

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

November 15, 2010

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, November 15, 2010 at 7:00 p.m.

Present: Ward I Trustee Donna Cox
 Ward II Trustee Karen Tjaden
 Ward III Trustee Jim Hay
 Ward III Trustee Colleen Claggett Woods
 Ward IV Trustee Elaine L. Owen
 Ward V Trustee Jack Foote
 Ward VI Trustee Rik Skelton
 Ward VII Trustee Claude Lachance
 Ward VIII Trustee Frank Bruce

Administration Bruce Wood, Superintendent
 Agnes Gaultier, Secretary-Treasurer
 Wilma Ritzer, Interim Assistant Superintendent
 Richard Whitbread, Human Resources/Operations Manager

232/10 Owen/Skelton: **THAT** the minutes of the November 1 inaugural meeting be approved as circulated. -CARRIED-

233/10 Foote/Hay: **THAT**, with the addition of item 10.10 TRCM Lunch Series, the agenda be approved for this meeting. -CARRIED-

234/10 Bruce/Skelton: **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:

- admin action report;
- Superintendent's Report;
- Student suspension report;
- request for transportation to school of choice.

235/10 Foote/Hay: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentation: Eco Effective Manufacturing Initiative. Tanis Thiessen, Elm Creek School, Jack Phillips, Carman Collegiate, and Lise McNair, Miami School, presented a request for support for this initiative.

Superintendent's Report

The Superintendent's Report was presented as information.
The October enrolment report was presented.

Operations

Request for School of Choice transportation: Transportation will be denied as per Policy.

Finance

The 2010-2011 Budget will be reviewed in detail during a future meeting.

Educational Programming/Public Relations

- 236/10 Owen/Foote: **THAT** the Elm Creek School French class trip to Quebec from May 20-25, 2011 be re-affirmed as a school-sponsored field trip, subject to meeting the conditions of Board Policy IGH. -CARRIED-
- 237/10 Bruce/Hay: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in Roland School, we approve the conduct of religious exercises in Roland School for the remainder of the 2010-2011 school year. -CARRIED-
- 238/10 Foote/Tjaden: **THAT** we approve the Eco-Effective Manufacturing Initiative involving Carman Collegiate, Miami School and Elm Creek School, with support up to a maximum of \$5,000 as per the presentation at this meeting. -CARRIED-

General

- 239/10 Tjaden/Hay: **THAT** attendance at the November 25 MSBA Board Chair Workshop by trustees Woods and Foote be approved. -CARRIED-
- 240/10 Hay/Skelton: **THAT** attendance at the MSBA New Trustee Orientation by trustees Hay, Owen, Cox and Tjaden be approved. -CARRIED-
- 241/10 Bruce/Hay: **THAT** we support the nomination of Trustee Lachance for the position of Region 2 Director. -CARRIED-

A 10-minute recess was called at 9:15 p.m.

MSBA Call for Resolutions. Received as information.

MSBA Premier Award. Referred to administration for follow-up.

MSBA January 14 Workshop. Deferred to the December 20th meeting.

MSBA e-bulletin. Received as information.

MSBA Student Citizenship Award. Referred to the Educational Programming/Public Relations Committee.

MSBA Committee Member Survey Results. Received as information

TRCM Lunch Series. Received as information.

Trustee retirements. Referred to the Educational Programming/Public Relations Committee.

Correspondence

V. Beckwith re: Thank you. Received as information.

MSBA to Brandon re: reports cards and professional development days. Received as information.

Turtle Mountain School Division re: school property taxation. Received as information.

Louis Riel School Division Press Release. Received as information.

Western School Division Press Release. Received as information.

- 242/10 Owen/Hay: **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:

- sale of surplus buildings;
- Superintendent Staffing Report;
- personnel matter update;
- labour issues update;
- MSBA salary bulletins;
- Board meeting structure.

243/10 Bruce/Tjaden: **THAT** the Committee of the Whole rise and report. -CARRIED-

244/10 Owen/Skelton: **THAT**, Graysville School having been formally closed effective June 30, 2010, we apply to the Public Schools Finance Board for permission to dispose of the Graysville Elementary School property located at #24 2nd Avenue in Graysville and described as Parcels 1 and 2 in the sw ¼ 25-6-6 wpm. -CARRIED-

245/10 Foote/Cox: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

NOTICE OF MOTION: Trustee Lachance presented notice he will introduce a motion that the following be included as a standard item on each board meeting agenda: Trustee in-camera meeting with only board members present.

MEETING REMINDERS

Next regular Board meeting	Dec 6	7:00 p.m.
Trustee Orientation meeting	Dec 9	12:30 p.m.
Trustee Information meeting	Dec 16-17	12:00 p.m.

The meeting was declared adjourned at 11:00 p.m.

Colleen Claggett Woods, Board Chair

Agnes Gaultier, Secretary-Treasurer