

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

July 8, 2013

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, July 8, 2013. 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
Wilma Ritzer, Administrator, Student Services

134/13 Foote/Bruce: **THAT** the minutes of the June 17, 2013 regular meeting be approved as circulated. -CARRIED-

135/13 Lachance/Hay: **THAT**, with the addition of items 5.1 – Graysville playground equipment update and 7.3 – Personnel matters, the agenda be approved for this meeting. -CARRIED-

136/13 Hay/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: CUPE Local 4701 representatives were in attendance to present information on a labour matter.

The following matters were discussed:

- admin action report;
- Student Suspension Report;
- Superintendent's Staffing Report.

137/13 Woods/Hay: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

Superintendent's Report: Two teachers from our Division have volunteered on provincial committees, one with the Test Development Committee for the Grade 12 Essential Mathematics Achievement Test, and one with the Test Development Committee for the Grade 12 Applied Mathematics Achievement Test. Information on the Manitoba Association of Parent Councils was shared.

MB Education re: French Second Language Revitalization Program Grant: The Division will receive a grant for 2013-2014 in the amount of \$49,000.

June Enrolment Report: The report shows a change of one student in June.

MB Education re: Provincial Report Card – Fall 2013 Implementation. All Division schools will be implementing the new report card as directed by the Province.

2013 Career and Technology Studies Summary: The report summarizes activities over the 2012-2013 school year.

Operations

Graysville playground equipment: The work to place the equipment in the village of Graysville is being organized.

Finance

Secretary-Treasurer's Report: The matter of revenues from school rentals was referred to the Operations/Finance Committee for study and recommendation.

Personnel

138/13 Woods/Cox: **THAT** the Superintendent Staffing Report be approved as presented. -CARRIED-

General

139/13 Bruce/Foote: **THAT** the Division renew its membership with the Manitoba School Boards Association for 2013-2014, and that the appropriate fees be paid accordingly. -CARRIED-

CORRESPONDENCE

- MB Education "Making Education Work Report". Received as information.
- MB Education re: Reduced Class Size. Received as information.
- Brandon School Division re: EHC Plan. Received as information.
- Pine Creek School Division re: EHC Plan. Received as information.
- Rolling River School Division re: EHC Plan. Received as information.
- Red River Valley School Division re: EHC Plan. Received as information.
- Southwest Horizon School Division re: EHC Plan. Received as information.
- Turtle Mountain School Division re: EHC Plan. Received as information.
- N. Grindell re: Thank you. Received as information.
- F. Friesen re: Thank you. Received as information.
- J. Rance re: Thank you. Received as information.
- N. Godard re: Thank you. Received as information.

140/13 Hay/Tjaden: **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:

- CUPE labour matter;
- personnel matter.

141/13 Bruce/Foote: **THAT** the Committee of the Whole rise and report. -CARRIED-

142/13 Woods/Tjaden: **THAT** CUPE Grievance 002-13TS be denied. -CARRIED-

Trustees Cox, Foote and Claggett Woods were excused from the meeting due to conflict of interest with the following matter.

143/13 Hay/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-

A personnel matter was discussed.

144/13 Lachance/Hay: **THAT** the Committee of the Whole rise and report. -CARRIED-

145/13 Hay/Skelton: **THAT** we approve the invoices from People First for the investigation regarding a personnel matter. -CARRIED-

MEETING REMINDERS

Next Regular Board meeting	August 26	7:00 p.m.
Special Board meeting	July 18	6:00 p.m.
Regular Board meeting	Sept 9	7:00 p.m.
Regular Board meeting	Sept 23	7:00 p.m.

The meeting was declared adjourned at 9:35 p.m.

Elaine L. Owen, Board Chair

Agnes Gaultier, Secretary-Treasurer