

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

August 27, 2012

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, August 27, 2012. The meeting was called to order at 7:00 p.m.

Present:

Ward I	Trustee Donna Cox
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
Richard Whitbread, Operations/Human Resource Manager

Regrets: Ward II Trustee Karen Tjaden

159/12 Bruce/Hay: **THAT** the minutes of the July 9th, 2012 regular meeting be approved as circulated. -CARRIED-

160/12 Cox/Owen: **THAT**, with the addition of item 10.5 – Board elections – PSA Sec. 29 (2), the agenda be approved for this meeting. -CARRIED-

161/12 Hay/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:

- admin action report;
- Superintendent's Report;
- Divisional Community Report update;
- Secretary-Treasurer's Report;
- Superintendent Staffing Report;
- personnel matter update;
- MSBA update;
- parent concern.

162/12 Bruce/Lachance: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

New teacher orientation: Two sessions will be held later this week for teachers.

Board educational focus for 2012-2013: The topic of Board study sessions was referred to the Educational Programming Committee for discussion and recommendations.

The Year Ahead 2012-2013: A discussion was held on community consultation meetings and Board planning retreat.

Professional Development: A report listing the professional development sessions planned for the coming year was presented.

Operations

Graysville School playground equipment: A copy of the letter recently sent to community members was reviewed.

PSFB re: roof projects: Confirmation from PSFB of the approval of roof projects at Miami School and St. Laurent School was received as information.

Transportation Report: The bus routes have been reviewed, with only minor changes made to accommodate new students for the coming year. Three new buses are arriving this week, and two driver vacancies have been filled for September. Trevor Ryan, Transportation Supervisor, started his duties on August 20th.

Finance

163/12 Owen/Skelton: **THAT** the June accounts showing total general expenditures of \$4,058,970.76 be approved as presented. -CARRIED-

Personnel

164/12 Foote/Bruce: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

General

School Board Member Handbook: The document has been posted on Sharepoint for trustee reference.

Minister of Education re: Community Use of School Facilities during holiday and seasonal breaks: The Board Policy Committee is in the process of reviewing our policy on school use by outside groups.

Manitoba Education re: 2010-2011 FRAME Reports: Received as information.

WE Day 2012: WE Day will be held in Winnipeg on Tuesday, October 30th.

Board elections: Elections for Board Chair and Vice-Chair, as well as the Chairs of the standing committees, will be held at the September 10th regular Board meeting.

CORRESPONDENCE

N. MacNair re: Graysville playground equipment. Discussed earlier during the meeting.

CSBA re: Vice-President resignation. Received as information.

165/12 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 Graysville playground equipment matter and the Superintendent evaluation was discussed.

166/12 Owen/Foote: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Next Regular Board meeting	Sept 10	7:00 p.m.
Board Policy Committee meeting	Sept 13	9:30 a.m.
Regular Board meeting	Sept 17	7:00 p.m.

The meeting was declared adjourned at 9:20 p.m.