

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 22, 2006 AT 7:30 P.M.**

**CALL TO ORDER:**

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

ABSENT WITH REGRETS: C.A. Chandler

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

06:14:06 Motion:

C. Morrison – A. Dell  
That the board resolve into committee of the whole, in camera.

Carried

06:15:06 Motion:

J. Harrison – A. Dell  
That the board rise without reporting.

Carried

**COFFEE BREAK**

**A. AGENDA:**

06:16:06 Motion:

J. McCallister – A. Dell  
That the agenda for the meeting of June 22, 2006 be approved.

Carried

**B. PREVIOUS MINUTES:**

06:17:06 Motion:

J. Harrison – C. Morrison  
That the minutes of the regular meeting of June 8, 2006 be approved.

Carried

C. **DELEGATIONS/PRESENTATIONS**

1. None

D. **MOTIONS:**

06:18:06 Motion:

A. Dell – Y. Cuthbert

That By-Law No. 235, being a by-law of the trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **\$21,800.00** Dollars for the **Fort la Reine School – Grooming Room - \$4,500.00 (Project POF4025) and the Yellowquill School – Chiller & Cooling Tower Replacement - \$17,300.00 (Project POC1221)**, be now read a second time.

Carried

06:19:06 Motion:

A. Dell – C. Morrison

By-law of the Board of Trustees of the **Portage la Prairie School Division** for the purpose of borrowing the sum of **\$21,800.00** Dollars and of issuing debentures therefore.

**WHEREAS**, it is deemed necessary and expedient to raise by loan the sum of **\$4,500.00 for the Fort la Reine School – Grooming Room (Project POF4025) and \$17,300.00 for the Yellowquill School – Chiller & Cooling Tower Replacement (Project POC1221)**.

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 **\$21,800.00** 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 **30th day of June 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 **\$1,805.34** Dollars each, including principal and interest at the rate of **5.3750 percent** per annum, payable annually on the **30th day of June** as per Schedule “A” attached.

(3) That the first installment shall be payable on the **30th day of June 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 **8<sup>th</sup>** day of **June** A.D., **2006**.

Carried

06:20:06 Motion:

A. Dell – Y. Cuthbert

That non-union salaries be increased by 3% effective July 1, 2006.

Carried

06:21:06 Motion:

Y. Cuthbert – A. Dell

That **By-Law No. 236**, being a by-law of the trustees of the Portage la Prairie School Division to provide for the payment of an indemnity to the Trustees of the school division, be now read a first time.

Carried

06:22:06 Motion:

A. Dell – J. Harrison

That **By-Law No. 237**, being a by-law of the Board of Trustees of the Portage la Prairie School Division to allow, if necessary for the borrowing of Nine Million and Fifty Thousand Dollars for the purpose of meeting current expenditures for the year 2006/07, be now read a first time.

Carried

06:23:06 Motion:

A. Dell – Y. Cuthbert

That the tender submitted by E. F. Moon Construction for the site redevelopment of the Portage Collegiate Institute be approved in the amount of \$1,558,733 plus GST less adjustments.

Carried

06:24:06 Motion:

Y. Cuthbert – A. Dell (J. Harrison abstained from voting)

That the tender for the installation of telecommunication equipment at Portage Collegiate Institute be awarded to Point West Electrical Mechanical Services in the amount of \$136,409.56 plus taxes.

Carried

06:25:06 Motion:

C. Morrison – J. Harrison

That the following accounts be approved:

MAY Accounts Payable	1,167,141.93
MAY Payroll (net)	<u>1,150,494.39</u>
<b>TOTAL</b>	<b><u>\$2,317,636.32</u></b>

Carried

06:26:06 Motion:

A. Dell – Y. Cuthbert

That **Garth Schick** be employed on a 100% Limited Term Teaching contract effective September 5, 2006 until June 29, 2007.

Carried

06:27:06 Motion:

A. Dell – C. Morrison

That **Diane Wing** be employed on a 100% Limited Term Teaching contract effective September 5, 2006 until June 29, 2007.

Carried

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

HB

1. Support Staff Assignments - Restructuring

NC

1. Provincial Green Buildings Policy

LT

1. Vandalism
  - North Memorial School
  - Crescentview School
2. Staffing Update
3. School Initiatives:
  - PCI** - received \$2,000 from Southport Aerospace to assist with music program
  - 42 students registered for the volunteer credit

**F. OTHER BUSINESS**

1. No report

**G. INFORMATION ITEMS: – copies**

1. MAST – *Education Matters* newsletter
2. *The Manitoba Teacher* newsmagazine of the Manitoba Teachers' Society
3. Manitoba Government News Release

**INFORMATION ITEMS: - copies on file**

1. Letter from Minister of Education re: Senior Years Grade Designations
2. News Release from Manitoba Government re: Planning and Design Phase to Start to Replace Existing School in St. Laurent
3. MAST Electronic mail items:
  - Newspaper articles
  - Retirement invitation, June 25, 2006
  - Executive Meeting Highlights
  - 11 Salary Bulletins from Labour Relations
  - A Guide to School Boards and Trusteeship in Manitoba
  - Government News Release – Employment Standards Code Review
  - An Evaluation Protocol
  - School Board Election Readiness
  - Brandon Arbitration settlement from Labour Relations
  - Hanover Salary Bulletin No. 22-2006
  - Hanover Salary Bulletin No. 21-2006
  - CPI Index

**H. UPCOMING MEETINGS:**

June 24	Arthur Meighen High School Graduation
June 27	Portage Collegiate Graduation Banquet
June 28	Portage Collegiate Institute Graduation
September 14	Board Meeting
September 28	Board Meeting

**I. NEWS MEDIA QUESTIONS:**

C.F.R.Y.                      Randell Mauricio  
Daily Graphic                Shannon VanRaes

**J. COMMITTEE OF THE WHOLE:**

06:28:06 Motion:

C. Morrison – J. McCallister  
That the board resolve into committee of the whole, in camera.

Carried

06:29:06 Motion:

J. Harrison – J. McCallister  
That the board rise without reporting.

Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairperson at 9:00 p.m.

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