

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

May 3, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, May 3, 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
 Richard Whitbread, Human Resources/Operations Manager

- 85/10 Cox/Jeffers: **THAT** the minutes of the April 19th regular meeting be approved as circulated. -CARRIED-
- 86/10 Rinn/Skelton: **THAT**, with the addition of items 4.5 – Midland Adult Education Centre funding, and 7.4 – CUPE negotiations, the circulated agenda be approved for this meeting. -CARRIED-
- 87/10 Bruce/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;
- student discipline matter;
- Elie buildings ;
- Superintendent's Staffing Report;
- request for leave.

- 88/10 Foote/Bruce: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentation: Carman Elementary Balanced School Day. Dan Saunders, Principal of Carman Elementary School, presented a request to continue the balanced school day timetable on a pilot basis for next year.

- 89/10 Jeffers/Cox: **THAT** Carman Elementary School be authorized to continue the Balanced School Day Schedule for 2010-2011, subject to approval from the Minister of Education. -CARRIED-

Superintendent's Report

Support for the Midland Adult Education Centre for 2010-2011 was announced by the Province.

- 90/10 Woods/Foote: **THAT** the suspension of bus transportation privileges for a divisional student be approved as recommended by the Committee of the Whole Board. -CARRIED-

Operations

- 91/10 Bruce/Rinn: **THAT** the contract for the St. Laurent School wall veneer project be awarded to Park West Construction Ltd. in the amount of \$662,250 plus applicable taxes, as per their tender of April 8, 2010. -CARRIED-

Finance

BY-LAW 37/10: Sale of Debentures

- 92/10 Woods/Skelton: **THAT** By-Law 37/10 to authorize the sale of debentures to meet expenses related to specific capital projects, and as attached hereto in full upon completion, be given first reading. -CARRIED-
- 93/10 Woods/Cox: **THAT** we apply to Public Schools Finance Board for permission to dispose of the Elie Resource Centre located at #9 Elie Street West in Elie and described as Lot 3, SP Plan 2030, PLTO, and Lots 2 and 3, Block 4, SS Plan 821 PLTO, and that we request the advertising period be shortened to four months from the prescribed six months. -CARRIED-
- 94/10 Rinn/Skelton: **THAT** we apply to Public Schools Finance Board for permission to dispose of the former division office property in Elie located at #35, PR248 South in the village of Elie, and described as Lot 4, Plan 1345, PLTO and Lot 6, Block 12, SS Plan 821 PLTO, and that we request the advertising period be shortened to four months from the prescribed six months. -CARRIED-

Personnel

- 95/10 Woods/Cox: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-
- 96/10 Rinn/Cox: **THAT** the request from employee #0634 for a personal leave of absence for the 2010-2011 school year be denied, as per the recommendation of the Committee of the Whole Board. -CARRIED-

Board Policy

April 15 Committee meeting report: presented by Committee Chair Larry Jeffers.

NOTICE OF MOTION by Trustee Jeffers to present revised Policy II – Assessing and Communicating Student Learning and to delete Policies IIA, IIB and IIC, these policies having been replaced by revised Policy II.

Educational Programming/Public Relations

Employee Recognition lunches are being planned for June, as per Board Policy.

General

K. Tjaden request for special use of bus. Administration to provide additional information.
Trustee elections information: The nomination period is from September 15 – 21, 2010 inclusive, and elections will be held on Wednesday, October 27, 2010.

Correspondence

Meridian Arts Festival re: Thank you for support. Received as information.
L. Rutter re: Thank you for support. Received as information.
J. Hofer re: Thank you for student teaching opportunity.

- 97/10 Cox/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 matters were discussed:

- MSBA Salary Bulletin;
- CUPE Collective Bargaining;
- Graysville School follow-up;
- Trustee end-of-term get-together;
- Superintendent selection process.

98/10 Woods/Cox: **THAT** the Committee of the Whole rise and report.

-CARRIED-

MEETING REMINDERS

Next regular meeting	May 17	7:00 p.m.
Committee of the Whole meeting	May 5	6:30 p.m.
Board Policy Committee meeting	May 13	5:00 p.m.

The meeting was declared adjourned at 10:30 p.m.

Hugh Greaves, Board Chair

Agnes Gaultier, Secretary-Treasurer