

# MINUTES – PRAIRIE ROSE SCHOOL DIVISION

**April 23, 2012**

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, April 23, 2012. The meeting was called to order at 7:00 p.m.

Present:       Ward I           Trustee Donna Cox  
                  Ward II           Trustee Karen Tjaden(9:05 p.m.)  
                  Ward III           Trustee Colleen Claggett Woods  
                  Ward III           Trustee Jim Hay  
                  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

92/12 Foote/Hay: **THAT** the minutes of the April 9, 2012 regular meeting be approved as circulated. -CARRIED-

93/12 Cox/Foote: **THAT**, with the addition of item 10.4: Colony School discussion Board/PRTA, the agenda be approved for this meeting. -CARRIED-

94/12 Bruce/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;
- March 31, 2012 Financial Report;
- banking services;
- Secretary-Treasurer’s Report;
- Superintendent’s Staffing Report;
- Colony School discussion Board/PRTA.

95/12 Bruce/Skelton: **THAT** the Committee of the Whole rise and report. -CARRIED-

*Presentation:* Deb Russell, Principal of Carman Elementary School, presented information on the request to continue the balanced school day timetable at the School for the next three years. The matter will be considered later during the meeting.

## **Superintendent’s Report**

*Minister’s Award for Excellence in Teaching:* Rosanne Massinon, a senior science teacher at Carman Collegiate, has been awarded the Minister of Education’s Teaching Excellence Award for teachers new to the profession.

*Broadcasting and Production Program Development:* The program has been offered successfully at St. Laurent School for a number of years, with the main activity being the fiddling program. The program was introduced to the students of Miami School this year, with the School reporting a very successful year getting students engaged and excited about this new option.

*Green Education:* A major long-term learning project will be undertaken by teachers from the four divisions participating in the regional CTS project. This will involve a class study of alternative energy, which will then be showcased at a regional science fair to be held at the St. Leon Interpretive Centre in May, 2013.

*St. François Xavier Community School field trip:* The annual grade 6 camping trip to be held June 6-8, 2012 at the Winkler Bible Camp facility was approved by the Superintendent, as per policy.

**Finance**

96/12 Owen/Skelton: **THAT** the March accounts, showing total general expenditures of \$2,391,763.30 be approved as presented. -CARRIED-

**Personnel**

97/12 Owen/Hay: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

**Board Policy**

*April 5 Committee Meeting Report:* The Committee continues its work of reviewing several policies.

**NOTICE OF MOTION** was presented by Trustee Skelton to present revised Policy JD – Compulsory Attendance Ages for approval at the next meeting.

**NOTICE OF MOTION** was presented by Trustee Skelton to present new Policy BAC – Board Planning Cycle for approval at the next meeting.

**NOTICE OF MOTION** was presented by Trustee Skelton to present revised Policy IFC – Scheduling for Instruction, Course Loads and Subject Area Time Allotments Grades 1-8 for approval at the next meeting.

**General**

98/12 Foote/Hay: **THAT** the 2012-2013 regular Board meeting schedule be approved as presented. -CARRIED-

99/12 Foote/Bruce: **THAT** Carman Elementary School be authorized to continue the Balanced School Day Schedule for the years 2012-2013 through to 2014-2015, subject to approval by the Minister of Education. -CARRIED-

**Correspondence**

CSBA re: Election of new President. Received as information.

A 10-minute recess was called at 8:45 p.m.

100/12 Foote/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:

- personnel matter;
- Colony School discussion Board/PRTA.

101/12 Bruce/Hay: **THAT** the Committee of the Whole rise and report. -CARRIED-

102/12 Owen/Lachance: **THAT** Board Chair Colleen Claggett Woods and Personnel Committee members Donna Cox and Jack Foote be appointed as members of the Colony School discussion group, and that trustee Elaine Owen be named as alternate representative in case of absence by one of the other representatives. -CARRIED-

**MEETING REMINDERS**

Next Regular Board meeting	May 7	7:00 p.m.
Board/PRTA Liaison Committee meeting, Elie	Apr 19	6:00 p.m.
Board Policy Committee meeting	Apr 30	9:30 a.m.
Regular Board meeting	May 22	7:00 p.m.

The meeting was declared adjourned at 9:40 p.m.

\_\_\_\_\_  
Colleen Claggett Woods, Chair

\_\_\_\_\_  
Agnes Gaultier, Secretary-Treasurer