

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

January 21, 2013

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Division Office in Carman, on Monday, January 21, 2013. 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

Administration Bruce Wood, Superintendent
 Agnes Gaultier, Secretary-Treasurer
 Ron Sugden, Assistant Superintendent
 Richard Whitbread, Human Resource/Operations Manager
 Wilma Ritzer, Student Services Administrator

Regrets: Ward II Trustee Karen Tjaden
 Ward VIII Trustee Frank Bruce

Committee of the Whole meeting from 6:00 p.m. – 7:00 p.m. re: personnel matter.

- 12/13 Woods/Lachance: **THAT** the minutes of the January 14, 2013 regular meeting be approved as circulated. -CARRIED-
- 13/13 Foote/Skelton: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-
- 14/13 Woods/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 Board discussed a personnel matter.
- 15/13 Woods/Skelton: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

Policy JDD – Admission of Non-resident Students: The Board directed the Policy Committee to review this policy.

Operations

Central bus tender purchase: The Board directed the Operations/Finance Committee to review this matter.

General

MSBA Presentation re: provincial budget. Received as information.

- 16/13 Woods/Foote: **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;
- student suspension report;
- appointment of Division auditors;
- Superintendent Staffing Report;
- personnel matter;
- MSBA Regional meeting report.

17/13 Foote/Skelton: **THAT** the Committee of the Whole rise and report. -CARRIED-

Finance

18/13 Foote/Skelton: **THAT** the firm Craig & Ross Chartered Accountants be appointed as Division auditors for the 2012-2013 and 2013-2014 fiscal years. -CARRIED-

Personnel

19/13 Hay/Foote: **THAT** the Superintendent Staffing Report be approved. -CARRIED-

20/13 Woods/Jim: **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 appeal of the Superintendent’s decision regarding a complaint from a staff member heard prior to the Board meeting was discussed. The Board agreed to deny the appeal.

21/13 Skelton/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Next Regular Board meeting	Feb 19	7:00 p.m.
Regular Board meeting	Feb 4	7:00 p.m.
Committee of the Whole – Budget	Feb 6	7:00 p.m.
Board/Admin Council meeting	Feb 13	5:00 p.m.
Board Policy Committee meeting	Feb 14	12:00 p.m.
Public Budget consultation meeting	Feb 20	7:30 p.m.
Committee of the Whole – budget	Feb 25	7:00 p.m.
Regular Board meeting	Mar 4	7:00 p.m.

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