

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

September 17, 2012

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, September 17, 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 Colleen Claggett Woods
 Ward III Trustee Jim Hay (7:30 p.m.)
 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

181/12 Woods/Bruce: **THAT** the minutes of the September 10th, 2012 regular meeting be approved as circulated. -CARRIED-

182/12 Foote/Skelton: **THAT**, with the addition of item 10.7 – Request to attend national conference, the agenda be approved for this meeting. -CARRIED-

183/12 Foote/Cox: **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;
- Youth Health Surveys;
- Student Suspension Report;
- Sale of Roland lot;
- 2011-2012 fiscal year-end;
- Superintendent Staffing Report;
- Personnel matter update.

184/12 Woods/Hay: **THAT** the Committee of the Whole rise and report. -CARRIED-

A 10-minute recess was called at 7:50 p.m.

Presentation - French Language Revitalization Report: Nanette Ingram, accompanied by Fay Pahl, presented information on the activities and accomplishments in the French Language Revitalization project last year, as well as the funding and plans for 2012-2013.

Superintendent's Report

September 14th divisional inservice: Trustees Owen and Claggett Woods attended on behalf of the Board.

Miami Canoe trip: The trip had been postponed in the spring and will now occur September 21-22.

Early Development Instrument for 2010-2011: The 2010-2011 Early Development Report for the Division was presented as information.

Youth Health Surveys: This survey was developed jointly between Manitoba Education and the Department of Health. The Board requested more information on process and deferred the matter to the next meeting.

Operations

Operations: A report listing the maintenance projects completed over the summer was presented.
Transportation: The review of bus replacement was referred to the Operations/Finance Committee for discussion.

Finance

185/12 Woods/Foote: **THAT** we submit a summary of the bids received for Lot 2, Block 1, Plan 1593, MLTO, in the village of Roland, to the Public Schools Finance Board, along with a recommendation to accept the highest offer. -CARRIED-

Personnel

186/12 Bruce/Hay: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

General

187/12 Foote/Hay: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in Skyview Colony School, we approve saying the Lord’s Prayer in the morning at the School for the balance of this school year. -CARRIED-

November 5th Board meeting: This meeting will be held at St. Laurent School.
Standing Committees list of current tasks: For Committee information.
MSBA re: Executive Highlights. Received as information.
MSBA re: Learning Opportunities. Received as information.
Technology update: Received as information.

188/12 Woods/Skelton: **THAT** the request from Y. Fleury to attend the annual Canadian Association of French Immersion Teachers’ Conference from October 25-27, 2012 be approved. -CARRIED-

CORRESPONDENCE

MSBA to Brian Pallister re: communications. Received as information.
Evergreen School Division Press Release. Received as information.

MEETING REMINDERS

Next Regular Board meeting	Oct 1	7:00 p.m.
Regular Board meeting	Oct 22	7:00 p.m.
Board Policy Committee meeting	Oct 29	12:00 p.m.
Operations/Finance Committee meeting	Oct 29	6:00 p.m.

The meeting was declared adjourned at 9:05 p.m.