

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

April 22, 2013

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, April 22, 2013. The meeting was called to order at 7:00 p.m.

Present: Ward I Trustee Donna Cox
 Ward II Trustee Karen Tjaden (7:45 p.m.)
 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
 Wilma Ritzer, Student Services Administrator

Regrets: Ward VIII Trustee Frank Bruce

70/13 Hay/Foote: **THAT** the minutes of the April 8, 2013 regular meeting be approved as circulated. -CARRIED-

71/13 Woods/Foote: **THAT**, with the addition of items 10.4 – Notice of Motion re: change to January 21st Board meeting minutes, and 10.5 – MSTW invitation, the agenda be approved for this meeting. -CARRIED-

72/13 Skelton/Woods: **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-

Presentation – Graysville Playground equipment: Mr. & Mrs. Neil and Linda MacNair, and Dean Owen, from Graysville, presented information regarding the Graysville playground equipment, and requesting the Board re-install the equipment in a suitable location in the village of Graysville.

The following matters were then discussed:

- admin action report;
- Student Suspension Report;
- Operations Supervisor hiring process;
- St. Paul's Collegiate principal hiring process;
- Provincial Auditor's Report was discussed – Secretary-Treasurer will review our policies for possible changes required in light of this report;
- Superintendent Staffing Report;
- Roland School principal hiring process;
- R. Bridgeman – did not attend to present, Superintendent will follow-up on this matter.

73/13 Woods/Foote: **THAT** the Committee of the Whole rise and report. -CARRIED-

Presentation: Fay Pahl, Division French Language Revitalization Coordinator presented a report on activities to date for students. A web-site detailing the resources available for our French language teachers has also been set up. Further activity days for students are being planned.

Superintendent’s Report

Superintendent’s Report: St. Paul’s Collegiate will be holding its annual TADD day on May 8th, with this year’s theme addressing distracted driving. The middle years French language learning event will be held in St. Eustache on Friday, May 3rd. Manitoba Education has invited school divisions to participate in a Tell Them From Me Survey for grades 4-12 students in the fall of 2014. This matter was deferred to the next meeting to allow time to obtain more information.

Minister of Education re: reporting of lockdowns: The Minister has reminded Divisions that the Department must be advised if a school goes into a lockdown.

- 74/13 Woods/Skelton: **THAT** attendance at the May 10th Safe and Caring Schools Workshop by Trustee Foote be approved. -CARRIED-
- 75/13 Woods/Hay: **THAT** the 2013-2014 Divisional Calendar be approved as presented. -CARRIED-
- 76/13 Woods/Foote: **THAT** the Personnel Committee be appointed as the Operations Supervisor Selection Committee. -CARRIED-
- 77/13 Woods/Lachance: **THAT** as per Board Policy GCF – Selection Process and Appointment of School Principal and Vice-Principals, Trustees Skelton, Lachance and Hay be appointed as the Board representatives for the St. Paul’s Collegiate principal selection process. -CARRIED-

Finance

- 78/13 Hay/Foote: **THAT** the March accounts showing total general expenditures of \$2,151,066.46 be approved as presented. -CARRIED-

Personnel

- 79/13 Skelton/Cox: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

General

CSBA Convention: deferred.

CORRESPONDENCE

MSBA to Manitoba Child Care Association re: centres. Received as information.
Interlake School Division re: Bill 18. Received as information.

- 80/13 Woods/Hay: **THAT** the attendance of Trustee Cox as board representative at the April 29th Morden/St Stanley/Thompson/Winkler planning district meeting be approved. -CARRIED-
- 81/13 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:

- MSBA Arbitration Bulletin;
- Graysville playground equipment follow-up – administration to obtain more information;
- Notice of motion re: change to January 21st board meeting minutes;
- Superintendent hiring.

- 82/13 Foote/Hay: **THAT** the Committee of the Whole rise and report. -CARRIED-

83/13 Cox/Lachance: **THAT** the wording following motion 20/13 in the January 21st, 2013 board meeting minutes be changed from “The Board agreed to deny the appeal.” to “The Board took no action with the information presented.” -CARRIED-

MEETING REMINDERS

Next Regular Board meeting	May 6	7:00 p.m.
Personnel Committee meeting	Apr 29	6:30 p.m.
Board Policy committee meeting	Apr 30	5:30 p.m.
Regular Board meeting	May 21	7:00 p.m.

The meeting was declared adjourned at 9:30 p.m.

Elaine L. Owen, Board Chair

Agnes Gaultier, Secretary-Treasurer