

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

March 23, 2015

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 23, 2015. The meeting was called to order at 7:05 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargaen
	Ward III	Trustee Andy Huisman
	Ward III	Trustee Colleen Claggett Woods
	Ward IV	Trustee Elaine L. Owen
	Ward V	Trustee Jack Foote
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Claude Lachance
	Ward VIII	Trustee Evi Bruce
	Administration	Terry Osiowy, Superintendent Ron Sugden, Assistant Superintendent Randall Znamirovski, Secretary-Treasurer Arli Cruikshank, Administrative Assistant Louise Duncan, Student Services Director

81/15 Bargaen/Foote: **THAT**, with the additions of 2.03 Carman Elementary Vice Principal Selection Committee and 2.04.1 Operations/Finance Committee Meeting Minutes, the agenda for this meeting be approved as circulated.
-CARRIED-

82/15 Bargaen/Owen: **THAT** the minutes of the March 9, 2015 special and regular meetings be approved as amended.
-CARRIED –

Report of Senior Administration

Superintendent Report: The Personnel/Staffing Report was attached. A list of Divisional and Provincial meetings attended was attached. Discussed field trip policy review due to recent events in Manitoba. A Divisional team including T. Osiowy, R. Sugden, Principal B. Yaworsky, Principal D. Halldorson and CTS Coordinator N. Verras attended the “Got Data” two day Manitoba Education and Advanced Learning workshop in Winnipeg, the agenda for the workshop was attached. Terry reported on a meeting with the Superintendents of the Southwest Career Consortia regarding the regional coordinators, structure and accountability of the regional program and divisional leadership responsibility to the province. A schedule of the school instructional/staffing plan meetings was provided. A letter from Minister Gerald Farthing regarding a Task Force on Special Needs Funding in Manitoba was attached.

Assistant Superintendent Report: A list of school visitations as well as Divisional/Provincial meetings attended was attached. Ron along with Principals B. Chevalier and J. Phillips attended a Treaty Education Training session, the Division received three treaty education kids to be used at Roland School, Carman Collegiate and one of the K-12 schools.

Director of Student Services Report: A list of school visitations as well as Division/Provincial meetings, conferences and workshops was attached. Reading Manitoba is preparing for the upcoming Literacy Summit.

Operations Supervisor Report: The Carman Collegiate Science Lab renovation tender is posted and expected to close at the end of March, with work beginning in June. St. Laurent Capital Project work has begun, work on the crawlspace, roof and exterior will take place during the spring and fall months with major undertakings in the summer. Pinchin Environmental is preparing tender document/drawings for work at École St. Eustache, St. Paul’s Collegiate and Carman Elementary for this summer. The purchase of three buses was discussed.

Secretary-Treasurer Report: A list of meetings attended was attached. A list of meetings of the Workplace Health & Safety Coordinator was attached. Proposed additions to the 5 year Capital plan due April 15 were presented. The February accounts were attached. Financial reporting improvements with the Bellamy system were discussed.

- 83/15 Foote/Bargen: **THAT** the February accounts showing total general expenditures of \$2,259,984.69 be approved as submitted. -CARRIED-
- 84/15 Owen/Bruce: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-
- 85/15 Huisman/Cox: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Reports of Committees

- 86/15 Owen/Bruce: **THAT** the amended minutes of the March 12, 2015 Operations/Finance committee meeting be received as presented. -CARRIED-

Business Arising (From Previous Delegation/Board Meetings)

- 87/15 Owen/Lachance: **THAT** approval to purchase three (3) buses for \$335,257.44 under the 2015 Central Tender School Bus purchase is authorized to be funded from the bus reserve and the 2015-2016 budget transfer to the bus reserve. -CARRIED-

- 88/15 Huisman/Foote: **THAT** the following policies be deleted:

Policy JB (Equal Educational Opportunities)
Policy JDC (School Admission)
Policy JFB (Student Involvement in Decision Making)
Policy LE (Relations with Post-Secondary Institutions) -CARRIED-

- 89/15 Huisman/Bruce: **THAT** the following policies for deletion be given a third and final reading:

Policy JB (Equal Educational Opportunities)
Policy JDC (School Admission)
Policy JFB (Student Involvement in Decision Making)
Policy LE (Relations with Post-Secondary Institutions) -CARRIED-

- 90/15 Huisman/Foote: **THAT** the following policies be approved as revised:

Policy JA (Student Policy Goals and Objectives) *formerly JA/JAA*
Policy JEA (Compulsory Attendance Ages) *formerly JD*
Policy JEB (Entrance Age) *formerly JDB*
Policy JFAA (Admission of Resident Students) *formerly JDD*
Policy JFCA (Admission of Students Expelled from Another Jurisdiction) *formerly JDI*
Policy JG (Assignment of Students to Classes) *formerly JE*
Policy JI (Students' Rights and Responsibilities) *formerly JF*
Policy JIA (Student Due Process Rights) *formerly JFA*
Policy GBG (Workplace Safety and Health) *formerly EAB*
Policy GBG-R (Workplace Safety and Health Regulation) *formerly EAB-R* -CARRIED-

- 91/15 Huisman/Owen: **THAT** the following policies to be approved as revised be given a third and final reading:

Policy JA (Student Policy Goals and Objectives) *formerly JA/JAA*
Policy JEA (Compulsory Attendance Ages) *formerly JD*
Policy JEB (Entrance Age) *formerly JDB*
Policy JFAA (Admission of Resident Students) *formerly JDD*

Policy JFCA (Admission of Students Expelled from Another Jurisdiction) *formerly JDI*
Policy JG (Assignment of Students to Classes) *formerly JE*
Policy JI (Students' Rights and Responsibilities) *formerly JF*
Policy JIA (Student Due Process Rights) *formerly JFA*
Policy GBG (Workplace Safety and Health) *formerly EAB*
Policy GBG-R (Workplace Safety and Health Regulation) *formerly EAB-R*

-CARRIED-

92/15 Huisman/Owen: **THAT** the following policies be adopted:

Policy IKA (Strong Beginnings)
Policy IKA-R (Strong Beginnings Procedures)

-CARRIED-

93/15 Huisman/Bruce: **THAT** the following policies to be adopted be given a third and final reading:

Policy IKA (Strong Beginnings)
Policy IKA-R (Strong Beginnings Procedures)

-CARRIED-

Communication for Information

M.S.B.A. Universal Student Accident Program – Received as information
M.E.R.N. Spring Forum – Received as information
M.S.B.A. Convention Checklist 2nd Notice – Received as information
M.S.B.A. Protecting Canadians from Online Crime Act – Received as information
All Aboard: Winter Newsletter – Received as information
Evergreen Superintendent Announcement – Received as information
Brandon Assistant Superintendent Posting – Received as information
eBulletin – Received as information

Announcements

Next Regular Board meeting	Apr. 13	7:00 p.m.
Education Programming/Public Relations Committee meeting	Apr. 13	5:00 p.m.
Policy Committee meeting	Apr. 6	9:30 a.m.
Personnel Committee meeting	Apr. 6	1:30 p.m.
PRTA Bargaining Meeting	Apr. 7	6:30 p.m.
Operations/Finance Committee	Apr. 13	5:00 p.m.

A 10 minute recess was called at 8:53 pm.

94/15 Owen/Huisman: **THAT** the Board do now resolve itself into a closed session, Committee of the Whole Board, for discussion of confidential matters. -CARRIED-

The following matters were discussed:

- Student Matter – 1 item
- Collective Bargaining Matter – 1 item
- Personnel Matter – 1 item
- Operation Matter – 1 item

95/15 Bargaen/Cloutier: **THAT** the Committee of the Whole rise and report. -CARRIED-

96/15 Owen/Bruce: **THAT** Trustee Owen, Trustee Bargaen and Trustee Woods be appointed as the trustee representatives for the Carman Elementary Vice Principal Selection Committee as per policy GCF. -CARRIED-

The meeting was adjourned at 10:44 p.m.

Colleen Claggett-Woods, Board Chair

Randall Znamirovski, Secretary-Treasurer