

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

September 13, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, September 13, 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

170/10 Rinn/Cox: **THAT** the minutes of the August 30th regular meeting be approved as circulated. -CARRIED-

171/10 Bruce/Jeffers: **THAT**, with the addition of item 7.4 – Request for leave, 8.1 – Religious exercises: Clearview and Rosebank Colony Schools, and 11.5 – Minister of Education re: Reports Cards and In-Service Days, the agenda be approved for this meeting. -CARRIED-

172/10 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;
- personnel matter;
- administration organization;
- new trustee orientation;
- PRTA President J. Phillips re: message from Association.

173/10 Cox/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

The preliminary enrolment report for September was presented.

A promotional brochure prepared by Ecole St. Eustache regarding their immersion program was presented.

A report on the wide-area network operation was presented.

An application for further support of the regional CTS Coordinator position was submitted to the Province.

Board Policy

174/10 Bruce/Skelton: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in Clearview Colony School, we approve the conduct of religious exercises in Clearview Colony School for the remainder of the 2010/2011 school year. -CARRIED-

175/10 Jeffers/Beckwith: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in Rosebank Colony School, we approve the conduct of religious exercises in Rosebank Colony School for the remainder of the 2010/2011 school year. -CARRIED-

Educational Programming/Public Relations

176/10 Beckwith/Foote: **THAT** the request from D. Lachance, R. Boda and N. Ingram to attend the Canadian Association of Teachers of Immersion Conference in Moncton from October 14-16, 2010 be approved. -CARRIED-

General

Trustee election update: Nominations can be filed during the period September 15-21, 2010.

Correspondence

- Safe Communities – Community Priority Planning Exercise. Received as information.
- Manitoba Education re: Standards Tests. Received as information.
- J. Madill re: Thank you. Received as information.
- J. Young re: Thank you. Received as information.
- Minister of Education News Release re: Report Cards and In-Service Days. Received as information at this time.

A 10-minute recess was called at 8:45 p.m.

177/10 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:

- 2009-2010 year-end;
- requests for leave;
- Superintendent Staffing Report;
- St. Francois Xavier School enrolment and staffing.

178/10 Woods/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Finance

179/10 Jeffers/Skelton: **THAT** we request permission from the Department of Education to set up a Capital Reserve in the amount of \$100,000 for Software/Technology Upgrades, and a second Capital Reserve in the amount of \$500,000 for Building Repairs and Upgrades. -CARRIED-

180/10 Foote/Beckwith: **THAT** the \$11,500 scheduled for transfer into the Vehicle Reserve for 2009-2010 be re-allocated to the Bus Reserve. -CARRIED-

Personnel

181/10 Rinn/Bruce: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

182/10 Woods/Foote: **THAT** the request from employee #1295 for a personal leave of absence for the period January 6-June 30, 2011 be approved. -CARRIED-

MEETING REMINDERS

Next regular Board meeting	Sept 20	7:00 p.m.
St. Laurent Ad Hoc Committee meeting	Sept 16	7:00 p.m.

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