

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD MAY 24, 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 P. R. Meier H.W. Barrett
L. J. Taylor

ABSENT WITH REGRETS: W.M. McLenehan, N. T. Corrigan

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

05:14:07 Motion:

J. McCallister – J. Harrison

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

Carried

05:15:07 Motion:

J. Harrison – C. Chandler

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

05:16:07 Motion:

A. Dell – P. Meier

That the agenda for the meeting of May 24, 2007 be approved.

Carried

B. PREVIOUS MINUTES:

05:17:07 Motion:

S. L. Leslie – J. McCallister

That the minutes of the regular meeting of May 10, 2007 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. Presentation - Bruce McCallum re: Adult Education

D. MOTIONS:

05:18:07 Motion:

A. Dell – P. Meier

That **Joanne Bell** be offered the Principal at North Memorial School position effective September 4, 2007.

Carried

05:19:07 Motion:

J. Harrison – J. McCallister

That the following teachers be employed on Teacher-General contracts effective September 4, 2007:

Sylvie Laliberte	100%
Albert Krynski	100%
Dana Nichol	100%
Sheryl Livingston	100%
Jennifer Borgfjord	100%
Lori Wood	75%
Valerie Steppan	50%
Diane Wing	50%

Carried

05:20:07 Motion:

A. Dell – C. Chandler

That the following teachers be employed on Limited Term Teacher contracts as follows:

Ashleigh Fletcher	100%	September 4, 2007 – June 27, 2008
Janey Bradford	75%	September 4, 2007 – June 27, 2008
Hema Harrysingh	100%	September 4, 2007 – June 27, 2008
Jane Ward	100%	September 4, 2007 – June 27, 2008

Carried

05:21:07 Motion:

J. McCallister – C. Chandler

That the resignation of **Margaret Kristof**, Computer Co-ordinator, be accepted effective June 29, 2007.

Carried

05:22:07 Motion:

C. Morrison – A. Dell

That the resignation of **Stephen Lewis**, teacher at PCI, be accepted effective June 29, 2007.

Carried

05:23:07 Motion:

A. Dell – C. Chandler

That **By-Law No. 239**, being a by-law of the board of Trustees of the Portage la Prairie School Division to provide for the payment of a daily allowance to trustees for authorized meetings and events, as set out in Portage la Prairie School Division Policy DJDB, be now read a second time.

Carried

05:24:07 Motion:

A. Dell – J. McCallister

That **By-Law No. 239**, be now read a third time, be taken as read and finally passed.

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 said School Division.

WHEREAS, Section 56(1) of The Public Schools Act SM. 1987, P250 provides that a Board of Trustees may by by-law provide for the payment of an annual indemnity to the chairman and to each trustee, payable in such amounts and at such times and under such conditions as the board may determine.

NOW THEREFORE, pursuant to the provisions of The Public Schools Act, the Trustees of the **Portage la Prairie School Division** in special session assembled enact as follows:

1. **THAT** By-Law No. 231, dated September 8, 2005, be amended to pay each member of the Board of Trustees, commencing on the **1st day of July, A.D., 2006**, a basic indemnity of Six Thousand Eight Hundred and Sixty-four Dollars (**\$6,864.00**) per annum.
2. **THAT** an additional indemnity of One Thousand Two Hundred Dollars (**\$1,200.00**) shall be paid to the **Chairman of the Board**, and an additional indemnity of Six Hundred Dollars (**\$600.00**) be paid to the **Vice-Chairman** of the Board.
3. **THAT** in addition to that provided in clauses one and two hereof, the amount of **\$400.00** be paid to each member of the Board of Trustees to cover all additional authorized board duties.

4. **THAT** such indemnities shall be paid in twenty-four equal semi-monthly installments.
5. **THAT** By-Law No 236, dated September 14, 2006, be amended effective March 22, 2007 to pay in addition to that provided in clauses one, two and three hereof, an amount of \$100.00 per day (\$50.00 per half day) to each member of the Board of Trustees for authorized meetings and events (as set out in Portage la Prairie School Division Policy DJDB). The daily allowance shall be paid upon receipt by the Secretary-Treasurer of the appropriate forms.
6. **THAT** this by-law supersedes By-law **No. 236**.

GIVEN FIRST READING by the Board of Trustees of the Portage la Prairie School Division this **10th** day of **May 2007**.

Carried

05:25:07 Motion:

P. Meier – C. Chandler

That the following accounts be approved:

APRIL Accounts Payable	1,691,856.14
APRIL Payroll (net)	<u>1,177,027.48</u>
TOTAL	<u>\$2,868,883.62</u>

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

HB

1. Deputy Minister of Education's visit – May 16, 2007
2. Future of Assessment

NC

1. No report

LT

1. April Enrollment report (-25 from last month, +25 from last year) – (copies)
2. Vandalism at La Verendrye School & Operations
3. School Initiatives:
PCI - Football practice has begun with 45 in attendance

F. OTHER BUSINESS

1. None

G. INFORMATION ITEMS: – copies

1. Manitoba Association of School Superintendents – magazine
2. “The Manitoba Teacher” newsmagazine

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
 - OVS** - Jump Rope for Heart raised \$6,314.64
 - LVS** - Bicycle safety reminder
2. Correspondence from Manitoba Hydro re: Surplus Property – Former Centra Gas
3. Correspondence from the Principal at Virden Collegiate Institute
4. Daily Graphic articles “Victoria School attracts 300 people to celebration”
“Bear Spotted in North End”
5. Brennan Bulletin – student newspaper
6. MAST e-mailed items
 - Provincial Election – Party Policy Positions Update #4
 - Election Ad – Seven Oaks School Division Trustees
 - Canadian School Boards Association Infopicks
 - Letter to Flin Flon School Division re: Labour Relations

H. UPCOMING MEETINGS:

May 28	Operations Committee meeting @ 6:30 p.m.
May 29	Operations Committee meeting @ 7:00 p.m.
May 31	Admin/Trustee dinner 6:30 p.m. @ Dick’s Cafe
June 12	Portage Teachers’ Association Retirement Dinner
June 14	Curriculum Committee meeting @ 6:00 p.m.
June 14	Board Meeting
June 19	Long Service Tribute Dinner @ CanadaInns
June 23	PCI Graduation
June 28	Board Meeting

I. NEWS MEDIA QUESTIONS:

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

K. ADJOURNMENT:

The meeting was adjourned by the chairperson at 9:12 p.m.

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