

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

June 22, 2016

A special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Wednesday, June 22, 2016. The meeting was called to order at 6:57 p.m.

Present: Ward I Trustee Donna Cox
 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
 Ward VIII Trustee Evi Bruce

Administration Terry Osioy, Superintendent

Regrets: Ward II Trustee Natalie Bargen

179/16 Owen/Huisman: **THAT** the Board do now resolve itself into a closed session, Committee of the Whole Board, for discussion of confidential matters. -CARRIED-

180/16 Foote/Bruce: **THAT** the Committee of the Whole rise and report. -CARRIED-

181/16 Owen/Foote: **THAT** the Board moves to terminate employee #2945 effective June 22, 2016. -CARRIED-

182/16 Owen/Foote: **THAT** the Board moves to appoint Terry Osioy, Superintendent as interim Secretary-Treasurer until such time as a temporary or permanent Secretary-Treasurer can be secured. -CARRIED-

Meeting adjourned at 7:35 p.m.

Donna Cox, Board Chair

Terry Osioy
Superintendent/Interim Secretary-Treasurer