

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD OCTOBER 28, 2004 AT 5:30 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
	J. E. McCallister	C. W. Morrison	N. T. Corrigan
	D. F. Shindle	L. J. Taylor	

ABSENT WITH REGRETS: M. Lefebvre

**COMMITTEE OF THE WHOLE – 5:30 – 8:00 P.M.**

10:10:04 Motion:

C. Morrison – Y. Cuthbert  
That the board resolve into committee of the whole, in camera.

Carried

10:11:04 Motion:

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

Carried

**COFFEE BREAK**

**A. AGENDA:**

10:12:04 Motion:

C. Chandler – J. McCallister  
That the agenda for the meeting of October 28, 2004 be approved.

Carried

**B. PREVIOUS MINUTES:**

10:13:04 Motion:

Y. Cuthbert – D. Hallick

That the minutes of the regular meeting of October 14, 2004 be approved.

Carried

**C. DELEGATIONS/PRESENTATIONS**

1. John Borody – Chief Executive Officer – AFM and Barry Rudd  
Topic: Middle Years Research Project

**D. MOTIONS:**

10:14:04 Motion:

A. Dell – C. Morrison

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 second time.

Carried

10:15:04 Motion:

J. McCallister – Y. Cuthbert

That **By-Law No. 223** 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 **\$1,078,400.00** Dollars and of issuing debentures therefor.

**WHEREAS**, it is deemed necessary and expedient to raise by loan the sum of **\$1,078,400.00** 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 **\$1,078,400.00** 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 and shall be dated the **15th day** of

**November, A.D. 2004**, and shall be payable to bearer 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 **20** equalized consecutive annual installments of **\$93,068.00** Dollars each, including principal and interest at a rate of **5.8750 percent** per annum, payable annually on the **15th** day of **November** as per Schedule "A" attached.

(3) That the first installment shall be payable on the **15th** day of **November A.D. 2005**.

(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 **14<sup>th</sup>** day of **October** A.D. **2004**.

Carried

10:16:04 Motion:

D. Hallick – A. Dell

That the following accounts be approved:

SEPTEMBER Accounts Payable	1,584,687.70
SEPTEMBER Payroll (net)	<u>1,037,509.08</u>
<b>Total</b>	<b><u>\$2,622,196.78</u></b>

Carried

10:17:04 Motion:

Y. Cuthbert – M. Krawec

That the International Field Trip request for Arthur Meighen High School students to travel to Rome and Athens from March 25, 2005 – April 2, 2005 receive final approval.

Carried

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

DS

1. Rainbows Program – Statistics
2. Portage Area Reading Council

NC

1. Salary Bulletin No. 19-2004
2. MPIC Fleet Program – rebate

LT

1. Parent Advisory Councils, Meet & Greet – change of date to January, 2005 – date?
2. Directory – (copies)
3. Student Teachers information
4. Vandalism report
5. School Initiatives
  - VIC – Parent/Child dance

**F. OTHER BUSINESS**

1. No report

**G. INFORMATION ITEMS: – copies**

1. School Newsletters – Highlights
  - AMHS** – New “Group Gathering” area for students
  - PCI** – S2 Science class studying hurricanes are helping children in Haiti
  - CVS** – S1 Sensitive Issues Curriculum survey
2. *The Manitoba Teacher* newsmagazine
3. Brochures from Portage Area Reading Council
4. MAST memo re: Revised October 4, 2004 Executive Highlights
5. MAST memo re: Bill 13 – Appropriate Educational Programming
6. AMHS Accountability Report to Parents for 2003-04

**INFORMATION ITEMS: - copies on file**

1. School Newsletters – Highlights
  - HBS** – Collecting items for Operation Christmas Child
2. NMS Accountability Report to Parents 2003/2004
3. YQS Accountability Report to Parents
4. OVS Accountability Report to Parents
5. Correspondence from the City of Portage re: Conference/Event Hosting Strategy
6. Proclamation – Manitoba School Library Day, October 25, 2004
7. Card from Carol Zacharias – October is Alpha Delta Kappa month
8. Letter from Regional Health Authority to YQS re: meeting with students

**H. UPCOMING MEETINGS:**

November 3	Flu Shots at EPCS (2:30 – 3:30)
November 9	Board Meeting
November 23	Strategic Planning meeting
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	Jennifer Ashdown

**J. COMMITTEE OF THE WHOLE:**

10:18:04 Motion:

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

Carried

10:19:04 Motion:

D. Hallick – C. Chandler  
That the board rise without reporting.

Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairperson at 9:50 p.m.

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