

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD FEBRUARY 9, 2006 AT 5:30 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	J. E. McCallister
	C. W. Morrison	H. W. Barrett	N. T. Corrigan
	L. J. Taylor		

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

02:01:06 Motion:

A. Dell – C. Chandler

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

Carried

02:02:06 Motion:

J. Harrison – Y. Cuthbert

That the board rise without reporting.

Carried

**COFFEE BREAK**

**A. AGENDA:**

02:03:06 Motion:

A. Dell – J. McCallister

That the agenda for the meeting of February 9, 2006 be approved.

Carried

**PREVIOUS MINUTES:**

02:04:06 Motion:

C. Morrison – J. Harrison

That the minutes of the regular meeting of January 26, 2006 be approved.

Carried

**C. DELEGATIONS/PRESENTATIONS**

1. Victoria School Home & School Association (18 attended), 8:15 p.m.

**D. MOTIONS:**

02:05:06 Motion:

A. Dell – Y. Cuthbert

That the resignation of **Marvin Krawec**, Board Trustee, be accepted effective January 26, 2006.

Carried

02:06:06 Motion:

C. Chandler – A. Dell

That the resignation of **Mike Lefebvre**, Board Trustee, be accepted effective January 26, 2006.

Carried

02:07:06 Motion:

Y. Cuthbert – C. Chandler

That the resignation of **Germaine Free**, teacher, be accepted effective June 30, 2006.

Carried

2:08:06 Motion:

J. Harrison – C. Chandler

That the 2006-2007 school year be established as follows:

**Fall Term:** September 5, 2006 – December 22, 2006

**Spring Term:** January 8, 2007 – June 29, 2007

**Total days = 196**

Carried

02:09:06 Motion:

Y. Cuthbert – J. McCallister

That the tender for bulk paper supplies 2006 be awarded to **Coast Paper Limited**, in the amount of **\$22,318.15** FOB Portage la Prairie, taxes extra.

Carried

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

HB

1. No report

NC

1. No report

LT

1. January 2006 Enrollment report (-38 from Dec/05, -65 from last year) - copies
2. LVS Staff/Superintendent interviews held Jan. 31/06
3. MAST Convention – Registrations due Feb. 15<sup>th</sup>
4. MAST – Distribution of Board Ballots
5. School Initiatives:
  - LVS** - Swimming organized for grades 4-6 for Feb – April.
  - Olympic activities organized
  - Variety night being planned for grades 4-6
  - YQS** - Students making paper hearts as a fundraiser

**F. OTHER BUSINESS**

1. No report

**G. INFORMATION ITEMS: – copies**

1. School Newsletters – Highlights
  - CVS** - Olympic Games Outdoor Activity Feb. 9, 10 & 15<sup>th</sup>
  - EPCS** - Parent Council planning a Farewell at the end of the school year
  - AMHS/PCI Restructuring news**
  - PCI** - Safegrad committee chairs listed
2. Newspaper articles:
  - “School Will Retain Its Old Name”
  - “Name Changes Winners, Losers”
  - “School Board Has Ignored History of AMHS”
  - “Amalgamation Plans Progressing, Principals Say”
  - “School Name Changed Back to PCI”
3. Electronic Mail items from MAST:

- MAST Board Survey re: Timing of the Annual MAST Convention
- Minutes of the Region #2 Annual General Meeting
- Report to the Membership, Scheduling of MAST Annual Convention
- Executive Meeting Highlights

**INFORMATION ITEMS:** - copies on file

1. School Newsletters – Highlights
  - FLR** - Preschool Valentine Party, Feb. 20<sup>th</sup> from 2:30 – 3:30 p.m.
  - LVS** - Student Council Fundraiser to purchaser sound system for the gym
2. Radio announcements & newspaper articles:
  - *“Former School Trustees Comment”*
  - *“High School Remains PCI”*
  - *“What Happens Next For School Board”*
  - *“School Name Changed back to PCI, Two Trustees Resign”*
3. Public Presentation of the Draft District Development Plan
4. Congratulations from Brian Pallister, MP
5. Chamber of Commerce Annual General meeting Feb. 23

**H. UPCOMING MEETINGS:**

February 13	City Hearing on 4 <sup>th</sup> Street Closure @ 6:00 p.m.
February 21	Public Budget meeting @ PCS, 7:30 p.m.
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:**

02:09:06 Motion:

A. Dell – C. Chandler

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

Carried

02:10:06 Motion:

J. Harrison – C. Morrison

That the board rise without reporting.

Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairperson at 10:29 p.m.

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