

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

May 31, 2010

A special meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, May 31, 2010 at 7:00 p.m.

Present: Ward I Trustee Hugh Greaves
 Ward II Trustee Colleen Claggett Woods
 Ward III Trustee Dennis Rinn
 Ward III Trustee Robin Cox
 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

114/10 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-

Item discussed: Superintendent hiring process.

115/10 Bruce/Skelton: **THAT** the Committee of the Whole rise and report. -CARRIED-

116/10 Rinn/Skelton: **THAT** the employment contract of Bruce A. Wood as Superintendent of Prairie Rose School Division effective August 1, 2010 be approved, as recommended by the Committee of the Whole Board. -CARRIED-

117/10 Woods/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-

Item discussed: administration organization.

118/10 Cox/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Next regular meeting June 7 7:00 p.m.

The meeting was declared adjourned at 9:40 p.m.

Hugh Greaves, Board Chair

Agnes Gaultier, Secretary-Treasurer