

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

May 25, 2015

A special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, May 25, 2015. The meeting was called to order at 8:00 p.m.

Present: Ward I Trustee Donna Cox
 Ward II Trustee Natalie Bargaen
 Ward III Trustee Colleen Claggett Woods
 Ward III Trustee Andy Huisman
 Ward IV Trustee Elaine L. Owen
 Ward V Trustee Jack Foote
 Ward VI Trustee David Cloutier
 Ward VII Trustee Claude Lachance

Administration Terry Osiowy, Superintendent
 Randall Znamirovski, Secretary Treasurer
 Kevin Affleck, Operations Supervisor

Regrets: Ward VIII Trustee Evi Bruce

148/15 Huisman/Bargaen: **THAT** the Board do now resolve itself into a closed session, Committee of the Whole Board, for discussion of confidential matters. -CARRIED-

149/15 Foote/Huisman: **THAT** the Committee of the Whole rise and report. -CARRIED-

Discussion arose on the Environmental Remediation Bid submissions. Legal Counsel Advice and Options were considered. No change in previous Board direction.

150/15 Foote/Huisman **That** the Regular June Board Meeting dates be changed to June 1st and 15th. -CARRIED-

Meeting adjourned at 8:55 p.m.

Colleen Claggett-Woods, Board Chair

Randall Znamirovski, Secretary-Treasurer