm and Verna Clemis

Superintendent's Report

LwICT workshop report was presented
Technology Planning Committee update was presented
WAN/Moodle update was presented

Operations

Miami wall veneer project update was presented. Phase 1 is complete.

Personnel

37/10 Woods/Cox: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

Board Policy

NOTICE OF MOTION was given by Trustee Jeffers to present new Policy EDC: Cancellation of Classes Due To Adverse Weather Conditions, at the next regular meeting.

NOTICE OF MOTION was given by Trustee Jeffers to present new Policy KEA: Partnerships and Sponsorships, at the next regular meeting.

38/10 Jeffers/Skelton: **THAT** Policy AL – Nutrition be approved as per administrative recommendations. -CARRIED-

39/10 Jeffers/Cox: **THAT** Policy DLB-R – Expense Reimbursement for Employees be approved as per board request. -CARRIED-

Educational Programming/Public Relations

40/10 Beckwith/Skelton: **THAT** the St. Paul’s Collegiate band trip from May 3-5, 2010 to Minneapolis, MN, be approved as a school sponsored field trip. -CARRIED-

General

MSBA Convention Resolutions – Deferred to next meeting

MSBA Convention – Deferred to next meeting

Correspondence

Pembina Trails School Division letter to the Minister of Education re: reassessment. Received as information.

41/10 Jeffers/Bruce: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Committee of the Whole (Budget)	March 8	6:00 p.m.
Special Board meeting (to approve Budget)	March 8	7:30 p.m.
Next regular meeting	March 15	7:00 p.m.

The meeting was declared adjourned at 9:45 p.m.

Hugh Greaves, Board Chair

Lorraine Girouard,
Assistant to the Secretary-Treasurer

