

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

August 30, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, August 30, 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
	Ward VIII	Trustee Frank Bruce

Administration Bruce Wood, Superintendent
Agnes Gaultier, Secretary-Treasurer
Richard Whitbread, Human Resources/Operations Manager
Wilma Ritzer, Student Services Administrator

157/10 Cox/Jeffers: **THAT** the minutes of the July 19th regular meeting be approved as circulated. -CARRIED-

158/10 Rinn/Bruce: **THAT**, with the addition of item 10.4 – Division signing officers, the circulated agenda be approved for this meeting. -CARRIED-

159/10 Skelton/Beckwith: **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;
- Secretary-Treasurer's Report;
- Superintendent Staffing Report;
- administration organization;
- 2010-2011 staffing.

160/10 Woods/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

An update was provided on the Divisional Leadership Project.
Information on the new teacher orientation sessions planned for the year was presented.

Operations

A report on the summer maintenance projects was presented.
Bus routes #202 in the Elie/St. Eustache area was eliminated and the five stops were combined with other routes.

Finance

161/10 Foote/Woods: **THAT** the June accounts showing total general expenditures of \$4,879,607.50 be approved as presented. -CARRIED-

162/10 Woods/Skelton: **THAT** the July accounts showing total general expenditures of \$404,612.42 be approved as presented. -CARRIED-

163/10 Bruce/Jeffers: **THAT** the Universal Student Accident Insurance Plan be renewed for 2010-2011. -CARRIED-

Tender Limit Regulation: A letter from the Department of Education advising the threshold requiring divisions to tender projects has been raised to \$50,000.

Personnel

164/10 Rinn/Beckwith: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

Board Policy

165/10 Cox/Beckwith: **THAT** based on a petition signed by the parents or guardians of at least 60 of the pupils in Carman Elementary School, we approve the conduct of religious exercises in Carman Elementary School for the 2010/2011 school year. -CARRIED-

General

Trustee election information: A package of information was circulated.
Graysville School: The letter from the Minister of Education approving the closure of Graysville School was circulated, along with copies of letters to parents regarding transportation and other matters.

166/10 Jeffers/Skelton: **THAT** as per Board Policy DGA, the Division signing officers be confirmed as Board Chair Hugh Greaves, Vice-Chair Colleen Claggett Woods and Trustee Virginia Beckwith on behalf of the Board of Trustees, and Secretary-Treasurer Gaultier, or in her absence, Superintendent Bruce Wood, on behalf of administration. -CARRIED-

Correspondence

Office of the Minister of Education re: Little Creek Colony School. Received as information.
“The Provincial and Territorial Road to Poverty Eradication” Report. Received as information.
M. Gall re: Thank you. Received as information.

167/10 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 matters were discussed:

- request to attend national conference;
- CSBA Congress report.

168/10 Woods/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

Educational Programming/Public Relations

169/10 Woods/Foote: **THAT** the request from C. Blagden to attend the October 31-November 5, 2010 *Teachers Institute on Canadian Parliamentary Democracy* in Ottawa be approved, as per the recommendation of the Committee of the Whole Board. -CARRIED-

MEETING REMINDERS

Next regular Board meeting Sept 13 7:00 p.m.

The meeting was declared adjourned at 9:05 p.m.