

# MINUTES – PRAIRIE ROSE SCHOOL DIVISION

April 12, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, April 12, 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  
Agnes Gaultier, Secretary-Treasurer  
Wilma Ritzer, Student Services Administrator  
Richard Whitbread, Human Resources/Operations Manager

- 60/10 Cox/Woods: **THAT** the minutes of the March 15<sup>th</sup> regular meeting be approved as circulated. -CARRIED-
- 61/10 Skelton/Foote: **THAT** the circulated agenda be approved for this meeting. -CARRIED-
- 62/10 Jeffers/Beckwith: **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;
- Secretary-Treasurer's Report;
- Superintendent Staffing Report;
- Request for leave – deferred to next meeting;
- Personnel matter;
- PRTA Notice to open collective bargaining;
- MSBA Salary Bulletin;
- Regional meeting reminder;
- MSBA Convention report;
- Superintendent selection process.

- 63/10 Jeffers/Foote: **THAT** the Committee of the Whole rise and report. -CARRIED-

## ***Presentations:***

***CTS Survey Report*** – L. Bremner, Proactive Information Services, presented the Information Summary on the Career and Technology Studies study and survey completed over the last two years.

***Miami School Safety and Survival Education Canoe/Camping Trip proposal*** – Chris Gamble and Wil Kalinowski presented the details of the proposed canoe trip by some Miami School students as part of the Applied Habitat Management 40S class.

**Superintendent's Report**

Reminder of the Divisional in-service on Friday, April 16<sup>th</sup>.  
Follow-up to discussion on use of cell phones in schools – Referred to the Board Policy Committee for development of a policy.  
The March enrolment report was presented.

**Operations**

- 64/10 Woods/Cox: **THAT** progress payment #7 in the amount of \$70,152.76 to Triple L Construction Inc. for work completed to date on the St. Paul's Collegiate renovations project be approved. -CARRIED-

**Finance**

- 65/10 Bruce/Rinn: **THAT** the February accounts showing total general expenditures of \$2,354,473.48 be approved as presented. -CARRIED-

MSBA re: Pension Plan contributions. Received as information.

**Personnel**

- 66/10 Rinn/Skelton: **That** the Superintendent Staffing Report be approved as presented. -CARRIED-

**Board Policy**

**NOTICE OF MOTION** by Trustee Jeffers to present revised Policy GCK – Professional Staff Development Opportunities, for approval at the next regular meeting.

- 67/10 Foote/Skelton: **THAT** the request from C. Gamble, D. Haldorson and M. Houde to attend the National Canadian Association of Principals Conference in Regina from April 23-24, 2010 be approved. -CARRIED-

**Educational Programming/Public Relations**

- 68/10 Foote/Beckwith: **THAT** the proposed travel trip to Quebec City in May, 2011 by the Elm Creek and Miami Schools grades 10-12 french class students be approved in principle. -CARRIED-
- 69/10 Beckwith/Bruce: **THAT** the École St. Eustache grades five and six camping trip to Camp Arnes from May 31-June 2, 2010 be approved as a school-sponsored field trip. -CARRIED-
- 70/10 Jeffers/Cox: **THAT** the Miami School 40S camping trip to Clearwater Lake, Ontario from June 2-6, 2010 be approved as a school-sponsored field trip. -CARRIED-

**General**

- 71/10 Bruce/Woods: **THAT** attendance at the May 7, 2010 MSBA Workshop “Recruiting and Hiring the Right Superintendent” by trustees Cox, Rinn, Jeffers and Skelton be approved. -CARRIED-

MSBA Executive Highlights - Received as information.

**Correspondence**

Education Week April 12-16 Received as information.  
Seven Oaks School Division re: Portioning rates on assessments. Referred to next meeting for discussion.  
J. Shaw re: Thank you for support. Received as information.  
Manitoba Education re: September 30, 2009 Enrolment Report. Received as information.  
C. Nicolajsen re: student transportation. Received as information.

A 5-minute recess was called at 9:40 p.m.

72/10 Cox/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 matters were discussed:

- CSBA Congress;
- Graysville School follow-up;
- PRTA re: concern.

73/10 Foote/Beckwith: **THAT** the Committee of the Whole rise and report. -CARRIED-

74/10 Cox/Beckwith: **THAT** attendance at the Canadian School Boards Association annual conference in St. John's, Newfoundland from July 7-9<sup>th</sup>, 2010 by trustees Greaves and Woods be approved. -CARRIED-

**MEETING REMINDERS**

Next regular meeting	April 19	7:00 p.m.
Board Policy Committee meeting	April 15	5:30 p.m.

The meeting was declared adjourned at 10:15 p.m.

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Hugh Greaves, Board Chair

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Agnes Gaultier, Secretary-Treasurer