MINUTES – PRAIRIE ROSE SCHOOL DIVISION

March 8, 2010

A ***special*** meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, March 8, 2010 at 7:30 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

42/10 Woods/Jeffers: **THAT** the agenda for this special board meeting be approved as circulated. -CARRIED-

43/10 Cox/Bruce: **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 2010-2011 Division Budget was discussed.

44/10 Woods/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Secretary-Treasurer Gaultier presented the details of the 2010-2011 Division Budget. Board Chair Greaves then asked if there were any questions from the audience. There being none, approval of the Budget was considered.

45/10 Jeffers/Bruce: **THAT** the 2010-2011 Division Budget showing total general expenditures of $23,447,413 and Transfers to Capital of $368,100 be approved as presented. -CARRIED-

46/10 Jeffers/Cox: **THAT** the 2010 Special Levy be set at $10,048,338. -CARRIED-

MEETING REMINDERS

Next regular meeting March 15 7:00 p.m.

The meeting was declared adjourned at 8:45 p.m.

Hugh Greaves, Board Chair

Agnes Gaultier, Secretary-Treasurer