

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD NOVEMBER 10, 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.

11:01:05 Motion:

C. Chandler – A. Dell

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

Carried

11:02:05 Motion:

C. Chandler – M. Lefebvre

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:03:05 Motion:

J. Harrison – M. Krawec

That the agenda for the meeting of November 10, 2005 be approved.

Carried

B. PREVIOUS MINUTES:

11:04:05 Motion:

A. Dell – M. Lefebvre

That the minutes of the regular meeting of October 27, 2005 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. John Rennie, re: ArtSmarts Conference held in Moncton, New Brunswick – 8:15 p.m.

D. MOTIONS:

11:05:05 Motion:

J. Harrison – M. Lefebvre

That **Cheryl Smith** be employed on a Limited Term Teacher contract effective October 3, 2005 to June 30, 2006.

Carried

11:06:05 Motion:

M. Lefebvre – Y. Cuthbert

That the AMHS International field trip to Boston and New York for May 18 – 22, 2006 be granted final approval.

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

HB

1. Healthy Child Program
2. Manitoba Education – Bill 13 – (copies)

NC

1. Letter from Rick Durand re: request for Spruce Tree Shelterbelt @ YQS – (copies)
2. Manitoba Association of School Business Officials Transportation Conference to be held in Portage la Prairie, February 16-17, 2006

LT

1. October 31 Enrollment report (-22 from last month, -68 from last year) – (copies)
2. Manitoba Education list of home schooling students for 2005-06 school year
3. List of Christmas and Band Concerts on our website - copies
4. Halloween – report
5. Vandalism at YQS
6. Retirement evening – D. Shindle
7. School Initiatives:
FLR – two students participated in a Manitoba Choral workshop on October 14

F. OTHER BUSINESS

No report

G. INFORMATION ITEMS: – copies

1. School Newsletters – Highlights
 - CVS** - Book Fair Nov. 16 & 17
 - PCI** - Music Dept. Garage Sale Nov. 26, 9:30 am – 3:00 pm
 - PCS** - Snack Program News
2. MAST Minutes of the Region # 2 meeting held October 27, 2005
3. Minutes of the Portage Field House Committee meeting held November 4, 2005
4. News articles
5. MAST Executive Meeting Highlights
6. Letter from Oakville School Parent Council re: inclement weather and cancelled buses

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
 - FLR** - Intramural information
 - YQS** - Addictions Awareness Week Nov. 14-18, Norbert Georgette presentation
2. MAST memo re: Student Citizenship Award
3. Correspondence from Minister of Healthy Living re: Healthy Kids, Healthy Futures report

H. UPCOMING MEETINGS:

November 24	Board Meeting @ 6:30 p.m.
December 8	Board Meeting
December 22	Board Meeting
January 10	Portage Teachers' Assoc. Liaison Dinner
January 12	Board Meeting
January 26	Board Meeting
February 9	Board Meeting
February 16-17	Manitoba Association of School Business Officials Conference, Portage
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

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Sherry Wylie

J. COMMITTEE OF THE WHOLE:

11:07:05 Motion:

C. Morrison – J. Harrison

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

Carried

11:08:05 Motion:

A. Dell – C. Morrison

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairperson at 10:31 p.m.

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