

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

December 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, December 20, 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 VII Trustee Claude Lachance

Administration Bruce Wood, Superintendent
 Agnes Gaultier, Secretary-Treasurer
 Wilma Ritzer, Interim Assistant Superintendent

Regrets: Ward VI Trustee Rik Skelton
 Ward VIII Trustee Frank Bruce

265/10 Owen/Tjaden: **THAT** the minutes of the December 6 regular meeting be approved as circulated.

-CARRIED-

266/10 Foote/Hay: **THAT** with the addition of item 9.1 PREP December 20th Committee meeting report, the agenda be approved for this meeting.

-CARRIED-

267/10 Owen/Lachance: **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;
- MUST Fund information;
- Superintendent Staffing Report;
- request for leave;
- personnel matter update.

268/10 Foote/Hay: **THAT** the Committee of the Whole rise and report.

-CARRIED-

Superintendent's Report

The Superintendent's Report was presented as information.
Graysville School celebration – administration will follow up.

Operations

St. Laurent re-sizing project – plans are ready to be submitted to PSFB for approval.

Finance

Ecole St. Eustache special grant: The provincial support of \$25,000 was received with appreciation.

Secretary-Treasurer's Report: Received as information.

2011-12 Budget Schedule: The Board will meet as a committee of the whole to develop the Division 2011-2012 Budget. Meeting dates of January 19th and 26th were tentatively set.

Personnel

269/10 Owen/Hay: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

Public Relations/Educational Programming

Report of the December 20th meeting: The Committee reported on the trustee recognition program. The Board provided direction on the process.

General

270/10 Lachance/Hay: **THAT** the Notice of Motion regarding trustee in-camera meetings, tabled at the December 6th meeting, be raised from the table for consideration this evening. -CARRIED

271/10 Lachance/Cox: **THAT** trustee in-camera meetings, excluding all administration, be included as an item on every regular Board meeting agenda. DEFEATED. Trustee Lachance asked that his vote in favor of this motion be recorded in the minutes.

- Council of School Leaders Conference: Referred to the next meeting.
- Rural Education Conference. Received as information.
- Project Based Learning Seminar. Referred to the next meeting.
- MSBA e-bulletin. Received as information.
- MSBA President’s Council Award. Received as information.
- MSBA Call for Proposals for Convention. Received as information.

Correspondence

- Seine River School Division re: Nomination of R. Rivard. Received as information.
- M. Hand re: Carman Elementary Grade 6 book. Received as information.

A 10-minute recess was called at 9:30 p.m.

272/10 Foote/Tjaden: **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:

- MSBA update;
- exit interviews – referred to Personnel Committee for study and recommendation.

273/10 Foote/Tjaden: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Next regular Board meeting	Jan 10	7:00 p.m.
Operations/Finance Committee meeting	Jan 6	7:00 p.m.
Committee of the Whole – Budget	Jan 26	7:00 p.m.`

The meeting was declared adjourned at 10:05 p.m.