

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

March 10, 2014

A *special* meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 10, 2014, at 7:00 p.m.

Present:

Ward I	Trustee Donna Cox
Ward II	Trustee Karen Tjaden
Ward III	Jim Hay
Ward III	Trustee Colleen Claggett Woods
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 Ron Sugden, Assistant Superintendent
Agnes Gaultier, Secretary-Treasurer

69/14 Tjaden/Cox: **THAT** we accept the report of the March 6, 2014 Committee of the Whole – Budget meeting as presented. -CARRIED-

The Board then reviewed the 2014-2015 Division Budget. Discussions on the calculation of teaching staff required based on February 28, 2014 enrolments resulted in the addition of one additional teacher overall. This expense will be funded from Division Surplus.

70/14 Cox/Bruce: **THAT** the 2014-2015 Division budget showing total expenditures of \$27,196,778, including Transfers to Capital, be approved. -CARRIED-

71/14 Cox/Skelton: **THAT** the 2014 Special Levy be set at \$12,292,328. -CARRIED-

Announcements

Next Regular Board meeting	Apr 14	7:00 p.m.
Board Policy Committee meeting	Mar 20	5:30 p.m.

The meeting was declared adjourned at 7:30 p.m.

Elaine L. Owen Board Chair

Agnes Gaultier, Secretary-Treasurer