

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD OCTOBER 12, 2006 AT 7:30 P.M.**

**CALL TO ORDER:**

ROLL CALL:            Y. J. Cuthbert (acting 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 – 7:30 – 8:00 P.M.**

10:01:06 Motion:

**C. Chandler – J. McCallister**

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

Carried

10:02:06 Motion:

**J. Harrison – C. Morrison**

That the board rise without reporting.

Carried

**COFFEE BREAK**

**A. AGENDA:**

10:03:06 Motion:

**J. McCallister – J. Harrison**

That the agenda for the meeting of October 12, 2006 be approved.

Carried

**B. PREVIOUS MINUTES:**

10:04:06 Motion:

**A. Dell – C. Morrison**

That the minutes of the regular meeting of September 28, 2006 be approved as amended.

Carried

**C. DELEGATIONS/PRESENTATIONS**

1. None

**D. MOTIONS:**

10:05:06 Motion:

**C. Morrison – C. Chandler**

That the Portage Collegiate Institute ski trip to Panorama, British Columbia February 28 – March 5, 2007, be approved in principle.

Carried

10:06:06 Motion:

**A. Dell – J. McCallister**

That the Portage Collegiate International Field Trip, coordinated by Mennonite Disaster Service, to Alabama, USA, March 23, 2007 to April 2, 2007 be approved in principle.

Carried

10:07:06 Motion:

**C. Chandler – J. McCallister**

That the Portage Collegiate Institute trip to France, April 20 – April 30, 2007 receive final approval.

Carried

10:08:06 Motion:

**A. Dell – C. Morrison**

That the Portage Collegiate Institute International trip to Brooklyn Centre, Minnesota , April 19 – 22, 2007 for a Fast pitch tournament be approved in principle.

Carried

**E. SUPERINTENDENT'S DEPARTMENT REPORT:**

HB

1. Fire Prevention Week October 8-14
2. Portage International Committee – Report -copies

NC

1. Ecole Arthur Meighen School – Roof Replacement tender

2. Rick Hansen Man in Motion Foundation – PCI Plaza grant information – YC
3. Children’s Therapy Initiative grant - information

LT

1. September 30 Student Enrollment 3454 (-32 from Sept/05)- copies
2. School Bus Safety Week October 15-21
3. Vandalism at PCI
4. Presentation by the Portage Family Abuse Prevention Centre, Oct. 26 @ 8:00 p.m.
5. Flu shot information
6. All Candidates Forum (Oct. 18, 7:00 p.m., PCS Multipurpose room – information)

**F. OTHER BUSINESS**

1. No report

**G. INFORMATION ITEMS: – copies**

1. School Newsletters – Highlights
  - CVS** - Rainbows Groups make a difference
  - PCI** - PCI Resource Centre is open from 8:00 – 5:00 every day
2. PCI Student Newspaper *The Diplomat*
3. Information from Canada.com re: Outbreaks of violence at U.S. and Canadian schools
4. MAST publication - *Education Matters*
5. Education Canada magazine
6. Free Press Article “*Boy Accused of Threats Held for Assessment*”
7. Graphic Article “*Programming in a Financial Pinch*”

**INFORMATION ITEMS: - copies on file**

1. School Newsletters – Highlights
  - FLR** - \$200.00 raised for the Terry Fox Annual Run
  - YQS** - Changes occurring in the area of school dances
  - OVS** - Healthy Living Tips, Veggies & Fruit 101
2. Intention to Bid for the 2010 Power Smart Manitoba Winter Games
3. Information re: World Future 2007 conference
4. MAST electronic mail
  - Salary Bulletin No. 24-2006
  - Newspaper articles
  - Ward System – Flin Flon
  - Hong Kong Essay Writing contest
  - MAST Executive Meeting Highlights
  - Agencies School Health Conference brochure
  - New Trustee Orientation & Labour Relations Meeting/Advocacy Update

**H. UPCOMING MEETINGS:**

October 18	Trustee Forum (PCS Building Multipurpose room, 7:00 p.m.)
October 26	Pre-Inaugural, Inaugural & Board Meeting – 6:00 p.m.
November 9	Board Meeting
November 21-22	MAST New Trustee Orientation & Labour Relations Seminar – Brandon
November 23	Board Meeting
November 23-24	MAST New Trustee Orientation & Labour Relations Seminar – Wpg.
December 7-8	MAST School Board Chairs’ Workshop - Wpg
December 14	Board Meeting
December 28	Board Meeting ?
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

**I. NEWS MEDIA QUESTIONS:**

C.F.R.Y.	Randell Mauricio
Daily Graphic	Shannon VanRaes

**J. COMMITTEE OF THE WHOLE:**

10:09:06 Motion:

**A. Dell – C. Chandler**

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

Carried

10:10:06 Motion:

**J. Harrison – C. Morrison**

That the board rise and report.

Carried

10:11:06 Motion:

**A. Dell – C. Chandler**

That effective July 1, 2006, the maximum Assistant Superintendent salary is \$5,000 more than the highest paid principal and that the Superintendent, Secretary-Treasurer's salary is \$25,000 more than the highest paid principal and that these salaries will be subject to review by the Board upon a change in either personnel.

Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairperson at 8:45 p.m.

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