

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD APRIL 8, 2010 AT 7:00 P.M.

CALL TO ORDER:

ROLL CALL:	W. M. McLenehan – Chair	C. W. Morrison-Vice-Chair	C. A. Chandler
	Y. J. Cuthbert	A. F. Dell	S. L. Leslie
	J. E. McCallister	P. R. Meier	H.W. Barrett
	M. J. Mauws	J. P. Smith	

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

04:01:10 Motion:

Y. Cuthbert – A. Dell

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

Carried

04:02:10 Motion:

C. Chandler – S. L. Leslie

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

04:03:10 Motion:

C. Chandler – Y. Cuthbert

That the agenda for the meeting of April 8, 2010 be approved.

Carried

B. PREVIOUS MINUTES:

04:04:10 Motion:

Y. Cuthbert – P. Meier

That the minutes of the regular meeting of March 25, 2010 be approved.

Carried

C. MOTIONS:

04:05:10 Motion:

C. Morrison – J. McCallister

That **Liz Sherritt** be employed on a 100% Limited Term Teacher contract effective March 4, 2010 until April 9, 2010.

Carried

04:06:10 Motion:

S. L. Leslie – Y. Cuthbert

That **Debbi Miles** be employed on a 100% Limited Term Teacher contract effective February 8, 2010 until June 30, 2010.

Carried

04:07:10 Motion:

Y. Cuthbert – P. Meier

That the International Field Trip Request for PCI students to travel to El Salvador March 25, 2011 – April 3, 2011 be approved in principle.

Carried

04:08:10 Motion:

C. Chandler – C. Morrison

That the resignation of **Dianne Tennant**, teacher, be accepted effective June 30, 2010.

Carried

04:09:10 Motion:

A. Dell – J. McCallister

That the resignation of **John Anderson**, teacher, be accepted effective June 30, 2010.

Carried

04:10:10 Motion:

A. Dell – J. McCallister

That the resignation of **Laurie Bjornson**, teacher, be accepted effective June 30, 2010.

Carried

04:11:10 Motion:

Y. Cuthbert – C. Morrison

That the bid by Take Two to implement, host and maintain CIMS accounting/payroll/HR/Connect Web/School Books Web for a cost of \$29,787 per year plus taxes be approved.

Carried

04:12:10 Motion:

A. Dell – Y. Cuthbert

That the International Field Trip Request for PCI students to travel to Grand Forks, N.D. for a Track & Field Trip be approved in principle.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Technical/Vocational Program Review
2. May 4 & 5, 2010, Assessment Workshop
3. "Veggie Fundraising" Pilot Project

JS

1. No report

HB

1. Staffing Report – Update
2. PCI Principalship – Update
3. Energy Management – new boiler @ PCI

E. OTHER BUSINESS

1. None

F. INFORMATION ITEMS:

Copies in file folder:

1. Letter from Seven Oaks S.D. to Minister of Education re: Portioning Rates on Properties for Taxable Assessment Purposes
2. Education Canada magazine

E-mailed copies:

1. "News Literacy: How to Teach Students to Search Smart" -sent Mar.30
2. "Effect of Sound Field Amplification on Grade 1 Reading Outcomes" – sent Apr. 8

3. EAMS April Newsletter
4. ECVS April Newsletter
5. Manitoba Association for Supervision and Curriculum Development workshop information – sent Apr. 8
6. Manitoba School Boards Association:
 - Salary Bulletin No. 03-2010 Winnipeg S.D. & Non-Teaching employees–sent Mar 22
 - Diversity Scholarship Registration package from CBS – sent Mar. 22
 - Collaborative Mental Health Care postcard – sent Mar 22
 - Newspaper clippings for March – sent Mar. 22
 - Newspaper clippings for March 10-24 – sent Mar 24
 - MSBA E-bulletin – sent Mar. 24
 - Minutes of the Pension Trustees Meeting held Sept. 23, 2009 – sent Mar. 29
 - Salary Bulletin No. 05-2010 – sent Apr. 7

G. UPCOMING MEETINGS:

April 20	Dinner meeting with City & RM @ 5:30 p.m.
April 22	Board Meeting
May 13	Board Meeting
May 27	Board Meeting
June 10	Board Meeting
June 15	Long Service Tribute Dinner @ Southport
June 24	Board Meeting

H. DELEGATIONS/PRESENTATIONS

1. Joanne Bell: Indigo Grant

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Gabrielle Ogilvie
Daily Graphic	Josh Harris

J. COMMITTEE OF THE WHOLE:

04:13:10 Motion:

C. Morrison – S. L. Leslie

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

Carried

04:14:10 Motion:

P. Meier – C. Morrison

That the board rise without reporting.

Carried

K. ADJOURNMENT:

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

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