

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD APRIL 26, 2007 AT 7:00 P.M.

CALL TO ORDER:

ROLL CALL:	Y. J. Cuthbert (Chairperson)	C. W. Morrison (Vice-Chair)	C.A. Chandler
	A. F. Dell	J. J. Harrison	S. L. Leslie
	J. E. McCallister	W.M. McLenehan	P. R. Meier
	H.W. Barrett	N. T. Corrigan	L. J. Taylor

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

04:09:07 Motion:

A. Dell – J. Harrison

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

Carried

04:10:07 Motion:

J. McCallister – C. Chandler

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

04:11:07 Motion:

A. Dell – J. Harrison

That the agenda for the meeting of April 26, 2007 be approved.

Carried

B. PREVIOUS MINUTES:

04:12:07 Motion:

P. Meier – C. Chandler

That the minutes of the regular meeting of April 12, 2007 be approved.

Carried

C. **DELEGATIONS/PRESENTATIONS**

1. PCI – Barbara Kehrstephan, Jim Pehura, Angus MacInnis re: Extended Studies Program

D. **MOTIONS:**

04:13:07 Motion:

J. Harrison – C. Chandler

That Motion 02:05:07 be amended as follows:

That the 2007-2008 school year be established as follows:

Fall Term: September 4, 2007 – December 21, 2007

Spring Term: January 7, 2008 – June 27, 2008

Total days = **195**

Carried

04:14:07 Motion:

A. Dell – C. Chandler

That the resignation of **Kathleen Martens**, teacher, be accepted effective June 29, 2007.

Carried

04:15:07 Motion:

M. McLenehan – C. Chandler

That the following accounts be approved:

MARCH Accounts Payable 1,788,216.17

MARCH Payroll (net) 1,179,531.20

TOTAL **\$2,967,747.37**

Carried

04:16:07 Motion:

A. Dell – C. Morrison

That the request for a Personal Leave of Absence for **James Kostuchuk** from April 26, 2007 to May 25, 2007 be approved.

Carried

04:17:07 Motion:

J. McCallister – P. Meier

That **Chuck Naish** be appointed Principal at La Verendrye School.

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

HB

1. Grades K-8 Physical Education changes
2. Mature Student Diploma – new Phys. Ed. curriculum
3. MB Education (MECY) Revised grant reporting process

NC

1. No report

LT

1. Revised 2007-08 School Calendar (Feb. 18th holiday included) – (copies)
2. Skills Manitoba Competition
3. PCI Graduation Chairperson – Yvette Cuthbert
4. Fort la Reine School Break & Enter – Jan 15/07 – conclusion
5. Ryan Muirhead Exchange to Australia January, 2008
6. Superintendent/Staff interviews – update
7. Operations Committee, new meeting date – May 9th @ 7:00 p.m.
8. Oakville School & Hutterian Schools – Tour date – May 8th

F. OTHER BUSINESS

1. No report

G. INFORMATION ITEMS: – copies

1. School Newsletters – Highlights
PCI - Street Styles juried Hair Show, May 9 @ 8:00 p.m.
2. MAST – “Education Matters” newsletter

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
OVS - Afternoon Music Performance May 2nd from 1:00 – 2:00 p.m.
2. Notice of Hearing of Application for Variation Order, 536 – 5th St. N.E.
3. Correspondence to K. Barnett
4. MAST’s e-mailed items:
 - Executive Highlights

- Rural Forum in Brandon – Child Care
- Building Solutions to Sustain Rural Education: A Pre-Seminar Session
- Alberta School Boards Association – Metro Matters, Day at-a-Glance
- Metro Matters - Pre-Conference Forum Metro and Urban Boards
- MAST memo re: June 1 Workshop – Strong School Boards, Effective Trustees
- Canadian School Boards Association Congress 2007 program
- 2007/08 MAST Date book
- Manitoba Association of School Business Officials Inc. letter to Minister of Ed.
- CPI, Unemployment Rate, Regional Trends

H. UPCOMING MEETINGS:

May 7	Technology Advisory meeting 11:45 – 1:00 p.m.
May 10	Board Meeting
May 24	Board Meeting
June 12	Portage Teachers’ Association Retirement Dinner
June 14	Board Meeting
June 19	Long Service Tribute Dinner
June 23	PCI Graduation
June 28	Board Meeting

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Mel Blair
Daily Graphic	Paul Grigaitis

J. COMMITTEE OF THE WHOLE:

04:18:07 Motion:

A. Dell – P. Meier

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

Carried

04:19:07 Motion:

C. Morrison – C. Chandler

That the board rise without reporting.

Carried

K. ADJOURNMENT:

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

* * * * *