



PRAIRIE ROSE SCHOOL DIVISION

Board Meeting Minutes

May 10, 2017

A special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Wednesday, May 10, 2017. The meeting was called to order by Chair Huisman at 7:29 p.m.

Present:

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| Ward I | Trustee Donna Cox |
| Ward II | Trustee Natalie Bargaen |
| Ward III | Trustee Andy Huisman |
| Ward III | Trustee Colleen Claggett Woods |
| Ward V | Trustee Jack Foote |
| Ward VI | Trustee David Cloutier |
| Ward VII | Trustee Claude Lachance |

Administration:

Terry Osiowy, Superintendent/CEO
Gerard Lesage, Secretary-Treasurer/CFO
Ron Sugden, Assistant Superintendent
Joanne Johnston, Human Resources Manager
Arli Cruikshank, Executive Assistant

Regrets:

Trustee Evi Bruce, Ward VIII
Trustee Elaine Owen, Ward IV

105/17 Claggett Woods/Cox: **THAT** the Board do now resolve itself into a Committee of the Whole In-Camera.

-CARRIED-

The following matters were discussed:

- Personnel Matters – 2 items

106/17 Claggett Woods/Bargaen: **THAT** the Committee of the Whole In-Camera do now resolve into Board.

-CARRIED-

107/17 Claggett Woods/Foote: **THAT** the appointment of Jack Phillips as the Supervising Principal of the Hutterian Colony School, effective September 5, 2017 be approved as recommended by the Board. -CARRIED-

The meeting was adjourned at 8:11 p.m.

Andy Huisman, Board Chair

Gerard Lesage, Secretary-Treasurer/CFO