

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD MARCH 9, 2006 AT 7:00 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 – 7:00 – 8:00 P.M.

03:01:06 Motion:

A. Dell – C. Morrison

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

Carried

03:02:06 Motion:

J. McCallister – Y. Cuthbert

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

03:03:06 Motion:

A. Dell – J. Harrison

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

Carried

B. PREVIOUS MINUTES:

03:04:06 Motion:

C. Morrison – C. Chandler

That the minutes of the regular meeting of February 23, 2006 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

None

D. MOTIONS:

None

E. SUPERINTENDENT'S DEPARTMENT REPORT:

HB

1. Red River Community College Partnership Agreement
2. Youth Links – AMHS students selected for Defining Citizenship trip
3. International Conference of Hutterite Educators – August/06

NC

1. High Bluff School final advertisement, March 4, 2006

LT

1. February Enrollment report (-20 from Jan., -85 from last year) - copies
2. Board Committees
 - Questions/Concerns in Ward 5 (Oakville School area) may be directed to either J. McCallister or C. Chandler
3. Restructuring – information
 - In-town bussing
 - Moving plans
 - Staff relocation

F. OTHER BUSINESS

No report

G. INFORMATION ITEMS: – copies

1. School Newsletters – Highlights
 - EPCS** - Restructuring news listed
 - CVS** - Science Olympics for Grade 5-S1 students April 28th
2. MAST memo re: Change in Start Time (Pre-Convention Workshop)
3. Graphic, letter to editor “*Consultants’ Findings Aren’t Gospel*”
4. Free Press article “*Portage Schools Merge as Enrolment Drops*”
5. Letter from J. Arndt re: reduction of number of trustees
6. Manitoba Association of School Business Officials newsletter
7. Electronic mail items from MAST:
 - Saskatchewan School Boards Assoc. Medial Release

- Physical Activity Coalition of Manitoba
- MAST memo re: Physical Activity Summit – April 27 & 28, 2006
- Newspaper clippings

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
 - FLR** - Preschool St. Patrick’s Day Party, March 17th
 - YQS** - School Family dance March 10th
 - NMS** - Spirit week to be held March 20-24
2. Letter from Hanover School Division to MAST re: MAST Convention date change
3. Letter of from Dairy Farmers of Manitoba re: FLR milk program
4. MAST memo re: Poverty Reduction Symposium

H. UPCOMING MEETINGS:

March 16-18	MAST Annual Convention
March 22	Admin./P.R. Committee meeting at 4:00 p.m. – No
March 23	Admin./P.R. Committee meeting at 4:00 p.m.
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 13	Long Service Tribute Dinner
June 22	Board Meeting

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

03:05:06 Motion:

Y. Cuthbert – C. Chandler

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

Carried

03:06:06 Motion:

Y. Cuthbert – 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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