

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

February 21, 2012

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Tuesday, February 21, 2012. The meeting was called to order at 7:00 p.m.

Present: Ward I Trustee Donna Cox (7:10 p.m.)
 Ward II Trustee Karen Tjaden (7:15 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 VII Trustee Claude Lachance

Administration Bruce Wood, Superintendent
 Agnes Gaultier, Secretary-Treasurer
 Ron Sugden, Assistant Superintendent
 Wilma Ritzer, Student Services Director
 Richard Whitbread, Operations/Human Resource Manager

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

- 39/12 Hay/Foote: **THAT** the minutes of the February 6th, 2012 regular meeting be approved as circulated. -CARRIED-
- 40/12 Foote/Owen: **THAT** the circulated agenda, with the addition of items 4,6 – Update on parent concern, and 10.5 – MSBA Student Citizenship Award, be approved for this meeting. -CARRIED-
- 41/12 Owen/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:

- Admin Action Report;
- Student Suspension Report;
- update on St. Laurent project;
- 2012-2013 Budget;
- update on parent concern;
- Superintendent Staffing Report;
- update on personnel matter.

- 42/12 Foote/Lachance: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentation: Carman Collegiate theatre upgrade: Jack Phillips, Principal, and Garth Shindle, Vice-Principal, of Carman Collegiate, presented information on a plan to replace the seats in the theatre at Carman Collegiate along with upgrading both the sound and lighting systems. They are requesting permission to proceed with a fundraising drive to fund this project. The matter will be discussed later during the meeting.

Superintendent's Report

Green Education Initiative: The launch of this initiative was held at the St. Leon Interpretive Centre on February 15th. The day included a presentation to school division and department officials and community/industry partners in the morning, and a training session for 20 senior science teachers from the four participating divisions in the afternoon.

Department of Education re: Provincial Education Policy: Information about the alignment of the Division's assessment policy with the Department policy document, Provincial Assessment Policy Grade 12: Academic Responsibility, Honesty and Promotion/Retention has been sent to the Department, as per their request.

- 43/12 Owen/Foote: **THAT** the request from L. Duncan to attend the International Reading Association Annual Convention from April 29-May 3, 2012 be approved. -CARRIED-

Operations

- 44/12 Hay/Foote: **THAT** Prairie Rose School Division participate in the central tender process for bus purchases for the 2012-2013 school year. -CARRIED-

Finance

- 45/12 Tjaden/Hay: **THAT** the January accounts showing total general expenditures of \$2,236,247.70 be approved as presented. -CARRIED-

Personnel

- 46/12 Foote/Hay: **THAT** the Superintendent Staffing Report be approved. -CARRIED-

Board Policy

- 47/12 Tjaden/Owen: **THAT** Policy IFD – Graduation Requirements be approved as revised. -CARRIED-

General

- 48/12 Tjaden/Hay: **THAT** Board Chair Colleen Claggett Woods and Vice-Chair Jack Foote be approved to receive the Board voting ballots at the upcoming MSBA Convention. -CARRIED-

MSBA Executive Highlights: Received as information.

Manitoba Association of Parent Councils Annual General Meeting and Conference: Received as information.

MSBA Student Citizenship Award: Received as information.

Correspondence

Minister of Education re: 2012-2013 School Calendar. Administration will prepare a draft calendar for the Division.

River East Transcona School Division re: nomination of P. Kotyk. Received as information.

A 10-minute recess was called at 8:50 p.m.

- 49/12 Lachance/Owen: **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:

- personnel matter;
- Graysville Playground Committee Ad Hoc Committee meeting report;
- Carman Collegiate theatre rejuvenation – administration asked to obtain more information for consideration at the next meeting.

- 50/12 Lachance/Tjaden: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Next Regular Board meeting	Mar 5	7:00 p.m.
Board/PRTA Liaison meeting	Feb 23	5:15 p.m.
Committee of the Whole - Budget	Feb 27	6:00 p.m.
Public Budget meeting re Budget	Feb 28	7:30 p.m.
Committee of the Whole – Budget	Mar 1	7:00 p.m.
Regular Board meeting	Mar 5	7:00 p.m.
Committee of the Whole - Budget	Mar 7	7:00 p.m.
Special Board meeting (Budget approval)	Mar 12	7:30 p.m.

The meeting was declared adjourned at 10:25 p.m.

Colleen Claggett Woods, Chair

Agnes Gaultier, Secretary-Treasurer