

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

October 22, 2012

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman on Monday, October 22, 2012. The meeting was called to order at 7:00 p.m.

Present:

Ward II	Trustee Karen Tjaden
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

Regrets: Ward I Trustee Donna Cox

198/12 Foote/Hay: **THAT** the minutes of the October 1st, 2012 regular meeting be approved as circulated.

-CARRIED-

199/12 Woods/Bruce: **THAT**, with the addition of item 5.2 – Miami School Roof Project, the agenda be approved for this meeting.

-CARRIED-

200/12 Skelton/Hay:

The following matters were discussed:

- Admin action report;
- Superintendent's Report;
- Student Suspension Report;
- Colony group discussion update;
- 2011-2012 fiscal year-end report.

201/12 Woods/Foote **THAT** the Committee of the Whole rise and report.

-CARRIED-

Presentation of 2011/2012 Audited Financial Statement: Mr. Greg Bradshaw, CA, from the firm Craig and Ross, presented the audited Financial Statement for the Board's review and approval.

202/12 Woods/Bruce: **THAT** the audited Financial Statement for the year ended June 30, 2012, showing total operating expenses of \$23,898,175 and a current year deficit of \$29,497 be approved as presented.

Superintendent's Report

CTS Program success: Two graduates from St. Paul's Collegiate are pursuing their apprenticeship training as mechanics and are graduates of the divisional CTS program.

Class size tracker: The class size tracker information has been posted on our web-site.

Operations

Operations update: Renovations at St. Laurent School are nearing completion. The Graysville playground equipment has been successfully removed and stored at a private residence in the community.

203/12 Hay/Woods: **THAT** the tender for the Miami School Roof Replacement Project be awarded to Normandeau Roofing in the amount of \$104,900 plus applicable taxes, as per their tender to PSFB, contingent upon support from PSFB. -CARRIED-

Finance

204/12 Foote/Skelton: **THAT** the September accounts showing total general expenditures of \$2,116,376.75 be approved as presented. -CARRIED-

Community consultation meetings: These will be held November 27 at Miami School, the 28 at Elm Creek School and the 29 at St. François Xavier Community School.

Board Policy

205/12 Tjaden/Foote: **THAT** Policy IG: Financial Support – Provincial Competitions be approved as presented. -CARRIED-

Public Relations/Educational Programming

October 17 Committee meeting report: The Division Community Report was approved and has been mailed out to all residents of the Division. A proposed agenda for a Board study session was presented for Board consideration.

206/12 Lachance/Woods: **THAT** we approve the Board study session to be held November 1-2, 2012. -CARRIED-

General

207/12 Tjaden/Foote: **THAT** based on a petition signed by the parents or guardians of at least 75% of the pupils in Boyne View Colony School, we approve the saying of the Lord’s Prayer on a daily basis at the School for the balance of the 2012-2013 school year. -CARRIED-

MSBA Ethical Governance Workshop: Referred to next meeting.

MERN Equity In Education Workshop: Referred to next meeting.

St. François Xavier Day Care update: The Board agreed to support the concept.

CORRESPONDENCE

Minister of Education re: School Bus Safety Week. Received as information.

MB Education Pupil Transportation Unit re: School Bus Safety Week. Received as information.

MSBA to MASBO re: pension plan rates. Received as information at this time.

Minister of Education re: K-Grade 3 Class Size. Received as information.

Killarney Guide Article: Bio-Diesel Workshop. Received as information.

208/12 Woods/Bruce: **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:

- colony group discussion update;
- Secretary-Treasurer’s Report;
- Superintendent Staffing Report;
- personnel matter.

209/12 Bruce/Foote: **THAT** the Committee of the Whole rise and report. -CARRIED-

210/12 Woods/Foote: **THAT** the recommendations from the Colony discussion group draft report be approved in principle. -CARRIED-

Personnel

211/12 Bruce/Skelton: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

MEETING REMINDERS

Next Regular Board meeting (at St. Laurent School)	Nov 5	7:00 p.m.
Tour of St. Laurent School	Nov 5	6:00 p.m.
Board Policy Committee meeting	Nov 12	12:00 p.m.
Regular Board meeting	Nov 19	7:00 p.m.
Operations/Finance Committee meeting (at Elie)	Dec 10	6:00 p.m.

The meeting was declared adjourned at 9:25 p.m.

Elaine L. Owen, Board Chair

Agnes Gaultier, Secretary-Treasurer