

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD FEBRUARY 10, 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

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

02:01:05 Motion:

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

Carried

02:02:05 Motion:

Y. Cuthbert – M. Lefebvre
That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

02:03:05 Motion:

Y. Cuthbert – J. McCallister
That the agenda for the meeting of February 10, 2005 be approved.

Carried

B. PREVIOUS MINUTES:

02:04:05 Motion:

M. Lefebvre – C. Morrison

That the minutes of the regular meeting of January 27, 2005 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. Owen McKenzie – appreciation presentation - postponed

D. MOTIONS:

02:05:05 Motion:

M. Lefebvre – C. Chandler

That By-Law No. 225, being a by-law of the trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of \$396,100.00 Dollars for the **Prince Charles School – Roof Replacement (Project PO G 2161)**, be now read a second time.

Carried

02:06:05 Motion:

C. Morrison – A. Dell

That By-Law No. 225 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 **\$396,100.00** Dollars and of issuing debentures therefor.

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of **\$396,100.00** Dollars on the credit of the said School Division for the purpose of the **Prince Charles School - Roof Replacement (Project PO G 2161)**.

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 **\$396,100.00** 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 **28th day of February, 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 **\$33,489.97** each, including principal and interest at the rate of **5.6250 percent** per annum, payable annually on the **28th day of February** as per Schedule "A" attached.

(3) That the first installment shall be payable on the **28th** day of **February 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 27th day of January A.D., **2005**.

Carried

02:07:05 Motion:

D. Hallick – Y. Cuthbert

That the resignation of **Rick Williamson**, teacher, be accepted effective June 30, 2005.

Carried

02:08:05 Motion:

M. Lefebvre – C. Chandler

That the PCI Fastpitch Team's International Field Trip to Minneapolis, Minnesota, be approved in principle for April 27, 2005 – May 1, 2005.

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

Comment: DOUBLE SPACE
IN FINAL AGENDA

DS

1. Division Inservice Program – February 25th, Speaker: Dick O'Brian
2. Heartland Community Futures Development Corporation hosting a Provincial conference in Portage la Prairie
3. Native Liaison Worker – Dakota Tipi
4. Internet Safety Presentation - copies

NC

1. MAST Salary Bulletin No. 01-2005
2. Labour Board decision – substitute teachers
3. MUST Fund Assessment

LT

1. January enrollment report (-25 from last month, -30 from last year) – (copies)
2. Amalgamation update
 - Thank you letters to presenters and Graphic Ad - copies
3. MAST – Distribution of Board Ballots
4. MAST – Convention Agenda covers
5. Crescentview School – Truck stolen
6. La Verendrye School – Roof-top units \$600,000
7. Letter from PCI 2005 Reunion Committee requesting the use of school buses - copies
8. School Initiatives:
 - PCI** - Extra classes for Pre-Cal Math mid-term exam
 - Katie Zettler and Jordan Narvey have been selected to attend Forum 2005
 - BCT Evening Class for women
 - AMHS** - Ruth Mulligan and Rob Pehura selected to committees that set the Provincial English and Consumer Math exams
 - Samantha Myran winner of the Aboriginal Enviro Careers Calendar contest
 - VIC** - Women in Science presentation February 17th

F. OTHER BUSINESS

No report

G. INFORMATION ITEMS: – copies

1. School Newsletters – Highlights
 - CVS** - Portage School Counsellors Association hosting an Internet Safety Presentation
 - EPCS** - HA HA SO “Bullying Strategies”
2. Letter to MAST re: resolution for the upcoming convention
3. Graphic article: “*Parents, Principals in Opposition*”
4. MAST Newspaper articles

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
 - HBS** – Literacy Tips listed
 - YQS** – Healthy Schools, Fruit and Memory
 - LVS** – Raised \$3,273.45 for Tsunami relief
2. Thank you card from PCI Student Council
3. MAST letter to Depart. of Transport re: proposed regulations requiring the use of child safety restraints in school buses
4. Letter from River East School Division to Transport Canada re: proposed “Regulations Amending the Motor Vehicle Safety”
5. Letter from Hanover School Division to Transport Canada re: Regulations
6. Portage Chamber of Commerce News Release
7. Nomination from Evergreen School Division re: Ruth Ann Furgala for MAST President
8. Nomination from Division scolaire franco-manitobaine re: Yolande Dupuis for MAST Vice-President

9. Nomination from Louis Riel School Division re: Tom Parker for MAST Vice-President-Urban
10. MAST memo re: Manitoba Strategy on Sexually Exploited Children and Youth
11. Proclamation – Manitoba School Counsellors’ Week
12. Thank-you letter from the City of Portage re: support of the Women’s Correctional Facility
13. MAST Executive Meeting Highlights
14. Total Tsunami contributions from all schools \$12,700 to date

H. UPCOMING MEETINGS:

February 15	Preliminary Budget meeting @ 7:00 p.m.
February 17	Admin./PR Committee meeting at noon
February 22	Public Meeting – Preliminary Budget 7:30 p.m. @ EPCS
February 24	Board Meeting
February 26	Admin./P.R. Committee meeting 8:30 a.m.
March 1	Special Board meeting
March 10	Board Meeting
March 14	PTA/Board Dinner @ Southport, 6:00 p.m.
March 17-19	MAST Annual Convention
March 24	Board Meeting
April 14	Board Meeting
April 28	Board Meeting
May 12	Board Meeting
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	Stephane Bonneville

J. COMMITTEE OF THE WHOLE:

02:09:05 Motion:

Y. Cuthbert – A. Dell

That the board resolve into committee of the whole, in camera.

Carried

02:10:05 Motion:

Y. Cuthbert – M. Lefebvre

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairperson at 10:48 p.m.

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