

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

November 18, 2013

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, November 18, 2013. The meeting was called to order at 7:00 p.m.

Present: Ward I Trustee Donna Cox
 Ward II Trustee Karen Tjaden(8:45 p.m.)
 Ward III Jim Hay
 Ward III Trustee Colleen Claggett Woods
 Ward IV Trustee Elaine L. Owen
 Ward V Trustee Jack Foote
 Ward VII Trustee Claude Lachance

Administration Terry Osiowy, Superintendent
 Agnes Gaultier, Secretary-Treasurer
 Ron Sugden, Assistant Superintendent
 Wilma Ritzer, Student Services Administrator

Regrets: Ward VI Trustee Rik Skelton
 Ward VIII Trustee Frank Bruce

235/13 Hay/Woods: **THAT** the minutes of the November 4, 2013 regular meeting be approved as circulated. -CARRIED-

236/13 Foote/Cox: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

237/13 Cox/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 following matters were discussed:

- Superintendent's Report;
- Superintendent's Staffing Report;
- Student Code of Conduct/Suspension Report – NIL Report;
- Board study session agenda;
- November 6th Personnel Committee Meeting Report;
- Secretary-Treasurer's Report;
- Community consultation meetings focus questions;
- 2012-2013 Financial Statement information;
- 2014-2015 Budget;
- November 4th Operations/Finance Committee meeting report.

238/13 Foote/Lachance: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

Superintendent's Report: The October enrolment report shows an increase of 11 students. A report on a session *Preparing Students for Success* was presented. The Superintendent will be meeting with school administrators and other personnel to begin divisional discussions and planning in this area of high school programming. A workshop for divisional leaders on *Respect for Human Diversity* will be held in December by the Department of Education to review the new legislation and requirements on policies required. A report on *New Teacher Mentorship Program* was presented by Assistant Superintendent Sugden. He also presented a detailed report on *Grades 7 and 8 Provincial Assessments* results.

239/13 Hay/Foote: **THAT** the Superintendent Staffing Report be approved. -CARRIED-

Finance

240/13 Woods/Cox: **THAT** the October accounts showing total general expenditures of \$2,318,054.11 be approved as presented. -CARRIED-

Secretary-Treasurer’s Report: The purchase of new buses for 2014-2015 as part of Budget expenses was referred to the Operations/Finance Committee for review and recommendation. A report on the *Trustee Code of Conduct* and the *Trustee Conflict of Interest* webinars attended by the Secretary-Treasurer and some Board members was presented. Both policies were referred to the Board Policy Committee for review.

General

Community consultation meetings: The three focus questions were finalized and will be posted on the Division web-site prior to the public meetings on November 26, 27 and December 3.
MSBA Call for Workshop Proposals. Received as information.
MSBA First Call for Nominations. Received as information at this time.

CORRESPONDENCE

Mb Education re: French Second Language Revitalization Program. Referred to administration.
MSBA re: AMM Resolution on Education Property Tax and Funding. Received as information.
CSBA C21 Awards. Received as information.
FRAME Budget Report. Received as information.

MEETING REMINDERS

Next Regular Board meeting	Dec 2	7:00 p.m.
Public consultation meeting – Roland School	Nov 26	7:00 p.m.
Public consultation meeting – Carman Elementary School	Nov 27	7:00 p.m.
Public consultation meeting – École St. Eustache	Dec 3	7:00 p.m.
Board study session	Dec 5-6	
Regular Board meeting	Dec 16	7:00 p.m.
Regular Board meeting	Jan 13	7:00 p.m.
Regular Board meeting	Jan 20	7:00 p.m.

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

Elaine L. Owen, Board Chair

Agnes Gaultier, Secretary-Treasurer