

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD APRIL 28, 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	

ABSENT WITH REGRETS: L. J. Taylor, H. W. Barrett

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

04:14:05 Motion:

A. Dell – D. Hallick
That the board resolve into committee of the whole, in camera.

Carried

04:15:05 Motion:

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

Carried

COFFEE BREAK

A. AGENDA:

04:16:05 Motion:

A. Dell – C. Chandler
That the agenda for the meeting of April 28, 2005 be approved.

Carried

B. PREVIOUS MINUTES:

04:17:05 Motion:

M. Lefebvre – D. Hallick

That the minutes of the regular meeting of April 14, 2005 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. “Parenting Adolescents Continuing their Education” (PACE) program at PCI
 - Presentation, Gay Patry, Bernie Klassen, Breanne Ross, Jim Pehura
2. Amalgamation presentation: Becky Rudd, Mike Fontaine, Stephanie McDougall

D. MOTIONS:

04:18:05 Motion:

Y. Cuthbert – D. Hallick

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 second time.

Carried

04:19:05 Motion:

A. Dell – M. Lefebvre

That **By-Law No. 226**, be now read a third time, be taken as read and finally passed.

By-law of the Board of Trustees of the **Portage la Prairie School Division** for the purpose of borrowing the sum of **\$202,000.00** Dollars and of issuing debentures therefor.

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of **\$202,000.00** Dollars on the credit of the said School Division for the purpose of the **Fort la Reine & Victoria Schools Roof Replacement (Project 24G 1041) - \$2,500.00** and the **Prince Charles School Roof Replacement (Project POG2161) - \$199,500.00**.

THEREFORE, pursuant to the provisions of **The Public Schools Act**, the **Board of Trustees of the Portage la Prairie School Division**, duly assembled, enact as follows:

- (1) That it shall be lawful for the said School Trustees to borrow the sum of **\$202,000.00** Dollars by issue and sale of debentures of the said School Division, as set out below.

(2) That the said debenture shall be issued at Portage la Prairie, Manitoba and shall be dated the **15th day of May, A.D., 2005**, and shall be payable to the Registered Holder at **The Office of the Minister of Finance**, Winnipeg, Manitoba as follows: The debenture shall be so issued that the amount thereby borrowed shall be repayable in **twenty (20)** equalized consecutive annual installments of **\$17,078.96** Dollars each, including principal and interest at the rate of **5.6250 percent** per annum, payable annually on the **15th day of May** as per Schedule "A" attached.

(3) That the first installment shall be payable on the **15th day of May A.D. 2006**.

(4) That each debenture shall be signed by the Secretary-Treasurer and countersigned by one of the Trustees of the said School Division and the coupons, if any, attached thereto, shall be signed by the Secretary-Treasurer, whose signature may be lithographed thereon.

(5) That provision shall be made for the payment of the said debenture, and such provision shall form a part of, and be included in the annual statement of monies required for the purpose of the School Division.

GIVEN FIRST READING by the said Board of Trustees of the **Portage la Prairie School Division**, assembled at Portage la Prairie in the **City of Portage la Prairie in the Province of Manitoba**, this **14th day of April A.D. 2005**.

Carried

04:20:05 Motion:

A. Dell – Y. Cuthbert

That **By-Law No. 227**, being a by-law of the trustees of the Portage la Prairie School Division to provide for payment of a fixed rate per kilometer traveled, be now read a first time.

Carried

04:21:05 Motion:

M. Lefebvre – C. Chandler

That the following accounts be approved:

MARCH Accounts Payable	1,260,690.59
MARCH Payroll (net)	<u>1,062,494.09</u>
Total	<u>\$2,323,184.68</u>

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

Comment: DOUBLE SPACE
IN FINAL AGENDA

DS

1. Healthy Schools – Mental Health Support
2. Cayley and Fermat Mathematics Contests – AMHS results
3. Provincial Protocol – Flow of Information – copies
4. Correspondence re: Approval for Portage School Division Adult Ed. program

NC

1. MAST Salary Bulletins
 - 02-2005, 07-2005, 08-2005
2. “Budget Facts” insert – (copies)

LT

1. PCI's jazz bands are participating in a festival in Moosejaw, SK, May 18-20, 2005
2. Education Week – activities
3. School Initiatives:
 - LVS** - Fundraising and clothing drive for Ducharme family
 - Garage sale held April 22
 - Cultural awareness – Ted Longbottom coming to the school
 - PCI** - Youth in Philanthropy recommendations for financial support
 - Open House held with over 300 in attendance
 - Dinner Theatre musical production of “Lucky Hudson”

F. OTHER BUSINESS

No report

G. INFORMATION ITEMS: – copies

1. School Newsletters – Highlights
 - AMHS** - Grad Tea May 1, 2:00 – 4:00
 - PCI** - Hair Show May 11th @ 8:00 p.m.
2. Newspaper clippings
3. MAST Report on CSBA Board of Directors and Annual General Meeting
4. Letter from Dept. of Education re: K-S4 Subject Area Steering Committees
5. Press Release re: “*Allow Educational Use of the Internet*”

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
 - YQS** - hosting an Open House on April 22 from noon – 1:30 p.m.
 - HBS** - Healthy Child Manitoba provided a lunch of beef stew on March 17th
 - OVS** - Review of the Student Dress Code
2. Association of Manitoba Municipalities News Bulletin
3. Letter from City of Portage re: Career Opportunity Expo
4. World Future 2005 magazine

H. UPCOMING MEETINGS:

May 4	Chamber of Commerce meeting @ noon
May 9	City of Portage meeting @ noon
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	Teresa Falk

J. COMMITTEE OF THE WHOLE:

04:22:05 Motion:

A. Dell – J. McCallister
That the board resolve into committee of the whole, in camera.

Carried

04:23:05 Motion:

D. Hallick – Y. Cuthbert
That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairperson at 10:23 p.m.

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