

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

May 21, 2013

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Tuesday, May 21, 2013. The meeting was called to order at 7:00 p.m.

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

100/13 Woods/Hay: **THAT** the minutes of the May 6, 2013 regular meeting be approved as circulated.

-CARRIED-

101/13 Hay/Bruce: **THAT**, with the addition of items 4.7- Miami Songwriting, Recording and Performance credit, 7.2 – St. Paul’s Collegiate principal hiring, and 8.2 – Policy GCM – Evaluation, the agenda be approved for this meeting.

-CARRIED-

102/13 Woods/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;
- Superintendent’s Report;
- Student Suspension Report;
- Miami Songwriting, Recording and Performance credit;
- Superintendent Staffing Report;
- St. Paul’s Collegiate principal hiring;
- Graysville playground equipment;
- Request for religious instruction.

103/13 Woods/Bruce: **THAT** the Committee of the Whole rise and report.

-CARRIED-

Superintendent’s Report

Superintendent’s Report: La Salle Redboine Conservation District featured the Division’s Agro-Ecology Day in its list of initiatives, another example of the positive partnerships that our schools have fostered in their efforts to provide authentic learning for their students. Students from each of our high schools participated in the construction expo held in Winnipeg on May 15th. Manitoba Hydro Day in Elie was very successful. The Division broke new ground as Hydro had never done anything like this before.

Midland Adult Education Center Funding for 2013-2014: The letter confirming the funding amount for next year for the Centre was received as information.

Learning to Age 18 Report: The Interim Report for 2012-2013 was presented and received as information. Examples of the programming and/or supports provided for targeted students include: Career and Technology Studies program offered in grades 11 and 12; Student Assistance Program for at risk students; high school apprenticeship programs; career exploration programs, and upgrading of equipment and facilities for IA programs to further expand options for all students.

ITV Courses and Student Participation Rates Report: The report was presented and received as information.

104/13Hay/Lachance: **THAT** the modified schedule for the *Songwriting, Recording and Performances* credit be approved on a pilot basis for the 2013/2014 school year. -CARRIED-

Personnel

105/13 Tjaden/Woods **THAT** the Superintendent’s Staffing Report be approved. -CARRIED-

106/13 Lachance/Skelton: **THAT** the hiring of Jean-François Godbout as principal of St. Paul’s Collegiate, effective September 3, 2013 be approved as recommended by the hiring committee. -CARRIED-

Board Policy

May 13th Committee meeting report: The minutes were presented by Committee Chair Karen Tjaden. Policy GCM: Professional Supervision for Growth, was referred to the Committee for study.

NOTICE OF MOTION presented by Trustee Tjaden to present revised Policy GBQ: Technology Acceptable Use for Employees for approval at the next meeting.

General

Morden/Stanley/Thompson/Winkler Planning District meeting report: Trustee Cox reported on this meeting she had attended as a Board representative.

Request for religious instruction: Referred to administration to obtain more information.

Miami ITV tower: Administration will develop specifications and a request for proposal for replacement of this tower, to be completed hopefully in the next few months.

Board/Prairie Rose Teachers’ Association Liaison Committee meeting report: The report was presented and received as information. The joint Literacy Initiative where Grade 6 students are presented with a free book in June, compliments of both the Board and PRTA is proceeding again this year.

Employee Recognition lunch: The list of staff eligible for years of service awards as well as those who are retiring, was presented. Trustees will be attending wherever possible.

CORRESPONDENCE

Pembina Trails School Division: Bill 18. Received as information.
Seine River School Division re: Bill 18. Received as information.

MEETING REMINDERS

Next Regular Board meeting	June 3	7:00 p.m.
Board Policy committee meeting	June 6	5:30 p.m.
Regular Board meeting	June 17	7:00 p.m.

The meeting was declared adjourned at 8:55 p.m.