

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

June 7, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, June 7, 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

119/10 Cox/Skelton: **THAT** the minutes of the May 17th regular meeting be approved as circulated. -CARRIED-

120/10 Woods/Rinn: **THAT** the minutes of the May 31st special meeting be approved as circulated. -CARRIED-

121/10 Skelton/Foote: **THAT**, with the addition of items 7.5 – Arbitration award, 7.6 – MSBA Salary information, 10.9 – MSBA Board Chair survey, and 11.3 – Carman Elementary ACSL request, the circulated agenda be approved for this meeting. -CARRIED-

122/10 Woods/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 agenda items were discussed:

- admin action report;
- Superintendent's Report;
- Student suspension report;
- Technology department staffing;
- Ecole St. Eustache.

123/10 Foote/ Bruce: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentation: Carman Elementary parents spokespersons Lisa Lehmann, Liza Penner, Deana Reimer and Trischa Takvam, regarding staffing for 2010-2011.

Superintendent's Report

French Revitalization Project funding should be announced shortly.

Schedule of Colony School graduations was circulated.

Education Manitoba publication was presented for information.

Assiniboine Community College Memorandum of Understanding was presented.

A letter from Manitoba Education regarding an Education Sustainable Grant for Carman Collegiate was presented.

The May Enrolment Report was presented.

- 124/10 Woods/Foote: **THAT** the desktop technician term position be approved as a permanent full-time position effective July 1, 2010, as per the recommendation of the Committee of the Whole Board. -CARRIED-

Operations

The St. Paul's Collegiate renovations project is nearing completion.

Board Policy

The report of the May 13th Committee meeting was presented.

NOTICE OF MOTION BY Trustee Jeffers to present the following revised policies for approval at the next regular meeting:

IJ, IJ-R and IJ-E: Board Commitment to Graduation Exercises
IHB, IHB-R and IHB-E: Technology Acceptable Use
GBQ and GBQ-R: Technology Acceptable Use Policy for Employees

Educational Programming/Public Relations

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

General

- 125/10 Jeffers/Foote: **THAT** the Division renew its membership with the Manitoba School Boards Association for 2010-2011, and that the appropriate fees be paid accordingly. -CARRIED-
- 126/10 Beckwith/Skelton: **THAT** MSBA the travel accident insurance plan for trustees and identified administration positions be renewed for 2010/2011. -CARRIED-

A letter from MSBA regarding the MTS Teacher Workload Report was received as information.

A letter from MSBA advising of trustee election candidate sessions was presented.

A public function will be held on Sunday, June 27th to recognize the retirement of Superintendent F. Colvin.

A Survey of Board Chairs by MSBA was reviewed.

Correspondence

L. Lehmann re: Carman Elementary. Received as information.

M. Krahn re: Carman Elementary. Received as information.

Carman Elementary Advisory Council for School Leadership re: request. Administration will respond.

- 127/10 Foote/Rinn: **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;
- Carman Elementary School staffing for 2010-2011;
- Little Creek Colony request;
- Superintendent Staffing Report;
- personnel matter;
- Administration organization;
- support staff request;
- MSBA Salary information;
- Arbitration Award.

128/10 Cox/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Personnel

129/10 Rinn/Woods: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

130/10 Rinn/Woods: **THAT** the appointment of Lise McNair as Principal of Miami School effective the beginning of the 2010-2011 school year be approved. -CARRIED-

131/10 Foote/Woods: **THAT** the request from two employees to job share during the 2010/2011 school year be approved. -DEFEATED-

MEETING REMINDERS

Next regular meeting	June 21	7:00 p.m.
July regular Board meeting	July 5	7:00 p.m.
August regular Board meeting	Aug 30	7:00 p.m.

The meeting was declared adjourned at 11:30 p.m.

Hugh Greaves, Board Chair

Agnes Gaultier, Secretary-Treasurer