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**PRAIRIE ROSE SCHOOL DIVISION**  
Special Board Meeting Minutes  
November 14, 2016

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A special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, November 14, 2016. The meeting was called to order by Chair Huisman at 7:00 p.m.

Present:           Ward I           Trustee Donna Cox  
                  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/CEO  
  Gerard Lesage, Secretary-Treasurer/CFO

Regrets:           Ward II       Trustee Natalie Bargaen

**Discussion**

Secretary-Treasurer/CFO reviewed neighbouring division' responses received to date regarding the AMM resolution #08-2016.

Board agreed that no letter is to be sent to local municipalities.

Board agreed to look at ways to improve relationships with municipalities going forward.

A sign-in sheet to identify who is at the tables at public consultation meetings was requested.

The meeting was adjourned at 7:52 p.m.

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Andy Huisman, Board Chair

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Gerard Lesage, Secretary-Treasurer/CFO