

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

September 23, 2013

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, September 23, 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	Jim Hay
	Ward III	Trustee Colleen Claggett Woods
	Ward IV	Trustee Elaine L. Owen
	Ward VI	Trustee Rik Skelton
	Ward VII	Trustee Claude Lachance
	Administration	Terry Osiowy, Superintendent Agnes Gaultier, Secretary-Treasurer Ron Sugden, Assistant Superintendent Wilma Ritzer, Administrator, Student Services Kevin Affleck, Operations Supervisor
Absent:	Ward V	Trustee Jack Foote
	Ward VIII	Trustee Frank Bruce

178/13 Woods/Hay: **THAT** the minutes of the September 9, 2013 regular meeting be approved as circulated. -CARRIED-

179/13 Hay/Skelton: **THAT**, with the deletion of item 10.3 – Request for religious exercises, the agenda be approved for this meeting. -CARRIED-

180/13 Cox/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:

- Superintendent's Report;
- Superintendent's Staffing Report.

181/13 Hay/Woods: **THAT** the Committee of the Whole rise and report. -CARRIED-

Superintendent's Report

Superintendent's Report: The human resources manager position and the Division Organizational Chart was referred to the Personnel Committee. The Board retreat was briefly discussed and referred to the next regular meeting. St. Paul's Collegiate and St. Laurent School have received a grant for an *Attendance Initiative Project* for the 2013/2014 and 2014/2015 school years. D. Russell will be part of the Manitoba Education Literacy with ICT Developmental Continuum Refresh Project Team for 2013/2014.

182/13 Woods/Skelton: **THAT** the Superintendent Staffing Report be approved. -CARRIED-

Operations

Operations Supervisor's Report: Update on maintenance projects was presented, as well as background information on a request for transportation service from a non-resident family.

183/13 Lachance/Woods: **THAT** we approve transportation service to St. Laurent School to a non-resident family living at sw7-18-2 w. -CARRIED-

Finance

184/13 Hay/Cox: **THAT** the August accounts showing total general expenditures of \$1,065,809.74 be approved as presented. -CARRIED-

Secretary-Treasurer's Report: All division office staff will be attending the September 27th in-service, resulting in the office being closed from 8:30 a.m. to 3:45 p.m. on that day.

General

Standing Committees: All four committees are asked to meet to review their mandate and continue work on any outstanding items.

MSBA Learning Opportunities: Received as information at this time. Registration forms for the upcoming meetings or workshops will be brought to the Board as available.

185/13 Woods/Cox: **THAT** the Division participate in the province-wide Poverty/Equity Research Project to be conducted by the Social Planning Council of Winnipeg. -CARRIED-

186/13 Woods/Skelton: **THAT** trustees Owen, Cox, Hay, and Woods be appointed members of the Division Liaison Ad Hoc Committee for 2013/2014. -CARRIED-

A 5-minute recess was called at 8:25 p.m.

187/13 Woods/Hay: **THAT** the Board do now resolve itself into a closed session, Committee of the Whole Board, for discussion of matters covered under Board Policy BD. -CARRIED-

The Graysville playground equipment matter was discussed.

188/13 Woods/Cox: **THAT** the Committee of the Whole rise and report. -CARRIED-

MEETING REMINDERS

Next Regular Board meeting	Oct 7	7:00 p.m.
Board Policy Committee meeting	Oct 10	5:30 p.m.
Regular Board meeting	Oct 21	7:00 p.m.

The meeting was declared adjourned at 9:05 p.m.