

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD JANUARY 26, 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	M. G. Krawec
	M. Lefebvre	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.**

01:16:06 Motion:

A. Dell – C. Chandler

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

Carried

01:17:06 Motion:

M. Lefebvre – J. Harrison

That the board rise and report.

Carried

**COFFEE BREAK**

**A. AGENDA:**

01:18:06 Motion:

A. Dell – M. Lefebvre

That the agenda for the meeting of January 26, 2006 be approved.

Carried

**B. PREVIOUS MINUTES:**

01:19:06 Motion:

C. Chandler – J. Harrison

That the minutes of the regular meeting of January 12, 2006 be approved.

Carried

C. **DELEGATIONS/PRESENTATIONS**

1. Principals from PCI and AMHS, 8:15 p.m.

D. **MOTIONS:**

01:20:06 Motion:

J. McCallister – A. Dell

That By-Law **No. 232**, being a by-law of the trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **\$661,400.00** Dollars for the **Prince Charles School – Roof Replacement** (Project PO G2161) - \$81,800.00 and the **La Verendrye School – Roof Top Unit Replacement** (Project PO C 3112) - \$579,600.00, be now read a second time.

Carried

01:21:06 Motion:

Y. Cuthbert – J. McCallister

That By-Law **No. 232**, 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 **\$661,400.00** Dollars and of issuing debentures therefore.

**WHEREAS**, it is deemed necessary and expedient to raise by loan the sum of **\$661,400.00** for the **Prince Charles School – Roof Replacement (Project PO G 2161) - \$81,800.00** and the **La Verendrye School - Roof Top Unit Replacement (Project POC 3112) - \$579,600.00**.

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 **\$661,400.00** 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, Manitoba and shall be dated the **31st day of January A.D., 2006**, and shall be payable to the Registered Holder 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 **twenty (20)** equalized consecutive annual installments of **\$53,072.45** Dollars each, including principal and interest at the rate of **5.0000 percent** per annum, payable annually on the **31st day of January** as per Schedule “A” attached.
- (3) That the first installment shall be payable on the **31st day of January A.D., 2007**.

(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 12th day of January A.D., **2006**.

Carried

01:22:06 Motion:

Y. Cuthbert – J. McCallister

That the request from the Track & Field Development Committee to plant a shelterbelt on the north side of the track and field facility at Yellowquill School be approved.

Carried

01:23:06 Motion:

C. Morrison – A. Dell

That the Board rescind Motion 12:06:05, “That the Board accept the committee recommendation to name the amalgamated campus Portage Central Collegiate.”

Carried

01:24:06 Motion:

Y. Cuthbert – J. McCallister

That the Board accept the Advisory Committee’s first recommendation to name the amalgamated campus Portage Collegiate Institute.

Carried

01:25:06 Motion:

A. Dell – J. McCallister

That **Paulette Rheault** be employed on a Limited Term Teacher contract effective January 30, 2006 to June 30, 2006.

Carried

01:26:06 Motion:

Y. Cuthbert – C. Chandler

That the following accounts be approved:

DECEMBER Accounts Payable	1,105,671.92
DECEMBER Payroll (net)	<u>1,191,540.55</u>
TOTAL	<u><b>\$2,297,212.47</b></u>

Carried

01:27:06 Motion:

A. Dell – C. Morrison

That the PCI International Field Trip request to travel to Alabama March 24, 2006 to April 4, 2006 be approved.

Carried

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

HB

1. Suspension Statistics

NC

1. Salary Bulletins No. 01-2006, 02-2006
2. Salary Bulletin No. 18-2006

LT

1. Draft 2006 – 2007 School Calendar - copies

**F. OTHER BUSINESS**

1. No report

**G. INFORMATION ITEMS: – copies**

1. School Newsletters – Highlights
  - PCS** - Staffing changes listed
  - AMHS** - Information re: Exams
2. Literacy with ICT
3. New Canadian Tobacco Use Monitoring Survey Data
4. Correspondence from Deputy Minister of Energy, Science and Techn. Re: high-speed communication

5. *The Manitoba Teacher* newsmagazine
6. MAST electronic mail items
  - Pending Deadlines
  - 2006 Workshop Registration
  - 2006 Convention Registration
  - 2006 Convention Program
  - Education Finance Issue
  - CPI Update
  - Convention Program and Registration Material
  - Salary Bulletin No. 01-2006
  - Salary Bulletin No. 02-2006

**INFORMATION ITEMS:** - copies on file

1. School Newsletters – Highlights
  - LVS** - School bands are performing on Jan. 19<sup>th</sup> at 7:00 p.m.
  - YQS** - Information on Assessment: Partnership for Success
2. Nomination of Hilda Froese as MAST Director for Region #2 by Garden Valley S.D.
3. Policy Governance workshops
4. Nomination of Yolande Dupuis for Vice-President (fewer than 6,000 students)
5. Invitation to Grand Opening Ceremony of the Red River Valley S. D. office
6. Thank you card from Alan Patterson re: financial support of the athletic program at PCI and AMHS
7. Thank you card from Sheila Plunkett re: donation in memory of her sister
8. Letter of acknowledgement from MAST re: C. Chandler for the 2006 Long Service Trustee Award
9. Minutes of the Community Consultative Group held January 11, 2006

**H. UPCOMING MEETINGS:**

January 27	Business & Finance Committee meeting @ 9:30 a.m.
February 9	Board Meeting
February 16	Special Board Meeting re: Budget @ 7:30 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:**

**J. COMMITTEE OF THE WHOLE:**

01:28:06 Motion:

A. Dell – Y. Cuthbert

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

Carried

01:29:06 Motion:

A. Dell – C. Chandler

That the board rise without reporting.

Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairperson at 8:55 p.m.

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