

# MINUTES – PRAIRIE ROSE SCHOOL DIVISION

**March 12, 2012**

A *special* meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, March 12, 2012. The meeting was called to order at 7:30 p.m.

Present:       Ward I           Trustee Donna Cox  
                  Ward II           Trustee Karen Tjaden  
                  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

Regrets:       Ward III           Trustee Jim Hay

The meeting was preceded by a Committee of the Whole meeting from 6:00 p.m. to 7:15 p.m. to discuss the 2012-2013 Budget.

- 61/12 Lachance/Owen: **THAT** the 2012-2013 Division Budget showing total general expenditures of \$25,273,631 including Transfers to Capital, be approved. -CARRIED-
- 62/12 Foote/Cox: **THAT** the 2012 Special Levy be set at \$10,864,064. -CARRIED-
- 63/12 Owen/Skelton: **THAT** the Board conduct a complete review of the professional staffing formula as well as all professional staff allocations, and that this be completed in time for the 2013-2014 budget process. -CARRIED-

## MEETING REMINDERS

Next Regular Board meeting	Mar 19	7:00 p.m.
Board/PRTA Liaison Committee meeting, Elie	Apr 12	5:45 p.m.

The meeting was declared adjourned at 7:45 p.m.

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Colleen Claggett Woods, Chair

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Agnes Gaultier, Secretary-Treasurer