

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD JANUARY 13, 2005 AT 7:30 P.M.**

CALL TO ORDER:

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

ABSENT: C.A. Chandler N. T. Corrigan

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

01:01:05 Motion:

D. Hallick – J. McCallister
That the board resolve into committee of the whole, in camera.

Carried

01:02:05 Motion:

J. McCallister – D. Hallick
That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:03:05 Motion:

M. Lefebvre – C. Morrison
That the agenda for the meeting of January 13, 2005 be approved.

Carried

B. PREVIOUS MINUTES:

01:04:05 Motion:

M. Lefebvre – A. Dell

That the minutes of the regular meeting of December 21, 2004 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

None

D. MOTIONS:

01:05:05 Motion:

D. Hallick – A. Dell

That the resignation of **Paul Gillespie**, Special Education Coordinator, be accepted effective June 30, 2005.

Carried

01:06:05 Motion:

M. Lefebvre – C. Morrison

That the resignation of **Derek Anderson**, teacher, be accepted effective June 30, 2005.

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

Comment: DOUBLE SPACE
IN FINAL AGENDA

DS

1. Peer Helper Training
2. ArtsSmarts Program

LT

1. Consultation Meetings
 - CVS – rescheduled for Tuesday, January 18
 - Jan. 29th presentations – N. Collier 10:00
 - Main Issues Identified
2. December Vandalism report
3. Budget Process
4. December Enrollment report 3478 (-22 from previous month, - 5 from last year) – copies
5. School Fund-raising for Tsunami victims

F. OTHER BUSINESS

No report

G. INFORMATION ITEMS: – copies

1. School Newsletters - Highlights
EPCS -Student Led Conference, February 18
2. Letter – Canadian School Boards Association re: 2005 Congress in BC
3. Newspaper Articles – Winnipeg Free Press
 - “Officials warn against child car seats in school buses”
 - “Province looks at school ownership”
 - “Fixing what wasn’t broken a costly exercise”
4. Daily Graphic Articles:
 - “High School Merger Meetings Start”
 - “EPCS Parents wonder at Social Cost of High School Amalgamation”
 - “Parents, Residents Speak out Against Proposed School Merger”
 - “Trustees Must Accept Input”
5. MAST Workshop – December 2 & 3, 2004
6. Email from Carolyn Duhamel re: Government accounting practices/capital expenditures
7. Letter from MAST re: nomination of Charles Morrison for MAST director for Region #2
8. Letter from Dairy Farmers of Manitoba re: Child Nutrition

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
NMS - Spirit to be held January 24-28th
HBS - P.E.P.S. Parenting Program, Tuesdays beginning January 18th – March 22nd
2. Brennan Bulletin – student newspaper
3. Letter from Minister of Healthy Living re: Province-wide Youth forum on Healthy Living
4. “The Compass”, Canadian School Boards Association Newsletter
5. MAST memo re: recommendation for Provincial Legislation regarding mandatory Physical Education K-S4
6. Brandon School Division, Jim Murray nominated for MAST president for 2005/2006
7. Garden Valley S. D. nomination of Hilda Froese as MAST Director for Region #2
8. Brandon School Division letter to Mr. Jean-Francois Roy re: proposed “Regulations Amending the Motor Vehicle Safety Regulations”
9. Brandon S. D. – letter to Minister of Labour re: reimbursement of expenses for staff to attend the “Health and Safety Working Together Workshop”
10. The Portage Teachers’ Association PD Committee hosting a Free session for parents
11. Trustee Meet and Greet Cancellation notice from AMHS Parent Advisory Council

H. UPCOMING MEETINGS:

January 20	Regional Meeting
January 27	Board Meeting
February 10	Board Meeting
February 24	Board Meeting
March 10	Board Meeting
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:

01:07:05 Motion:

A. Dell – Y. Cuthbert
That the board resolve into committee of the whole, in camera.

Carried

01:08:05 Motion:

C. Morrison – Y. Cuthbert
That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairperson at 9:35 p.m.

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