

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

June 21, 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 21, 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

The meeting was called to order by Vice-Chair Colleen Claggett Woods.

132/10 Cox/Foote: **THAT**, with motion #123/10 corrected to read “Foote/Cox” as mover and seconder, the minutes of the June 7th regular meeting be approved as circulated. -CARRIED-

133/10 Bruce/Rinn: **THAT** with the addition of items 6.3 – Student Accident Insurance Plan Renewal, 9.3 – Request to attend national conference, 11.7 – G. Dueck re: Carman Elementary 2010-2011, and 11.8 Minister of Education re: Carman Elementary Balanced School Day approval, and the deletion of item 4.3 – Student Suspension Report, the circulated agenda be approved for this meeting. -CARRIED-

134/10 Skelton/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;
- Little Creek Colony School update;
- Secretary-Treasurer’s Report;
- Superintendent Staffing Report;
- Administration organization – deferred to next meeting;
- Arbitration award;
- Carman Elementary 2010-2011;
- Graysville School update.

135/10 Foote/Skelton: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentation: Divisional French Language Coordinator Nanette Ingram presented a report on program activities during 2009-2010. Ms. Ingram, Carman Collegiate Vice-Principal Lise McNair, and Sandra Dryzstek from Manitoba Education also presented a draft *Handbook for Additional Language Instruction* that the divisional committee is developing as part of the French Language Revitalization grant initiative.

NOTICE OF MOTION by Trustee Bruce to present Policy IFA – Additional Language Programs and Instruction for approval at the next meeting.

Operations

A request from the St. Eustache Young at Heart Club was discussed. The request was not approved.

Finance

136/10 Foote/Cox: **THAT** the May accounts showing total general expenditures of \$1,931,558.41 be approved as presented. -CARRIED-

137/10 Bruce/Rinn: **THAT** the Board approve the distribution of the Reliable Life Insurance Company Student Accident Insurance Plan information to all schools in the Division. -CARRIED-

Secretary-Treasurer’s Report

Policy ENE – Student Extra-Curricular Transportation was referred to the Operations/Finance Committee for review.

Personnel

138/10 Beckwith/Skelton: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

139/10 Rinn/Skelton: **THAT** the appointment of Garth Shindle as vice-principal of Carman Collegiate effective the beginning of the 2010-2011 school year be approved. -CARRIED-

Board Policy

140/10 Jeffers/Skelton: **THAT** Policy IJ, IJ-R and IJ-E, Board Commitment to Graduation Exercises be approved as presented. -CARRIED-

141/10 Jeffers/Beckwith: **THAT** Policy IHB, IHB-R and IHB-E, Technology Acceptable Use be approved as presented. -CARRIED-

142/10 Jeffers/Skelton: **THAT** Policy GBQ and GBQ-R, Technology Acceptable Use for Employees be approved as presented. -CARRIED-

Educational Programming/Public Relations

Draft Handbook for Additional Language Education: This was referred to the Educational Programming/Public Relations Committee for review.

143/10 Beckwith/Skelton: **THAT** the request from P. Andrews-Vert to attend the Midwest Band and Orchestra Clinic from December 15-18, 2010 in Chicago, be approved. -CARRIED-

Correspondence

- MSBA to Minister of Education re: meeting. Received as information.
- L. Penner re: Carman Elementary 2010-2011. Received as information.
- S. & K. McLennan re: Carman Elementary 2010-2011. Received as information.
- S. Last re: Carman Elementary 2010-2011. Received as information.
- Carman Area Foundation Inc. Invitation. Received as information.
- MSBA Poster re: vote in election. Received as information.
- G. Dueck re: Carman Elementary 2010-2011. Received as information.
- Minister of Education re: Carman Elementary School Balanced School Day timetable. Received as information.

144/10 Bruce/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:

- Carman Elementary School staffing for 2010-2011;
- MSBA Executive Meeting Highlights – deferred to next meeting.

145/10 Foote/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

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

The meeting was declared adjourned at 9:30 p.m.

Colleen Claggett Woods, Board Vice-Chair

Agnes Gaultier, Secretary-Treasurer