

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD NOVEMBER 23, 2006 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.

11:10:06 Motion:

J. McCallister – A. Dell

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

Carried

11:11:06 Motion:

J. Harrison – C. Chandler

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:12:06 Motion:

A. Dell – P. Meier

That the agenda for the meeting of November 23, 2006 be approved.

Carried

B. PREVIOUS MINUTES:

11:13:06 Motion:

C. Morrison – J. McCallister

That the minutes of the regular meeting of November 9, 2006 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. None

D. MOTIONS:

11:14:06 Motion:

A. Dell – S. L. Leslie

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

Julie Phillips	60%	October 18, 2006 – June 29, 2007
Margaret Lisowski	100%	November 13, 2006 – December 22, 2006

Carried

11:15:06 Motion:

P. Meier – J. Harrison

That the PCI International Band Trip to Minneapolis for May 10 – May 14, 2007 be approved in principle.

Carried

11:16:06 Motion:

A. Dell – M. McLenehan

That the snow removal contracts for the 2006/07 and 2007/08 school years be awarded as follows:

Humiski Trucking	EAMS, ECVS, YQS, OPR
Towle Construction	FLR, LVS, NMS, SDO
Messeyton Construction	VIC, PCI
M & L Construction	OVS

Carried

11:17:06 Motion:

J. McCallister – C. Morrison

That the following accounts be approved:

October Accounts Payable	2,190,449.77
October Payroll (net)	<u>1,192,714.24</u>
Total	<u>\$3,383,164.01</u>

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

HB

1. Youth in Philanthropy grant
2. Teens Against Drunk Driving – copies
3. Portage Centennial Celebration – Heritage Design Contest

NC

1. No report

LT

1. School Initiatives:
 - PCI** - Post-Secondary Days
 - Archive Program
 - OVS** - Terry Fox Run raised \$2,991.55
 - 2nd Annual school wide Power skating Program
 - Sr. Girls Volleyball are Divisional Champions

F. OTHER BUSINESS

1. No report

G. INFORMATION ITEMS: – copies

1. “*The Diplomat*” PCI Student newspaper
2. Free Press Article “*A Treasure Trove of History in Portage School’s Archives*”
3. M.A.S.S. (Manitoba Association of School Superintendents) magazine – Fall 2006
4. 2005-2006 MAST Annual Report
5. Manitoba High Schools Athletic Association re: Human Rights Case

INFORMATION ITEMS: - copies on file

1. School Newsletters – Highlights
 - LVS** - Roots of Empathy program in two Grade 5 classrooms
 - OVS** - Christmas concert, matinee, Dec. 19 @ 1:00 p.m.; evening Dec. 20th @ 7:30
2. J. Kostuchuk’s article re: School Archives published in the Journal of Manitoba Association for Supervision & Curriculum Development
3. MAST e-mail items:
 - October clippings

H. UPCOMING MEETINGS:

December 7-8	MAST School Board Chairs' Workshop - Wpg
December 14	Board Meeting
December 28	Board Meeting - Cancelled
January 11	Board Meeting
January 25	MAST Regional Meeting – Region 2 - Carman
January 25	Board Meeting
February 8	Board Meeting
February 22	Board Meeting
March 8	Board Meeting
March 15-17	MAST Annual Convention – Wpg.
March 22	Board Meeting
April 14-17	National School Boards Association Conference in San Francisco

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Randell Mauricio
Daily Graphic	Angela Brown

J. COMMITTEE OF THE WHOLE:

11:18:06 Motion:

A. Dell – C. Chandler

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

Carried

11:19:06 Motion:

A. Dell – C. Morrison

That the board rise and report/without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairperson at 10:17 p.m.

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