

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD DECEMBER 8, 2005 AT 7:30 P.M.

CALL TO ORDER:

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

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

12:01:05 Motion:

M. Lefebvre – C. Chandler

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

Carried

12:02:05 Motion:

M. Lefebvre – C. Chandler

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

12:03:05 Motion:

J. Harrison – A. Dell

That the agenda for the meeting of December 8, 2005 be approved.

Carried

B. PREVIOUS MINUTES:

12:04:05 Motion:

J. McCallister – C. Chandler

That the minutes of the regular meeting of November 24, 2005 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. John Rennie, presentation re: Report Card Rubrics

D. MOTIONS:

12:05:05 Motion:

Y. Cuthbert – J. Harrison

That the Yellowquill School Jazz Band trip to Bismark, North Dakota be approved for January 26–28, 2006.

Carried

12:06:05 Motion:

M. Krawec – J. Harrison

That the Board accept the committee recommendation to name the amalgamated campus Portage Central Collegiate.

Recorded Vote:

In Favour - C. Chandler, A. Dell, J. Harrison, M. Krawec, M. Lefebvre, J. McCallister
Opposed - Y. Cuthbert, C. Morrison

Carried

12:07:05 Motion:

A. Dell – M. Krawec

That the Board accept the committee recommendation to rename the former Arthur Meighen High School as Ecole Arthur Meighen School.

Carried

12:08:05 Motion:

J. Harrison – C. Chandler

That the Board accept the committee recommendation to rename the former Crescentview School as Ecole Crescentview School.

Carried

12:09:05 Motion:

A. Dell – M. Lefebvre

That an offer be made to purchase the City owned land immediately to the north of Prince Charles School for the amount of \$1.00 (one dollar) plus expenses.

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

HB

No report

NC

No report

LT

1. November 30 enrollment report 3438 (-26 from last month, -62 from last year) - copies
2. Restructuring Update:
 - a) Grade 8 & S1 Course Registrations (copies)
 - b) Correspondence to City re: parking meter removal
 - c) Parking map on Website
 - d) Ecole Prince Charles School – staff interviews
3. School Initiatives:
 - PCI** - Raised \$220 for the United Way Hat Day
- Post-Secondary Day
 - EPCS** - Offer noon-hour street hockey and Flag football
- Learning Support Class help at Lion's Manor and the Soup kitchen
 - OVS** - Implemented a mandatory 3 week power skating program for all
 - VIC** - Primary classes will be caroling on Dec. 16th
 - HUTT** - Travelling Hutterian Teachers volleyball team
- Good Hope students to help pack Christmas hampers for Salvation Army
 - AMHS** - A number of activities for Addictions Awareness Week
- Student Council, Salvation Army Food Drive evening of Nov. 25th

F. OTHER BUSINESS

No report

G. INFORMATION ITEMS: – copies

1. School Newsletters – Highlights
 - CVS** - Christmas Concert Dec. 20th at 7:00 p.m.
 - EPCS** - Mrs. Kelly's class is entering a float in the Parade of Lights
2. "School Tax Not Simply a Matter of Money" article
3. Daily Graphic article "Community Support Needed to Keep Victoria School Open"
4. Manitoba Association of School Trustees 2004 – 2005 Annual Report

5. Manitoba Association of School Superintendents magazine
6. MAST memo re: Nominations for the Premier School Board Innovation Award
7. MAST News Release "A Child's Message" New Resource for Parents
8. MAST Executive Meeting Highlights

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
 - FLR** - Turkey dinner for students and staff to be held Dec. 22 at noon
 - NMS** - Grades 5 & 6 students spent a busy day in Winnipeg, Oct. 19th
 - YQS** - Healthy Schools, list of safe snacks
2. Thank you card from Norma Johnston re: donation in memory of her father
3. MAST memo re: New Labour Relations Consultant
4. MAST minutes of the Annual meeting – Pension Trustees held May 5, 2005, 1:30 p.m.
5. MAST minutes of the Pension Trustees meeting held May 5, 2005, 8:30 a.m.
6. Correspondence from Manitoba Education re: Pandemic Planning meeting date

H. UPCOMING MEETINGS:

December 22	Board Meeting
January 10	Portage Teachers' Assoc. Liaison Dinner
January 12	Board Meeting
January 26	Board Meeting
February 9	Board Meeting
February 23	Board Meeting
March 9	Board Meeting
March 16-18	MAST Annual Convention
March 23	Board Meeting
April 8-11	National School Board Association conference in Chicago
April 13	Board Meeting
April 27	Board Meeting
May 11	Board Meeting
May 25	Board Meeting
June 8	Board Meeting
June 22	Board Meeting

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

12:10:05 Motion:

C. Chandler – C. Morrison

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

Carried

12:11:05 Motion:

A. Dell – Y. Cuthbert

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairperson at 10:40 p.m.

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