

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

April 19, 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 19, 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
 Agnes Gaultier, Secretary-Treasurer
 Wilma Ritzer, Student Services Administrator
 Richard Whitbread, Human Resources/Operations Manager

Regrets: Ward VIII Trustee Frank Bruce

75/10 Cox/Jeffers: **THAT** the minutes of the April 12th regular meeting be approved as circulated. -CARRIED-

76/10 Rinn/Beckwith: **THAT**, with the addition of items 4.7 – 2010-2011 Staffing and 10.4 – Healthy Communities Carman/Dufferin re: Safe Communities Designation, the circulated agenda be approved for this meeting. -CARRIED-

77/10 Jeffers/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 agenda items were discussed:

- admin action report;
- Superintendent's Report;
- Student suspension report;
- Colony matter;
- 2010-2011 staffing;
- Workplace, Safety and Health update.

78/10 Woods/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentations:

Health and Radiation Physics Curriculum Resources: Tanis Thiessen presented the curriculum resource for which she was the lead writer.

Superintendent's Report

Recommendation to approve the 2010-2011 School Calendar.
The Education Manitoba Newsletter was highlighted.

79/10 Jeffers/Cox: **THAT** the 2010-2011 Divisional School Calendar be approved as presented. -CARRIED-

Operations

The Miami School wall veneer project is nearing completion.
Tenders were opened for the St. Laurent wall veneer project.
A progress report was presented on the St. Paul’s Collegiate renovations project.

- 80/10 Beckwith/Woods: **THAT** we request support from PSFB for the St. Laurent School veneer replacement project as presented at this meeting. -CARRIED-

Finance

- 81/10 Woods/Skelton: **THAT** the March accounts showing total general expenditures of \$2,370,983.43 be approved as presented. -CARRIED-

Board Policy

- 82/10 Jeffers/Beckwith: **THAT** revised Policy GCK – Professional Staff Development Opportunities, be approved as presented at this meeting. -CARRIED-

General

Prairie Sky Child Care Centre request: Administration will follow up on the request.
Healthy Communities Carman/Dufferin re: Safe Communities Designation. Received as information at this time.

Correspondence

Lakeshore School Division re: copyright fees. Received as information.

A 5-minute recess was called at 9:00 p.m.

- 83/10 Cox/Woods: **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:

- request for leave – will be administered under the terms of the collective agreement;
- MSBA Region 2 meeting report;
- MSBA Salary Bulletin;
- Graysville School follow-up;
- Superintendent selection process.

- 84/10 Cox/Woods: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Next regular meeting	May 3	7:00 p.m.
Committee of the Whole meeting	Apr 29	7:00 p.m.
Board Policy Committee meeting	May 13	5:00 p.m.

The meeting was declared adjourned at 10:20 p.m.