

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

March 5, 2012

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, March 5, 2012. The meeting was called to order 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
Ron Sugden, Assistant Superintendent
Wilma Ritzer, Student Services Director
Richard Whitbread, Operations/Human Resource Manager

51/12 Foote/Tjaden: **THAT** the minutes of the February 21st, 2012 regular meeting be approved as circulated. -CARRIED-

52/12 Owen/Skelton: **THAT** the circulated agenda be approved for this meeting. -CARRIED-

53/12 Hay/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:

- Admin Action Report;
- Superintendent's Report;
- Student Suspension Report;
- Carman Collegiate theatre rejuvenation.

54/12 Bruce/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

Pink Shirt Day Carman Elementary School: The video made by Carman Elementary School to emphasize the message of tolerance for others and opposition to bullying behavior was viewed by the Board.

Farm Safety Video: Carman Collegiate is scripting and producing a farm safety promotional video. Students are assisted by staff advisors in this project.

20K3: This is the term used by the Province to identify the class size limit initiative for Kindergarten through grade three classes. A mechanism is being put in place to report class sizes to the Department.

Provincial Report Card Implementation: Some of our schools may participate in voluntary implementation of the new reporting format in 2012-2013.

Professional Development Report: A detailed report on the sessions to date and the plans for the balance of the year was presented by Assistant Superintendent Ron Sugden.

March enrolment report: The report shows a drop in enrolment due mainly to some students leaving at the end of the first semester.

55/12 Owen/Cox: **THAT** the amended *Mission, Vision and Values Statement* be approved as presented. -CARRIED-

Operations

St. Laurent renovation project: PSFB has approved the plans and authorized the Division to proceed to tender on this project.

Carman Collegiate theatre rejuvenation: The question of naming rights has been referred to the Public Relations and Educational Programming Committee.

- 56/12 Tjaden/Bruce: **THAT** we support in principle the rejuvenation of the Carman Collegiate theatre, as per the recommendation of the Committee of the Whole Board. -CARRIED-

Finance

MUST Fund Fee for 2012-2013: The Division will continue to participate in this insurance plan.

Correspondence

Russell Inn re: appreciation for Miami School staff and students. Received as information.
MSBA to Dr. G. Farthing re: class size space allocations. Received as information.

A 10-minute recess was called at 8:40 p.m.

- 57/12 Foote/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:

- 2012-2013 Budget;
- Superintendent Staffing Report;
- personnel matter update;
- Board/PRTA Liaison Committee meeting report.

- 58/12 Bruce/Hay: **THAT** the Committee of the Whole rise and report. -CARRIED-

Personnel

- 59/12 Foote/Bruce: **THAT** the Superintendent Staffing Report be approved. -CARRIED-
- 60/12 Cox/Skelton: **THAT** the request from employee #2029 for a 2-month personal leave of absence be approved as recommended by the Committee of the Whole Board. -CARRIED-

MEETING REMINDERS

Next Regular Board meeting	Mar 19	7:00 p.m.
Committee of the Whole – Budget	Mar 12	6:00 p.m.
Special Board meeting (Budget approval)	Mar 12	7:30 p.m.
Board/PRTA Liaison Committee meeting, Elie	Apr 12	5:45 p.m.

The meeting was declared adjourned at 10:20 p.m.