

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD OCTOBER 26, 2006 AT 6:30 P.M.**

**CALL TO ORDER:**

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

ABSENT WITH REGRETS: J. J. Harrison

**COMMITTEE OF THE WHOLE** – 6:30 – 7:00 P.M.

10:12:06 Motion:

*A. Dell – C. Chandler*

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

*Carried*

10:13:06 Motion:

*Y. Cuthbert – A. Dell*

That the board rise and report

*Carried*

**COFFEE BREAK**

**A. AGENDA:**

10:14:06 Motion:

*J. McCallister – C. Morrison*

That the agenda for the meeting of October 26, 2006 be approved.

*Carried*

**B. PREVIOUS MINUTES:**

10:15:06 Motion:

*A. Dell – J. McCallister*

That the minutes of the regular meeting of October 12, 2006 be approved.

*Carried*

**C. DELEGATIONS/PRESENTATIONS**

1. Kate Evans from the Portage Family Abuse Prevention Centre - presentation

**D. MOTIONS:**

10:16:06 Motion:

*C. Chandler – A. Dell*

That **Hema Harrysingh** be employed on a 100% Limited Term Teacher – General contract (Speech Language Pathologist) effective September 5, 2006 until June 29, 2007.

*Carried*

10:17:06 Motion:

*C. Morrison – M. McLenehan*

That the following accounts be approved:

SEPTEMBER Accounts Payable	1,327,249.00
SEPTEMBER Payroll (net)	<u>1,151,857.21</u>
<b>TOTAL</b>	<b><u>\$2,479,106.21</u></b>

*Carried*

10:18:06 Motion:

*A. Dell – C. Chandler*

That the Superintendent's Department Committee of the Whole Report No. C. 2. be accepted and that the expulsion of the student concerned be ratified effective October 27, 2006. The expulsion is subject to the requirements of the Public Schools Act and school division policy and shall apply to the schools of the Portage la Prairie School Division.

*Carried*

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

HB

1. No report

NC

1. No report

LT

1. Student Teachers – Brandon University
2. Staff/Superintendent’s Dept. Interviews
3. Official opening – Career Centre @ PCI – (copies)
4. Vandalism – PCI Campus
5. School Initiatives:
  - Hutterian Schools** - Several new high school courses being taught this year
    - Staff vs. student volleyball at various colonies on Tuesdays
  - NMS**
    - Development of school math problem solving continuum
    - Sign Language Club
    - Grade 3-6 choir
    - Sports Jam, an after school activity
    - After school Arts and Craft twice weekly

**F. OTHER BUSINESS**

1. No report

**G. INFORMATION ITEMS: – copies**

1. Correspondence to City of Portage
2. Correspondence to Moon Construction
3. PCI Staff phone directory
4. *The Manitoba Teacher* newsmagazine

**INFORMATION ITEMS: - copies on file**

1. School Newsletters – Highlights
  - NMS** - Breakfast Program every school day from 8:15 – 8:50 a.m.
2. Daily Graphic Article – “*Activities Keeping School Kids Busy*”
3. Portage Teachers’ Association Newsletter
4. Invitation from Minister of Finance: Pre-Budget consultation meetings
5. Invitation – Family Violence Prevention Month
6. Community Schools: A Support Document for Partners in the Community Schools
7. Manitoba Association of School Trustees (MAST) Electronic Mail items:
  - Memo re: October 25 – School Board Election Results
  - Memo re: Nominations for the Premier Award for School Board Innovation
  - Memo re: Pre-Budget Consultation Dates
  - Post-Election Procedures
  - MAST Student Citizenship Award
  - News Release from Manitoba Govt. Pre-Budget Consultation Dates Announced
  - National First Nation Languages Conference Nov. 13-15/06

**H. UPCOMING MEETINGS:**

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:**

10:19:06 Motion:

*J. McCallister – A. Dell*

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

*Carried*

10:20:06 Motion:

A. Dell – C. Morrison

That the board rise without reporting.

*Carried*

**K. ADJOURNMENT:**

The meeting was adjourned by the chairperson at 9:33 p.m.

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