

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

September 20, 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 20, 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
Wilma Ritzer, Student Services Administrator

184/10 Cox/Woods: **THAT** the minutes of the September 13th regular meeting be approved as circulated. -CARRIED-

185/10 Foote/Bruce: **THAT**, with the addition of items 5,1 – Operations/Finance Committee meeting report, 11.4 – Hutterite Colony School staff re: Thank you, and 11.5 – H. Savage re: Thank you, the agenda be approved for this meeting. -CARRIED-

186/10 Beckwith/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 agenda items were discussed:

- admin action report;
- Superintendent's Report;
- administration organization.

187/10 Skelton/Jeffers: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

The agenda for the October 4th divisional in-service was presented. All trustees are invited to attend. Information on the October 4th MASS workshop on Early Childhood Education was presented. Information on the Early Numeracy and Early Literacy professional development sessions was presented.

188/10 Cox/Bruce: **THAT** we approve the temporary re-organization of central administration for the balance of the 2010-2011 school year, as per the recommendation of the Committee of the Whole. -CARRIED-

189/10 Jeffers/Skelton: **THAT** we approve the appointment of W. Ritzer as Interim Assistant Superintendent on a term basis until June 30, 2011. -CARRIED-

Finance

190/10 Beckwith/Foote: **THAT** the August accounts showing total general expenditures of \$719,925.90 be approved as presented. -CARRIED-

Educational Programming/Public Relations

191/10 Beckwith/Foote: **THAT** the request from S. Saiko-Gamble and Y. Fleury 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 will be accepted until 4:30 p.m. on Tuesday, September 21, 2010.
MSBA Learning Opportunities: Received as information.
MSBA – School Leaders for the 21st Century: This was referred to the Educational Programming/Public Relations Committee.

Correspondence

National Child Forum. Received as information.
Flin Flon School Division re: exemption from property taxes. Received as information.
MSBA re: Use of School Facilities as polling stations. Received as information.
Hutterite Colony School staff re: Thank you. Received as information.
H. Savage re: Thank you. Received as information.

A 10-minute recess was called at 8:30 p.m.

192/10 Foote/Woods: **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;
• Operations/Finance Committee meeting report.

193/10 Skelton/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

Personnel

194/10 Rinn/Skelton: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

MEETING REMINDERS

Next regular Board meeting	Oct 4	7:00 p.m.
Personnel Committee meeting	Oct 1	10:00 a.m.
MSBA Regional meeting	Oct 1	1:00 p.m.
Personnel Committee meeting	Oct 25	10:00 a.m.

The meeting was declared adjourned at 9:10 p.m.

Hugh Greaves, Board Chair

Agnes Gaultier, Secretary-Treasurer