

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD JUNE 9, 2005 AT 7:00 P.M.**

**CALL TO ORDER:**

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

ABSENT WITH REGRETS: J.J. Harrison, M. Lefebvre

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

06:01:05 Motion:

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

Carried

06:02:05 Motion:

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

Carried

**COFFEE BREAK**

**A. AGENDA:**

06:03:05 Motion:

A. Dell – C. Morrison  
That the agenda for the meeting of June 9, 2005 be approved.

Carried

**B. PREVIOUS MINUTES:**

06:04:05 Motion:

Y. Cuthbert – A. Dell

That the minutes of the regular meeting of May 26, 2005 be approved.

Carried

**C. DELEGATIONS/PRESENTATIONS**

1. None

**D. MOTIONS:**

06:05:05 Motion:

C. Morrison – J. McCallister

That the resignations of the following teachers be accepted effective June 30, 2005.

**Dawn Larkin  
Robert Clark  
Cherie Brisebois  
Hilary Gibson**

Carried

06:06:05 Motion:

A. Dell – J. McCallister

That the resignation of **Brenda Curle**, speech-language pathologist, be accepted effective June 30, 2005.

Carried

06:07:05 Motion:

Y. Cuthbert – C. Chandler

That the following teachers be employed on Teacher-General contracts effective September 6, 2005:

<b>Kara Zwarich</b>	<b>100%</b>
<b>Dianne Tennant</b>	<b>100%</b>
<b>Megan Wilcox</b>	<b>100%</b>

Carried

06:08:05 Motion:

Y. Cuthbert – C. Chandler

That **Rhonda Hannah** be employed on a 50% Limited Term Teacher contract effective September 6, 2005 to June 30, 2006.

Carried

06:09:05 Motion:

A. Dell – Y. Cuthbert

That **By-Law No. 228**, being a by-law of the trustees of the Portage la Prairie School Division, for the purpose of borrowing the sum of **\$83,000.00** and issuing debentures for the Fort la Reine School – Grooming Room (Project PO F 4025) - \$66,100.00, and the La Verendrye School – Roof Top Unit Replacement (Project PO C 3112) - \$16,900.00, be now read a **second time**.

Carried

06:10:05 Motion:

A. Dell – C. Morrison

That **By-Law No. 228**, 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 **\$83,000.00** Dollars and of issuing debentures therefor.

**WHEREAS**, it is deemed necessary and expedient to raise by loan the sum of **\$83,000.00** Dollars on the credit of the said School Division for the purpose of the **Fort la Reine School - Grooming Room (Project PO F 4025) - \$66,100.00 and the La Verendrye School - Roof Top Unit Replacement (Project POC 3112) - \$16,900.00**.

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 **\$83,000.00** 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 **30<sup>th</sup> day of June 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 **\$6,873.53** Dollars each, including principal and interest at the rate of **5.3750 percent** per annum, payable annually on the **30<sup>th</sup> day of June** as per Schedule “A” attached.

(3) That the first installment shall be payable on the **30<sup>th</sup> day of June 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 26th day of May A.D., **2005**.

Carried

06:11:05 Motion:

Y. Cuthbert – A. Dell

That By-Law **No. 229**, being a by-law of the trustees of the Portage la Prairie School Division to provide for the closure of the **High Bluff School**, effective **June 30, 2005**, be now read a **second time**.

Carried

06:12:05 Motion:

A. Dell – Y. Cuthbert

That By-Law **No. 229** 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** to provide for the closure of the **High Bluff School**.

**WHEREAS**, by letter dated May 19, 2005, the Minister of Education has approved the closure of the said **High Bluff School**, effective **June 30, 2005**.

**THEREFORE**, **High Bluff School** shall be officially closed, and its catchment area absorbed by Yellowquill School.

**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 26th day of May A.D., **2005**.

Carried

06:13:05 Motion:

Y. Cuthbert – C. Morrison

That the International Field Trip for Arthur Meighen High School students to travel to Boston and New York in April 2006 be approved in principle.

Carried

06:14:05 Motion:

A. Dell – C. Chandler

That **By-Law No. 230**, being a by-law of the trustees of the Portage la Prairie School Division to authorize the borrowing, if necessary, the sum of Five Million and Fifty Thousand Dollars (\$5,050,000.00) to meet the current expenditures of the Board for the current year 2005/2006 be now read a first time.

Carried

06:15:05 Motion:

Y. Cuthbert – J. McCallister

That the tender from Powerland Computers be accepted at a per unit base price of \$956.00 plus tax.

Carried

06:16:05 Motion:

A. Dell – Y. Cuthbert

That four Canon 6020 photocopiers be purchased from IKON Office Equipment for the amount of \$13,685 each plus tax.

Carried

06:17:05 Motion:

Y. Cuthbert – J. McCallister

That five Kyrocera 3035 photocopiers be purchased from Gold's Business Machines for the amount of \$5,298 each plus tax.

Carried

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

DS

1. Reports to the Community 2005-2006
2. Grade 7 & 8 Assessment – Provincial Pilot Project
3. ESL (English as a Second Language) Funding & Guidelines

NC

1. Labour Board Hearing – substitute teachers
2. MAST Salary Bulletin No. 06-2005
3. MAST Salary Bulletin No. 10-2005
4. Correspondence from Min. of Education re: divisions involved in residential land development

LT

1. Victoria School Meeting – June 27, 7:30 p.m. at Victoria School
2. May 31, 2005 Enrollment report ( -16 from last month, -49 from last year) – copies
3. New buses – July/05

4. Request from co-chairmen, 2006 Canada Senior Games - copies

**F. OTHER BUSINESS**

No report

**G. INFORMATION ITEMS: – copies**

1. School Newsletters – Highlights
  - CVS** - Myles Sullivan won gold medal and \$250 for his essay on recycling
  - PCI** - Staffing changes for 05-06
  - PCS** - Jr. High Awards Day and Dance June 28<sup>th</sup>
  - AMHS** - Youth in Philanthropy presented its grants
2. News Release from Minister of Education re: Bill 29
3. MAST Executive Meeting Highlights

**INFORMATION ITEMS: - copies on file**

1. School Newsletters – Highlights
  - HBS** - Farewell BBQ and Program, June 23<sup>rd</sup>
  - FLR** - Field Trips announced
  - YQS** - the Jazz Band traveled to Regina in May and received a silver rating
  - LVS** - Awards day ceremony, June 29<sup>th</sup> @ 9:30 a.m.
2. La Verendrye School Receives National Award for Quality Physical Education

**H. UPCOMING MEETINGS:**

June 14	Portage Comm. Development Bursary meeting at noon
June 14	Long Service Tribute Dinner @ 6:00 p.m.
June 20	Lunch meeting & PCI plaque presentation
June 23	Board Meeting
June 25	AMHS Graduation
June 27	Meeting at Victoria School 7:30 p.m.
June 28	PCI Grad Banquet
June 29	PCI Graduation
July 7-10	PCI Reunion
September 8	Inaugural Meeting & Board Meeting
September 22	Board Meeting

**I. NEWS MEDIA QUESTIONS:**

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

**J. COMMITTEE OF THE WHOLE:**

06:18:05 Motion:

A. Dell – Y. Cuthbert

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

Carried

06:19:05 Motion:

Y. Cuthbert – C. Chandler

That the board rise without reporting.

Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairperson at 10:30 p.m.

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