

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

March 15, 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 15, 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
 Ward VIII Trustee Frank Bruce

Administration Fred Colvin, Superintendent
 Bruce Wood, Assistant Superintendent
 Agnes Gaultier, Secretary-Treasurer
 Wilma Ritzer, Student Services Administrator

- 47/10 Jeffers/Cox: **THAT** the minutes of the March 1st regular meeting be approved as circulated. -CARRIED-
- 48/10 Bruce/Beckwith: **THAT** the minutes of the March 8th special meeting be approved as circulated. -CARRIED-
- 49/10 Rinn/Skelton: **THAT** with the addition of item 5.2 – St. Paul’s Collegiate project payment, and the deletion of item 10.4, the circulated agenda be approved for this meeting. -CARRIED-
- 50/10 Woods/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 agenda items were discussed:

- admin action report;
- Superintendent’s Report;
- Student suspension report;
- PRTA Collective Bargaining Chair letter;
- Superintendent Staffing Report;
- B. Norberg letter re: concern;
- MSBA Convention;
- Secretary-Treasurer’s Report.

- 51/10 Cox/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent’s Report

The February enrolment report was presented.

The draft Divisional Calendar for 2010-2011 was reviewed.

An update on divisional professional development activities, including the list of sessions for the April 16th Divisional in-service was presented.

Operations

- 52/10 Foote/Beckwith: **THAT** progress payment #6 in the amount of \$84,171.55 to Triple L Construction Inc. for work completed to date on the St. Paul’s Collegiate renovations project be approved. -CARRIED-

Personnel

- 53/100 Jeffers/Bruce: **That** the Superintendent Staffing Report be approved as presented. -CARRIED-
- 54/10 Rinn/Cox: **THAT** the resignation, due to retirement, of Superintendent Fred Colvin, effective July 31, 2010, be accepted. -CARRIED-

Board Policy

- 55/10 Jeffers/Skelton: **THAT** new Policy GBR – Staff Expectations When Classes are Cancelled due to Adverse Weather Conditions, be approved as presented. -CARRIED-
- 56/10 Jeffers/Beckwith: **THAT** new Policy KEA – Partnerships and Sponsorships be approved as presented. -CARRIED-

Educational Programming/Public Relations

- 57/10 Foote/Woods: **THAT** the Elm Creek/Miami band trip to Moose Jaw, SK from May 16-18, 2010 be approved as a school-sponsored field trip. -CARRIED-

General

MSBA Annual Report: Received as information.
MSBA e-bulletins. Received as information.

Correspondence

Brandon School Division to Minister of Education re: re-assessment. Received as information.
Dairy Farmers of Manitoba re: Elm Creek School. Received as information.

A 5-minute recess was called at 8:30 p.m.

- 58/10 Jeffers/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 following matters were discussed:

- Operations/Finance Committee March 1st meeting report;
- December 31st, 2009 Quarterly Report;
- Superintendent selection process;
- MSBA Convention resolutions.

- 59/10 Woods/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Next regular meeting	April 12	7:00 p.m.
Personnel Committee meeting	March 22	2:00 p.m.
Committee of the Whole	March 24	7:00 p.m.

The meeting was declared adjourned at 9:50 p.m.