

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

November 21, 2011

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, November 21, 2011. The meeting was called to order at 7:00 p.m.

Present: Ward I Trustee Donna Cox
 Ward III Trustee Jim Hay
 Ward IV Trustee Elaine L. Owen
 Ward III Trustee Colleen Claggett Woods
 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
 Ron Sugden, Assistant Superintendent
 Wilma Ritzer, Student Services Administrator

Regrets: Ward II Trustee Karen Tjaden

331/11 Hay/Skelton: **THAT** the minutes of the November 7th regular meeting be approved as circulated. -CARRIED-

332/11 Foote/Bruce: **THAT** the circulated agenda, with the addition of item 9.1 – Request for religious exercises – Clearview Colony School, be approved for this meeting. -CARRIED-

333/11 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:

- Admin Action Report;
- Student Suspension Report – Nil;
- Ecole St. Eustache staffing;
- Graysville School Ad Hoc Committee Report;
- Superintendent Staffing Report – Nil;
- MSBA Update;
- Educational Leadership article;
- meeting with PRTA.

334/11 Owen/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

We Day: There will likely be 345 students attending from our division.

Long Term Planning: The Board will meet on December 12th to continue this process.

335/11 Bruce/Owen: **THAT** we approve a full-time educational assistant for Ecole St. Eustache for the balance of the 2011-2012 school year. -CARRIED-

Operations

Transportation service within communities: This matter was referred to the Operations/Finance Committee for study and recommendation.

Finance

336/11 Owen/Skelton: **THAT** the sale of Graysville School be approved as recommended by the Ad Hoc Committee, subject to approval by the Public Schools Finance Board, and that in recognition of the Division’s commitment to leave the playground equipment within the community if the School ever closed as per motion 73/99, the Graysville community be given until October 31, 2012 to move this equipment to a location of its choice, and that the Board agree to provide financial support up to \$2,500 toward the cost of moving the equipment.

-CARRIED-

Secretary-Treasurer’s Report: The Division will be requesting proposals for banking services, with a new agreement to become effective in spring, 2012.

337/11 Foote/Cox: **THAT** the October accounts, showing total general expenditures of \$2,233,854.67 be approved as presented.

-CARRIED-

2009-2010 FRAME Report: This report is based on the 2009-2010 Financial Statements for all divisions in the province and is available on the Department web-site. A link to the report will be set up on the Divisional web-site.

Board Policy

Report of November 10 Committee Report: Several policies, including Policy KD – Community Use of Schools, are under revision.

NOTICE OF MOTION: Trustee Tjaden gave Notice of Motion to present revised Policy GBP for approval at the next regular meeting.

Policy on use of security cameras: The Board directed the Policy Committee to develop a policy on use of security cameras in division buildings.

Public Relations/Educational Programming

338/11 Foote/Skelton: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in the school, we approve the conduct of religious exercises in Clearview Colony School for the balance of the 2011/2012 school year.

-CARRIED-

General

Carman Collegiate Parent Advisory Council re: MAPC membership and Board support: Following discussion the Board agreed the annual support of \$35 would continue for this year, but would be reviewed during the budget discussions for 2012-2013.

WE Day follow-up: Discussed earlier during the Superintendent’s Report.

MSBA Annual Convention: Information on room reservations was presented.

Board/PRTA supper: The Board will organize a joint supper meeting with PRTA, with the date to be determined.

Correspondence

Minister of Education re: Bullying Awareness Week. Received as information.
Education Manitoba Bulletin. Received as information.

MEETING REMINDERS

Next Regular Board meeting	Dec 5	7:00 p.m.
Board/PRTA Liaison Committee meeting	Dec 1	5:15 p.m.
Personnel Committee meeting	Dec 1	6:30 p.m.
Board Policy Committee meeting	Dec 9	9:00 a.m.
Board long term planning meeting	Dec 12	12:15 p.m.
Personnel Committee meeting	Jan 10	9:30 a.m.

The meeting was declared adjourned at 8:55 p.m.

Colleen Claggett Woods, Chair

Agnes Gaultier, Secretary-Treasurer