

# MINUTES – PRAIRIE ROSE SCHOOL DIVISION

May 17, 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 17, 2010 at 7:00 p.m.

Present:	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

Regrets: Ward I Trustee Hugh Greaves

99/10 Foote/Jeffers: **THAT** the minutes of the May 3<sup>rd</sup> regular meeting be approved as circulated. -CARRIED-

100/10 Bruce/Jeffers: **THAT**, with the addition of items 3.4 – Little Creek Colony request (and also 6.4), the circulated agenda be approved for this meeting. -CARRIED-

101/10 Cox/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;
- Secretary-Treasurer's Report ;
- Superintendent Staffing Report;
- employee request;
- Little Creek Colony request;
- May 7<sup>th</sup> Personnel Committee meeting report;
- request from PRTA.

102/10 Foote/ Bruce: **THAT** the Committee of the Whole rise and report. -CARRIED-

**Presentation: Midland Adult Education Centre:** Barb Lepp and Minnie Davis presented updated information on the Centre's activities.

**Presentation: Administration Council Professional Learning Community:** N. Ingram, J. Phillips and L. Pinkerton-Baschuk presented information on a proposal for an *Educational Leadership Enhancement Program Pilot Project*.

## Superintendent's Report

The April Enrolment Report was presented.

A letter of appreciation from the *Canadian Fossil Discovery Centre* was presented.

**Finance**

**BY-LAW 37/10: Sale of Debentures**

- 103/10 Bruce/Foote: **THAT** By-Law 37/10 to authorize the sale of debentures to meet expenses related to specific capital projects be given second reading. -CARRIED-
- 104/10 Foote/Rinn: **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, be given third reading and finally passed. -CARRIED-
- 105/10 Foote/Beckwith: **THAT** the April accounts showing total general expenditures of \$2,206,276.59 be approved as presented. -CARRIED-

**Personnel**

- 106/10 Rinn/Skelton: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-
- 107/10 Rinn/Cox: **THAT** the Operations Assistant – Transportation, and Operations Assistant – Building Maintenance, positions in the Division Office be approved as permanent full-time positions, as per the May 6, 2010 recommendation from the Personnel Committee. -CARRIED-
- 108/10 Cox/Foote: **THAT** the request from employee #0634 to accelerate the leave under the Deferred Salary Leave Plan to the 2010-2011 school year be approved, as per the recommendation of the Committee of the Whole Board. -CARRIED-

**Board Policy**

- 109/10 Jeffers/Beckwith: **THAT** revised Policy II – Assessing and Communicating Student Learning be approved as presented at this meeting, and that Policies IIA, IIB and IIC be deleted, these policies having been replaced by revised Policy II. -CARRIED-

**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. This request is denied, as per Board Policy and Department regulations.

- 110/10 Beckwith/Skelton: **THAT** the request from the St. Paul’s Collegiate Grad Committee for the use of three school buses to transport students to the Safe Grad Event on June 18, 2010 be approved, and that all costs be borne by the Grad Committee.
- 111/10 Rinn/Foote: **THAT** the proposed Educational Leadership Enhancement Program be approved in principle for 2010-2011, based on Option #1 as presented at this meeting. -CARRIED-

**Correspondence**

Elm Creek School re: retirements. Received as information.  
C. Lepischak re: Thank you. Received as information.

A 10-minute recess was called at 9:25 p.m.

- 112/10 Bruce/Cox: **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:

- Graysville School follow-up;
- Superintendent selection process.

113/10 Bruce/Skelton: **THAT** the Committee of the Whole rise and report.

-CARRIED-

**MEETING REMINDERS**

Next regular meeting	June 7	7:00 p.m.
Committee of the Whole meeting	May 20	7:00 p.m.
Committee of the Whole meeting	June 7	5:15 p.m.

The meeting was declared adjourned at 10:00 p.m.

---

Colleen Claggett Woods, Board Vice-Chair

---

Agnes Gaultier, Secretary-Treasurer