

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

June 4, 2012

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, June 4, 2012. The meeting was called to order at 7:10 p.m. following a presentation at 6:00 p.m. by Andrea Stuart on multi-age teaching and learning.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Karen Tjaden
	Ward III	Trustee Colleen Claggett Woods
	Ward III	Trustee Jim Hay
	Ward V	Trustee Jack Foote
	Ward VI	Trustee Rik Skelton
	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 IV	Trustee Elaine L. Owen
	Ward VIII	Trustee Frank Bruce

- 130/12 Foote/Hay: **THAT** the minutes of the May 22nd, 2012 regular meeting be approved as circulated. -CARRIED-
- 131/12 Foote/Skelton: **THAT**, with the addition of item 7.4 – St. Eustache Principal hiring, 7.5 – Transportation Supervisor hiring, and moving 4.4 – 2012-2013 staffing to item 7.6, the agenda be approved for this meeting. -CARRIED-
- 132/12 Lachance/Tjaden: **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:

- multi-age learning presentation;
- admin action report;
- Student suspension report;
- March 31 Financial Statement to the Province;
- Superintendent Staffing Report;
- École St. Eustache principal hiring;
- Transportation Supervisor hiring;
- 2012-2013 staffing;
- personnel matter update.

- 133/12 Foote/Hay: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

Curriculum Advisory Committee: The curriculum advisory on music performance, production and broadcasting involving teachers, students, industry partners and partnering school divisions met on May 29th in Miami. The goal is to obtain provincial approval for a new CTS option in Music starting this coming fall.

Healthy Child Manitoba Youth Health Survey: Students will be asked to complete the 2012 Health Survey this June. The information collected is used for health service planning, community health assessment in RHA's, school planning in divisions, Manitoba's Healthy Schools Initiative, and the Healthy Child Manitoba Strategy.

Graduation dates: A calendar of the upcoming graduations was circulated for board information

Finance

Review of trustee indemnity rates: This matter was referred to the Operations/Finance Committee.

Personnel

- 134/12 Tjaden/Hay: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-
- 135/12 Foote/Lachance: **THAT** Fay Pahl be hired as principal of École St. Eustache effective September 4, 2012, as per the recommendation of the Selection Committee. -CARRIED-
- 136/12 Cox/Foote: **THAT** Trevor Ryan be hired as .50 FTE Division Transportation Supervisor with an approximate starting date of August 20, 2012, as per the recommendation of the Selection Committee. -CARRIED-
- 137/12 Cox/Hay: **THAT** we approve an additional .77 FTE teacher time at Carman Elementary School in order to staff three Kindergarten and three Grade one classes for the 2012-2013 school year. -CARRIED-

General

Annual Staff Recognition lunch: This event will be held in individual schools on either June 18 or June 29. Trustees will attend at their local school.

MSBA Legislation update: Several pieces of education legislation are currently before the Manitoba Legislature. These include amendments to The Highway Traffic allowing local authorities to designate school zones and set speed limits in those zones, The Public Schools Act that will require divisions establish community use of schools policies as well as codes of conduct for school trustees, and finally the development of regulations for The Planning and Land Dedication for School Sites Act which was passed at a previous legislative session.

Correspondence

MSBA re: Staff changes. Received as information.
Child and Family Services re: Notice of annual meeting. Received as information.

- 138/12 Foote/Lachance: **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 presentation on multi-age learning was discussed.

- 139/12 Cox/Lachance: **THAT** the Committee of the Whole rise and report. -CARRIED-

Multi-age learning: The Board directed the Educational Programming/Public Relations Committee to study this matter with consideration for a possible pilot project in one of our schools.

MEETING REMINDERS

Next Regular Board meeting	June 18	7:00 p.m.
Board/PRTA Colony discussion	June 21	6:30 p.m.
Special board meeting	June 26	7:00 p.m.

The meeting was declared adjourned at 8:45 p.m.