

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

October 18, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at St. Paul's Collegiate in Elie on Monday, October 18, 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, Interim Assistant Superintendent
Richard Whitbread, Human Resources/Operations Manager

208/10 Rinn/Jeffers: **THAT** the minutes of the October 4th regular meeting be approved as circulated. -CARRIED-

209/10 Bruce/Beckwith: **THAT**, with the addition of items 5.1 – Operations Update Report, 7.5 – Personnel matter, 7.6 – MSBA Bargaining update, and 10.6 – Workshop Report, the agenda be approved for this meeting. -CARRIED-

210/10 Cox/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 agenda items were discussed:

- student matter;
- 2009-2010 Audited Financial Statement.

211/10 Foote/Bruce: **THAT** the Committee of the Whole rise and report. -CARRIED-

2009-2010 Audited Financial Statement: The Statement was presented by Greg Bradshaw, CA. from the firm Gray, McNamara, Bradshaw.

212/10 Woods/Beckwith: **THAT** the 2009-2010 Audited Financial Statement be approved as presented. -CARRIED-

Superintendent's Report

The Superintendent's Report was received as information.
The September 30th Enrolment Report was presented.

213/10 Rinn/Cox: **THAT** the recommendation of the Committee of the Whole regarding the school attendance of student #103335436 be approved. -CARRIED-

Operations

Operations update report: The Report was received as information.

Finance

214/10 Woods/Foote: **THAT** the September accounts showing total general expenditures of \$2,013,134.47 be approved as presented. -CARRIED-

Educational Programming/Public Relations

215/10 Beckwith/Skelton: **THAT** the request from S. Saiko-Gamble to attend the November 14-16, 2010 Annual CATT Conference in Edmonton be approved. -CARRIED-

BY-LAW 38/10: Religious Instruction at École St. Eustache

216/10 Beckwith/Jeffers: **THAT** By-Law 38/10, being a By-Law to approve religious instruction at École St. Eustache, and as attached hereto in full, be given first reading. -CARRIED-

217/10 Jeffers/Bruce: **THAT** By-Law 38/10 be given second reading. -CARRIED-

218/10 Beckwith/Skelton: **THAT** By-Law 38/10, being a By-Law to approve religious instruction at École St. Eustache, and as attached hereto in full, be given third reading and finally passed. -CARRIED-

General

219/10 **THAT** attendance at the November 18-19, 2010 Education for Action Conference by Trustees Foote and Skelton be approved. -CARRIED-

National Child Day Forum: Received as information.

MSBA Executive Meeting Highlights: Received as information.

MSBA e-bulletin: Received as information.

Workshop Report: The report presented by Trustee Jeffers was received as information.

Correspondence

MSBA to Manitoba Government re: residential development planning. Received as information.

A 10-minute recess was called at 9:00 p.m.

220/10 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 matters were discussed:

- Superintendent Staffing Report;
- October 15th Personnel Committee Meeting Report;
- personnel matter update;
- PRTA matter update;
- personnel matter;
- MSBA Bargaining update;
- trustee use of technology;
- Admin Action Report.

221/10 Jeffers/Woods: **THAT** the Committee of the Whole rise and report. -CARRIED-

Personnel

222/10 Jeffers/Skelton: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

223/10 Rinn/Skelton: **THAT** the adjustments to the salary scales for the Division Office support staff be approved as per the recommendations contained in the October 15, 2010 Personnel Committee meeting report. -CARRIED-

Chairperson Greaves thanked the Board members for their years of service, specifically mentioning Trustees Beckwith, Cox and Rinn who have chosen to retire. Vice-Chair Colleen Claggett Woods then recognized Trustee Greaves who has also chosen to retire, having served on the Board for 19 years.

MEETING REMINDERS

Board Inaugural meeting Nov 1 7:00 p.m.

The meeting was declared adjourned at 10:30 p.m.

Hugh Greaves, Board Chair

Agnes Gaultier, Secretary-Treasurer