

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD OCTOBER 14, 2004 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.

10:01:04 Motion:

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

Carried

10:02:04 Motion:

C. Chandler – M. Lefebvre
That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

10:03:04 Motion:

D. Hallick – Y. Cuthbert
That the agenda for the meeting of October 14, 2004 be approved.

Carried

B. PREVIOUS MINUTES:

10:04:04 Motion:

M. Lefebvre – A. Dell
That the minutes of the regular meeting of September 23, 2004 be approved.

Carried

10:05:04 Motion:

A. Dell – Y. Cuthbert

That the minutes of the Special meeting of September 28, 2004 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. None

D. MOTIONS:

10:06:04 Motion:

M. Lefebvre – C. Chandler

That **Jocelyne Leblanc Boulet** be employed on a Form 2 contract effective September 7, 2004.

Carried

10:07:04 Motion:

D. Hallick – A. Dell

That **By-Law No. 223**, being a by-law of the trustees of the Portage la Prairie School Division to provide for the borrowing of the sum of **\$1,078,400.00** Dollars for the **Prince Charles School – Roof Replacement** (Project PO G 2161), and of issuing debentures be now read a first time.

Carried

E. SUPERINTENDENTS' DEPARTMENT REPORT:

**Comment: DOUBLE SPACE
IN FINAL AGENDA**

DS

1. Take Our Kids to Work – November 3, 2004
2. Portage School Division Archives
3. PCI Grad, Lisa Pao – Harvard University

NC

1. 2002/03 Frame Report - copies
2. MAST Salary Bulletin No. 18-2004

LT

1. September 30th Enrollment report (3539 – Budget target) - copies
2. PCI students going to Quebec City & Montreal May 18-23, 2005
3. EPCS Roofing Project – update
 - Public Schools Finance Board Correspondence
4. Parent Advisory Council – Meet & Greet with Trustees, Thurs. Nov. 4th?

5. Correspondence from Public Schools Finance Board re: FLR grooming room project
6. School Bus Safety Week, Oct 17-23
7. Flu Shots, Von Manitoba, Nov. 3 at EPCS, 2:30 – 7:30 p.m.
 - Sign up by October 22
8. Transportation Conference, February 16-18, 2005
9. School Initiatives:
 - NMS - Super Citizen Lunch Program
 - Portage Foundation Grant received
 - Building Student Success with Aboriginal Parents Fund

F. OTHER BUSINESS

1. No report

G. INFORMATION ITEMS: – copies

1. School Newsletters – Highlights
 - AMHS - Newly elected student council members listed
 - CVS - Raised over \$500 for their Terry Fox family run
 - EPCS - Parent Survey Results
 - PCI - 2004-05 Student council elected
2. Daily Graphic article, “*North End Residents Upset at Rezoning of School Division Land*”
3. Correspondence from Bureau de l’éducation française re: Conference
4. MAST Executive Meeting Highlights
5. MAST memo re: Foundation Issues and Governance Structure Discussion Guide
6. Newspaper clippings

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
 - HBS - Pot Luck Thanksgiving lunch Friday, Oct. 8th
 - YQS - Student Council election results
 - LVS - Grand opening of LVS Access for All Playground
 - OVS - Student Council Executive listed
 - NMS - Looking for an Adult Patrol
2. Correspondence from the City of Portage re: presentation at Board meeting
3. Letter from the City re: participation in the 2004 High School Graduating Class Survey
4. MAST – Minutes, Annual Meeting Pension Trustees
5. Correspondence from Swan Valley S. D. to Minister of Ed. re: availability of school psychologists in Manitoba
6. Memo from Healthy Child Manitoba re: national conference Nov. 12-14, 2004
7. Globe and Mail article re: *Canada’s Ranking Falls in Funding for Schools*
8. City of Portage newly published “Council Briefs”
9. Red River College memo re: New President

H. UPCOMING MEETINGS:

October 18	Meeting at City Hall @ noon
October 19	Meet & Greet - Portage Teachers' Association
October 23	MAST Special Meeting
October 28	Board Meeting
November 3	Flu Shot
November 4	Meet & Greet with Parent Councils?
November 9	Board Meeting
November 23	Strategic Planning
November 25	Board Meeting
December 9	Board Meeting
December 23	Board Meeting
January 13	Board Meeting
January 27	Board Meeting
February 10	Board Meeting
February 24	Board Meeting
March 17-19	MAST Annual Convention

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Sherry Wylie
Daily Graphic	Sally Poulsen

J. COMMITTEE OF THE WHOLE:

10:08:04 Motion:

M. Lefebvre – C. Chandler
That the board resolve into committee of the whole, in camera.

Carried

10:09:04 Motion:

C. Morrison – J. McCallister
That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairperson at 10:20 p.m.

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