

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD MAY 26, 2005 AT 7:30 P.M.**

CALL TO ORDER:

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

ABSENT WITH REGRETS: J. J. Harrison, M. G. Krawec, N. T. Corrigan

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

05:16:05 Motion:

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

Carried

05:17:05 Motion:

A. Dell – C. Chandler
That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

05:18:05 Motion:

M. Lefebvre – A. Dell
That the agenda for the meeting of May 26, 2005 be approved.

Carried

B. PREVIOUS MINUTES:

05:19:05 Motion:

Y. Cuthbert – J. McCallister
That the minutes of the regular meeting of May 12, 2005 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. None

D. MOTIONS:

05:20:05 Motion:

A. Dell – M. Lefebvre

That the following teachers be employed on Limited Term contracts as follows:

Heather Yeo	50%	PCI	September 6, 2005 to June 30, 2006
Paula Neill	25%	LVS	September 6, 2005 to June 30, 2006

Carried

05:21:05 Motion:

C. Morrison – C. Chandler

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

Leo Lanouette	100%
Peter Saunders	100%
Cynthia Kelly	100%

Carried

05:22:05 Motion:

A. Dell – C. Chandler

That the resignation of **Tess Achtemichuk**, resource teacher, be accepted effective June 30, 2005.

Carried

05:23:05 Motion:

A. Dell – C. Morrison

That the resignation of **Joel Pauls**, Psychologist, be accepted effective June 30, 2005.

Carried

05:24:05 Motion:

Y. Cuthbert – M. Lefebvre

That the resignation of **Doreen Dion**, teacher, be accepted effective June 30, 2005.

Carried

05:25:05 Motion:

A. Dell – M. Lefebvre

That the Portage la Prairie School Division endorse the Reliable Life Student Accident Insurance Plan for the 2005-06 school year.

Carried

05:26:05 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 first time.

Carried

05:27:05 Motion:

M. Lefebvre – J. McCallister

That the 2005 V.E. Holmes Memorial Bursary be set at **\$390.00** for each high school

Carried

05:28:05 Motion:

A. Dell – Y. Cuthbert

That the following accounts be approved:

APRIL Accounts Payable	1,140,340.16
APRIL Payroll (net)	<u>1,046,553.08</u>
Total	<u>\$2,186,893.24</u>

Carried

05:29:05 Motion:

C. Chandler – 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 **High Bluff School**, be now read a first time.

Carried

05:30:05 Motion:

Y. Cuthbert – A. Dell

That appointments for the amalgamated high school be approved as follows effective September 5, 2006:

Principal: Jim Pehura
Vice-Principals: Mark Diboll, Robert Kriski, Barbara Kehrstephan,
and Gregg Waldvogel

Carried

05:31:05 Motion:

Y. Cuthbert – M. Lefebvre

That the following administrative appointments be approved effective September 5, 2006:

Principal, Crescentview School Dual-Track (K- Grade 4)	Kathy Harness
Principal, Arthur Meighen School Dual-Track (Grades 5-8)	Ron Goodale
Vice-Principal, 50% time at each of the above two schools	Marie Gauthier-Patenaude

Carried

05:32:05 Motion:

A. Dell – J. McCallister

That the administrative allowances of the incumbent principals at Ecole Prince Charles School and Crescentview School and the incumbent vice-principal at Ecole Prince Charles School be red circled for a period of two years commencing September 5, 2006 in the event that they incur a decrease as a result of the amalgamation of the high schools.

Carried

05:33:05 Motion:

M. Lefebvre – C. Morrison

That the salary for the incumbent principal at Arthur Meighen High School be red circled at a principal's equivalent salary at the new amalgamated high school for a period of two years commencing September 5, 2006.

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

Comment: DOUBLE SPACE
IN FINAL AGENDA

DS

1. Royal Reader – Grade 1 EPCS
2. Hutterian Enrollment – Adult Education
3. Low Incidence Funding
4. Early Years Report Cards – Teacher Guideline Booklet (copies)
5. Pre-School Hutterite Colony Early Literacy Project

NC

1. MAST Salary Bulletins No. 04-2005, 05-2005

LT

1. School Initiatives:
 - PCI** - Red Carpet Hair Show raised \$1200.00
 - Spring Music Concert held May 16
 - HUTT** - Colony schools participated in the ArtsSmarts program
 - 8 graduates this year
2. Technical Vocational Initiative – Equipment Upgrade (\$26,774.00) – PCI
3. LVS arson incident

F. OTHER BUSINESS

No report

G. INFORMATION ITEMS: – copies

1. School Newsletters – Highlights
 - AMHS** - Youth in Philanthropy presenting grants June 6th at 7:00 p.m.
2. Daily Graphic articles: *“Amalgamation Approved”*
“School Board Orders Study of Victoria School’s Future”
“School Board Office Picketed”
“Students Consider Sporting Impact of Amalgamation”
“Keep Victoria School Open: Parents”

Free Press Articles: *“Special needs, special speed”*
3. M.A.S.S. Journal – Spring 2005
4. MAST Meeting with the NDP Caucus

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
 - OVS** - Grade 4 class selling cupcakes as a fundraiser May 20th
 - HBS** - Farewell celebration June 23 at 6:00 p.m.
2. Brennan Bulletin, student paper
3. Thank you card from Student Youth Employment

H. UPCOMING MEETINGS:

June 9	Board Meeting
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 @ AMHS Library
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:

05:34:05 Motion:

M. Lefebvre – Y. Cuthbert
That the board resolve into committee of the whole, in camera.

Carried

05:35:05 Motion:

A. Dell – M. Lefebvre
That the board rise and report.

Carried

05:36:05 Motion:

B. Chandler – A. Dell
That Motion 05:29:05 be amended as follows:
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 **High Bluff School** effective June 30, 2005, be now read a first time.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairperson at 10:45 p.m.

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