

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

May 2, 2011

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, May 2, 2011. The meeting was called to order at 7:40 p.m. following a meeting of the Committee of the Whole Board at 6:00 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Karen Tjaden (in at 8:45 p.m.)
	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
Wilma Ritzer, Assistant Superintendent
Agnes Gaultier, Secretary-Treasurer
Richard Whitbread, Operations/Human Resource Administrator

200/11 Owen/Bruce: **THAT** the minutes of the April 18th regular meeting be approved as circulated. -CARRIED-

201/11 Owen/Hay: **THAT**, with the addition of item 9,1 – April 18 Public Relations and Educational Programming Committee meeting minutes, the circulated agenda be approved for this meeting. -CARRIED-

202/11 Cox/Foote: **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:

- Student Suspension Report;
- Sale of former Elie Board Office;
- Sale of former Elie Resource Centre.

203/11 Bruce/Lachance: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentation: Carman Elementary School Principal Dan Saunders and Vice-Principal Louise Duncan presented details regarding their request to continue the Balanced School Day schedule at the School for 2011-2012.

Superintendent's Report

École St. Eustache Sustainable Development Grant: The School will receive a grant of \$2,000 for an outdoor classroom project that will include a gazebo to be built this summer.

Winnipeg Symphony Workshop: The grade six students from Carman Elementary and École St. Eustache participated in a workshop with the Orchestra and students from Western School Division in Morden on April 26th.

Distance Delivery Programs for High School Students in 2011-2012: The Colony School anticipates over 30 course offerings and the community schools have tentatively agreed to eight course offerings across the system.

204/11 Owen/Lachance: **THAT** the 2011-2012 School Calendar be approved as presented. -CARRIED-

Operations

Letter from Public Schools Finance Board re: 2011-2012 Capital Support Program. The letter was received as information.

Finance

Secretary-Treasurer's Report: A report was presented on the number of students exercising choice to attend a school in another division and those choosing schools in Prairie Rose School Division.

205/11 Bruce/Skelton: **THAT** the recommendation to the Public Schools Finance Board regarding the sale of the former Elie Elementary School be approved, as per the discussion of the Committee of the Whole Board. -CARRIED-

Public Relations and Educational Programming

Minutes of April 18th Committee meeting: The recommendations regarding public messages to be broadcast on the sign at Carman Collegiate were approved by consensus.

General

206/11 Hay/Cox: **THAT** Carman Elementary School be authorized to continue the Balanced School Day Schedule for 2011-2012, subject to approval from the Minister of Education. -CARRIED-

MSBA re: Board visitations: The Board agreed they would be interested in this meeting, to be held preferably in early 2012.

207/11 Owen/Skelton: **THAT** attendance at the 2011 Canadian School Boards Association Annual Conference by trustees Frank Bruce and Jack Foote be approved. -CARRIED-

MSBA Safe and Caring School Survey: This matter was referred to the PREP Committee for follow-up.

Correspondence

MASBO Fiscal Focus. Received as information.

Meridian Arts Festival re: thank you. Received as information.

MSBA to G. Farthing re: congratulations. Received as information.

MB Child Care Association re: Planning for the Future – referred to the next meeting for discussion.

208/11 Foote/Bruce: **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;
- personnel matter;
- Carman Elementary School Principal appointment recommendation;
- Assistant Superintendent Committee report;
- PRTA Notice re: collective bargaining;
- MSBA update.

209/11 Cox/Bruce: **THAT** the Committee of the Whole rise and report. -CARRIED-

Personnel

210/11 Hay/Skelton: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

- 211/11 Tjaden/Owen: **THAT** the appointment of Deborah Russell as principal of Carman Elementary School effective September 6, 2011 be approved. -CARRIED-
- 212/11 Foote/Bruce: **THAT** Ron Sugden be hired as Assistant Superintendent effective August 1, 2011, as per the recommendation of the Committee of the Whole Board. -CARRIED-

MEETING REMINDERS

Next regular Board meeting	June 20	7:00 p.m.
Board/PRTA Liaison Committee meeting	June 9	5:00 p.m.
Personnel Committee meeting	June 13	10:00 a.m.

The meeting was declared adjourned at 9:35 p.m.

Colleen Claggett Woods, Chair

Agnes Gaultier, Secretary-Treasurer