



PRAIRIE ROSE SCHOOL DIVISION
Special Board Meeting Minutes
March 6, 2017

A special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, March 6, 2017. The meeting was called to order by Chair Huisman at 6:03 p.m.

Present: Ward I Trustee Donna Cox
 Ward II Trustee Natalie Bargaen
 Ward III Trustee Andy Huisman
 Ward III Trustee Colleen Claggett Woods (6:07 p.m.)
 Ward IV Trustee Elaine Owen
 Ward V Trustee Jack Foote
 Ward VI Trustee David Cloutier
 Ward VII Trustee Claude Lachance

Administration: Gerard Lesage, Secretary-Treasurer/CFO
 Ron Sugden, Assistant Superintendent
 Claude Plante, Facility Maintenance/Capital Project Supervisor
 Trevor Ryan, Transportation Supervisor
 Arli Cruikshank, Executive Assistant

Regrets: Terry Osiowy, Superintendent/CEO
 Evi Bruce, Ward VIII Trustee

BUDGET/FINANCE

Budget feedback was reviewed. The floor was opened to questions.

044/17 Cox/Owen: **THAT** the 2017-2018 Division Budget showing total expenditures of \$31,549,688 including transfers to capital, be approved. -CARRIED-

045/17 Bargaen/Foote: **THAT** the 2017 Special Levy be set at \$16,432,502. -CARRIED-

The meeting was adjourned at 6:23 p.m.

Andy Huisman, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO