

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD APRIL 14, 2005 AT 7:30 P.M.**

**CALL TO ORDER:**

ROLL CALL:	J.J. Harrison (chair)	D. P. Hallick (vice-chair)	C.A. Chandler
	Y. J. Cuthbert	A. F. Dell	M. G. Krawec
	M. Lefebvre	J. E. McCallister	C. W. Morrison
	N. T. Corrigan	D. F. Shindle	L. J. Taylor
	H. W. Barrett		

**COMMITTEE OF THE WHOLE – 7:30 – 8:00 P.M.**

04:03:05 Motion:

A. Dell – C. Chandler  
That the board resolve into committee of the whole, in camera.

Carried

04:04:05 Motion:

A. Dell – C. Morrison  
That the board rise without reporting.

Carried

**COFFEE BREAK**

**A. AGENDA:**

04:05:05 Motion:

D. Hallick – M. Lefebvre  
That the agenda for the meeting of April 14, 2005 be approved.

Carried

**B. PREVIOUS MINUTES:**

04:06:05 Motion:

M. Lefebvre – C. Morrison  
That the minutes of the regular meeting of March 24, 2005 be approved.

Carried

04:07:05 Motion:

J. McCallister – Y. Cuthbert

That the minutes of the special meeting of April 5, 2005 be approved.

Carried

**C. DELEGATIONS/PRESENTATIONS**

1. None

**D. MOTIONS:**

04:08:05 Motion:

Y. Cuthbert – A. Dell

That **Lawrence McKenzie** be appointed Principal of Fort la Reine School effective September 6, 2005.

Carried

04:09:05 Motion:

Y. Cuthbert – M. Lefebvre

That **By-Law No. 226**, being a by-law of the trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **\$202,000.00** Dollars for the **Fort la Reine and Victoria Schools Roof Replacements (Project 24G 1041) - \$2,500.00** and the **Prince Charles School Roof Replacement (Project PO G 2161) - \$199,500.00**, be now read a first time.

Carried

04:10:05 Motion:

A. Dell – C. Morrison

That **Elizabeth Harman**, teacher, be employed on a 50% Limited Term Teacher contract effective March 2, 2005 until June 30, 2005.

Carried

04:11:05 Motion:

M. Lefebvre – C. Chandler

That the PCI girls Fastpitch team receive final approval to travel to Brooklyn Center, Minnesota from April 28, 2005 to May 1, 2005.

Carried

**E. SUPERINTENDENT'S DEPARTMENT REPORT:**

Comment: DOUBLE SPACE  
IN FINAL AGENDA

DS

1. No report

NC

1. Copyright Act Legislation – (copies)
2. MAST Salary Bulletins No. 03-2005, 04-2005, 05-2005,06-2005

LT

1. March enrollment report (-15 from last month, -33 from last year) – (copies)
2. Kindergarten registration numbers - copies
3. Amalgamation update
  - Meeting with high school students – April 22
  - May 12 – Decision on Amalgamation
4. Staff Interviews
  - Operations – April 18
  - Yellowquill School – April 19
  - Crescentview School – April 25
5. School Initiatives:
  - PCI** - Post-Secondary Family Evening to be held April 18<sup>th</sup>

**F. OTHER BUSINESS**

No report

**G. INFORMATION ITEMS: – copies**

1. School Newsletters – Highlights
  - EPCS** - Tips for Improving School Attendance
2. FRAME Report Independent Schools 2002/2003 Actual
3. MAST – Federal and National Issues Update
4. Letter from the City of Portage re: High School Amalgamation, school name
5. MAST Executive Meeting Highlights
6. M.A.S.B.O. News magazine

**INFORMATION ITEMS: - copies on file**

1. School Newsletters – Highlights
  - NMS** - Raised \$58 for the Rainbow Society
  - LVS** - Open House Wednesday, April 20<sup>th</sup>
2. MAST letter re: Convention Resolution Book Covers
3. MAST memo re: May 13<sup>th</sup> Policy Development Workshop
4. PCI Cheerleading poster & picture of Aboriginal Days 2005
5. School Initiated Course developed by Portage Learning Centre - Native Studies
6. Invitation to attend the LVS Jump Rope for Heart jump off April 26 9:00 – 11:45 a.m.

7. MAST memo re: Manitoba Council on Child Nutrition
8. Letter to Schools' Finance Branch from Brandon S. D. re: costs incurred with Workplace Safety and Health legislation
9. Letter to Copyright Board of Canada and Minister of Heritage from Sunrise S.D. re: Copyright reform and licensing fee for internet materials
10. Thank you letter from Minister of National Revenue re: our letter regarding Copyright Reform
11. Letter from the City of Portage re: public workshop April 20<sup>th</sup> 7-9 p.m.
12. Minutes of the Portage International Committee meeting held March 31, 2005
13. Correspondence from Min. of Education re: Education Week April 18-22, 2005
14. Chamber of Commerce Quarterly Luncheon April 20<sup>th</sup>
15. 2005 Magna Awards - supplement to American School Board Journal

**H. UPCOMING MEETINGS:**

April 14	Board Meeting
April 28	Board Meeting
May 12	Board Meeting
May 13	MAST Policy Development Workshop
May 26	Board Meeting
June 9	Board Meeting
June 23	Board Meeting
June 25	AMHS Graduation
June 28	PCI Grad Banquet
June 29	PCI Graduation
July 7-10	PCI Reunion

**I. NEWS MEDIA QUESTIONS:**

C.F.R.Y.	Sherry Wylie
Daily Graphic	Angela Brown

**J. COMMITTEE OF THE WHOLE:**

04:12:05 Motion:

A. Dell – M. Lefebvre  
That the board resolve into committee of the whole, in camera.

Carried

04:13:05 Motion:

C. Chandler – Y. Cuthbert

That the board rise without reporting.

Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairperson at 9:34 p.m.

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