

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

November 5, 2012

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at St. Laurent School in St. Laurent on Monday, November 5, 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
	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

212/12 Woods/Foote: **THAT** the minutes of the October 22nd, 2012 regular meeting be approved as circulated. -CARRIED-

213/12 Woods/Bruce: **THAT**, with the addition of items 3.0 St. Laurent PAC discussion with Board re: library, 4.5 October enrolment report, and 10.8 Colony discussion group, the agenda be approved for this meeting. -CARRIED-

Meeting with St. Laurent Parent Advisory Council representatives: David Halldorson, St. Laurent School Principal, and Julie Short, PAC member, presented a request to consider the option of opening up the school library to the community after school hours on a trial basis. The Board thanked Mr. Halldorson and Ms. Short and indicated the request will be discussed later.

214/12 Foote/Skelton: **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;
- Staffing at Elm Creek School;
- Student Suspension Report;
- Secretary-Treasurer's Report;
- sale of Roland lot;
- Superintendent Staffing Report;
- Personnel matter update;
- Liaison Committee meeting.

215/12 Woods/Skelton **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

October enrolment report: A drop of four students overall was reported.

Finance

Operations/Finance Committee meeting report: Information on the revision of the school use policy was presented. A proposed increase to the trustee indemnity rates was presented, along with a recommendation to review the division mileage rate during the annual Division Budget process.

216/12 Skelton/Bruce: **THAT** By-Law 42/12, being a By-Law to set the indemnity rates for Board members, and as attached hereto in full upon completion, be given first reading. **-CARRIED-**

Division mileage rate: This was referred to the Division Budget process for review.

Community consultation meetings: Finalization of the discussion topics was deferred to the next meeting.

Personnel

21712 Woods/Hay: **THAT** the Superintendent Staffing Report be approved as presented. **-CARRIED-**

Board Policy

October 29 Committee meeting report: The Committee is currently reviewing the Behaviour Policy, the Community Use of Schools Policy as well as policies related to Graduation Requirements.

General

Request for religious instruction at St. François Xavier School: Deferred to next meeting pending receipt of additional information.

218/12 Bruce/Skelton: **THAT** attendance at the November 30 MSBA Ethical Governance Workshop by trustee Woods be approved. **-CARRIED-**

219/12 Skelton/Tjaden: **THAT** the request from B. Mutcher to attend CTS meetings in Alberta during the week of January 14, 2013 be approved. **-CARRIED-**

MERN Workshop "Equity in Education": Received as information.

SCLP Workshop: Deferred to the next regular meeting.

WE Day Report: Trustee Tjaden reported on a very successful WE Day, which she had attended on behalf of the Board.

Colony discussion group meeting: The Board Committee will meet on November 13 at 6:30 p.m.

St. Laurent library: Referred to next meeting.

CORRESPONDENCE

Minister of Education re: Bullying Awareness Week. Received as information.

Wise Kid-Netic Energy re: Thank you. Received as information.

Manitoba Education re: FRAME Budgets. Received as information.

CSBA Update. Received as information.

MEETING REMINDERS

Next Regular Board meeting	Nov 19	7:00 p.m.
Board Policy Committee meeting	Nov 12	12:30 p.m.
Regular Board meeting	Dec 3	7:00 p.m.
Operations/Finance Committee meeting (at Elie)	Dec 10	6:00 p.m.

The meeting was declared adjourned at 8:30 p.m.