

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

July 19, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, July 19, 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 VII	Trustee Virginia Beckwith
	Ward VIII	Trustee Frank Bruce
	Administration	Fred Colvin, Superintendent
		Bruce Wood, Assistant Superintendent
		Agnes Gaultier, Secretary-Treasurer
		Richard Whitbread, Human Resources/Operations Manager

Regrets: Ward VI Trustee Rik Skelton

146/10 Woods/Cox: **THAT** the minutes of the June 21st regular meeting be approved as circulated. -CARRIED-

147/10 Rinn/Bruce: **THAT** the circulated agenda be approved for this meeting. -CARRIED-

148/10 Jeffers/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;
- Superintendent Staffing Report;
- Personnel Committee meeting report;
- Graysville School.

149/10 Woods/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

Funding for the French Revitalization project for 2010-2011 was confirmed by the Department. A Technical Vocational Initiative grant was approved by the Department for 2010-2011. An update report was presented on the Divisional Educational Leadership project for 2010-2011. The June enrolment report was presented.

Finance

The revised Department policy on Capital Reserves was presented.
The revised policy on Disposition of Surplus School Property was presented.
Secretary-Treasurer's Report.
Trustee Indemnity By-Law: The trustees agreed by consensus to freeze the indemnity rates for 2010-2011.

150/10 Jeffers/Bruce: **THAT** the 2010-2011 Division insurance program through Manitoba Schools Insurance be renewed, and that the appropriate invoices be paid accordingly. -CARRIED-

