

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD APRIL 22, 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.

04:15:10 Motion:

A. Dell – Y. Cuthbert

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

Carried

04:16:10 Motion:

P. Meier – C. Chandler

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

04:17:10 Motion:

A. Dell – Y. Cuthbert

That the agenda for the meeting of April 22, 2010 be approved.

Carried

B. PREVIOUS MINUTES:

04:18:10 Motion:

C. Morrison – P. Meier

That the minutes of the regular meeting of April 8, 2010 be approved.

Carried

C. **MOTIONS:**

04:19:10 Motion:

S. L. Leslie – C. Morrison

That the following accounts be approved:

MARCH Accounts Payable	1,506,935.05
MARCH Payroll (net)	<u>1,483,356.15</u>
TOTAL	<u>\$2,990,291.20</u>

Carried

04:20:10 Motion:

A. Dell – P. Meier

That **Riley Skinner** be employed on a 100% Limited Term Teacher contract effective May 3, 2010 to June 30, 2010.

Carried

04:21:10 Motion:

S. L. Leslie – C. Chandler

That **Jay Dewis** be employed on a 100% Limited Term Teacher contract effective April 22, 2010 to June 30, 2010.

Carried

04:22:10 Motion:

A. Dell – C. Chandler

That **By-Law No. 249**, being a Bylaw of the trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of \$324,700.00 and of issuing debentures for the Portage Collegiate Institute East – Boiler Replacement (Project PO D8070) now be read a first time.

Carried

04:23:10 Motion:

A. Dell – C. Chandler

That the low tender from Wheat City Roofing in the amount of \$868,000.00 including PST (excluding GST and RST) for the roof replacement at La Verendrye School and Portage Collegiate be approved.

Carried

04:24:10 Motion:

S. L. Leslie – A. Dell

That **Gregg Waldvogel** be offered the Principalship at Portage Collegiate Institute effective September 7, 2010.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Sound Field Systems
2. No Child Without
3. ArtsSmarts Exhibition
4. Yellowquill School Sign Dedication

JS

1. No report

HB

1. March enrollment report (- 19 from last month, -89 from last year) –copies sent Apr. 12
2. School Interviews – Update
3. RCMP Community Consultative Group – Report
4. Report on Joint Meeting with City and R.M.
5. Sharing Our World – May 8

E. OTHER BUSINESS

1. Trustee Report – NSBA Conference

F. INFORMATION ITEMS:

Copies provided:

1. M.A.S.S. Journal magazine
2. The Manitoba Teacher newsmagazine

Copies in file folder:

1. The Futurist magazine
2. Thank you card from Colleen Simpson re: donation in memory of her mother

E-mailed copies:

1. OVS Newsletter – *sent Apr. 9*
2. YQS Newsletter – *sent Apr. 9*
3. PCI Newsletter – *sent Apr. 15*
4. PCI's June Exam Schedule – *sent Apr. 15*
5. ArtsSmarts Portage annual student exhibition invitation – *sent Apr. 9*
6. Manitoba School Boards Association:

- 2010 Convention Proceedings – *sent Apr. 9*
- Letter from Lakeshore S.D. to Honourable Nancy Allan re: Retroactive Increase in Access Copyright – *sent Apr. 9*
- Newspaper Clippings for March 24 – Apr. 7, 2010 – *sent Apr. 9*
- Spring Bulletin for all Maintenance Supervisors & Sec-Treasurers from Royal & Sun Alliance – *sent Apr. 9*
- E-Bulletin Apr. 7, 2010 – *sent Apr. 9*
- Newspaper Clippings for Apr. 7 – 13, 2010 – *sent Apr. 15*
- Salary Bulletin No. 04-2010, Mountain View S.D. & CUPE – *sent Apr. 15*
- E-Bulletin Apr. 21, 2010 – *sent Apr. 21*
- Newspaper clippings April 14-21, 2010 – *sent Apr. 21*

G. UPCOMING MEETINGS:

May 13	Board Meeting
May 27	Operations Committee meeting @ 5:30 p.m.
May 27	Board Meeting
June 10	Board Meeting
June 15	Long Service Tribute Dinner @ Southport 6:00 p.m.
June 24	Board Meeting
June 26	PCI Grad @ 2:00 p.m.

H. DELEGATIONS/PRESENTATIONS

1. Elma Maendel: ArtsSmarts

I. NEWS MEDIA QUESTIONS:

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

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:50 p.m.

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