



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

April 17, 2017

A regular meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, April 17, 2017. The meeting was called to order by Chair Huisman at 7:02 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 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
Louise Duncan, Director of Student Services
Ron Sugden, Assistant Superintendent
Claude Plante, Facility Maintenance/Capital Project Supervisor
Trevor Ryan, Transportation Supervisor
Arli Cruikshank, Executive Assistant

084/17 Cox/Owen: **THAT**, with the additions of 2.05.2: Board Planning Session Draft Agenda, 3.01.2: M.S.B.A. Budget 2017: What it means for school boards, 3.01.3: M.S.B.A. Convention 2017 Record of Proceedings, and 3.01.4: M.S.B.A. Respect in Schools Program Update, the agenda for this meeting be approved as circulated.

-CARRIED-

085/17 Foote/Bargaen: **THAT** the minutes of the April 10, 2017 regular meeting be approved.

-CARRIED-

Presentation

Janis Arnold, MSBA Board Development Consultant presented on effective Board committee structures. The importance of clearly stated mandates and procedures for committees and thorough reporting from the committee to the Board were presented.

A 5-minute recess was called at 7:52 p.m.

Report of Senior Administration

Superintendent/CEO Report: The Personnel/Staffing report was attached. A list of school visitations and Divisional and Provincial meetings was attached. The draft Board Planning Session agenda was reviewed. A draft administrative procedure on Public Concern Protocol was presented. The March 2017 student enrolment was attached.

Assistant Superintendent Report: A list of school visitations as well as Division/Provincial meetings, conferences and workshops was attached.

Transportation Supervisor Report: A trial run for route #120 in the Carman area was presented.

086/17 Bruce/Claggett Woods: **THAT** the Superintendent's Staffing Report be received as presented. -CARRIED-

087/17 Owen/Bargen: **THAT** the Report from Senior Administration be received as presented. -CARRIED-

Reports of Committees

Highlights of the April 10, 2017 Operations/Finance Committee meeting were provided by Trustee Cloutier.

088/17 Cloutier/Bargen: **THAT** the minutes of the April 10, 2017 Operations/Finance Committee meeting be approved as presented. -CARRIED-

Business Arising (From Previous Delegation/Board Meetings)

Central School Purchasing Program was discussed.

Communication for Information

Reminder: C.S.B.A. Congress and Trustee Gathering on Aboriginal Education – Received as information

M.S.B.A. Budget 2017: What it means for school boards – Received as information

M.S.B.A. Convention 2017 Record of Proceedings – Received as information

M.S.B.A. Respect in Schools Program Update – Received as information

Announcements

NEXT REGULAR MEETING – Monday, April 17 – 7:00 p.m.

Policy Committee – Wednesday, April 19 – 7:00 p.m.

PRTA/PRSD Liaison Supper – Monday, April 24 – 4:45 p.m. (Carman Collegiate)

Board Planning Session – Thursday, April 27 to Friday, April 28 (Winnipeg)

Operations/Finance Committee – Monday, May 1 – 5:00 p.m.

089/17 Claggett Woods/Bargen: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera. -CARRIED-

The following matters were discussed:

- Board Matters – 1 item
- Personnel Matters – 1 item
- School Matter – 1 item
- Questions arising from the Senior Administration Report – 1 item

090/17 Claggett Woods/Bruce: **THAT** the Committee of the Whole In-Camera do now resolve into Board.-CARRIED-

The meeting was adjourned at 8:40 p.m.

Andy Huisman, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO