

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD DECEMBER 10, 2009 AT 7:30 P.M.

CALL TO ORDER:

ROLL CALL: 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

ABSENT WITH REGRETS: W. M. McLenehan, J. J. Harrison

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

12:01:09 Motion:

C. Chandler – J. McCallister

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

Carried

12:02:09 Motion:

A. Dell – P. Meier

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

12:03:09 Motion:

C. Chandler – A. Dell

That the agenda for the meeting of December 10, 2009 be approved.

Carried

B. PREVIOUS MINUTES:

12:04:09 Motion:

Y. Cuthbert – P. Meier

That the minutes of the special meeting of November 26, 2009 be approved.

Carried

12:05:09 Motion:

P. Meier – A. Dell

That the minutes of the regular meeting of November 26, 2009 be approved.

Carried

C. MOTIONS:

12:06:09 Motion:

A. Dell – C. Chandler

That the Superintendent's Department Committee of the Whole Report of November 26, 2009, Item C.3 be accepted and the expulsion of the student concerned be ratified effective November 27, 2009. The expulsion is subject to the requirements of the Public Schools Act and the School Division Policy and shall apply to the school of the Portage la Prairie School Division.

Carried

12:07:09 Motion:

C. Chandler – J. McCallister

That Policy BCB – AGENDA FOR BOARD MEETINGS be amended as follows:

AGENDA FOR BOARD MEETINGS

ROLL CALL

COMMITTEE OF THE WHOLE

- A. AGENDA**
Motion - to approve the agenda.
- B. PREVIOUS MINUTES**
Motion - to approve the previous minutes.
- C. MOTIONS**
MM:##:YY
- D. SUPERINTENDENT'S DEPARTMENT REPORT**
- E. OTHER BUSINESS**
- F. INFORMATION ITEMS - copies sent or on file**
- G. UPCOMING MEETING DATES - by committee**

- H. DELEGATIONS/PRESENTATIONS**
- I. NEWS MEDIA QUESTIONS - list names**
- J. COMMITTEE OF THE WHOLE - if necessary**
- K. ADJOURNMENT**

Carried

12:08:09 Motion:

Y. Cuthbert – C. Chandler

That Nutrition Policy JLA and JLA-R be adopted as follows:

File: JLA

NUTRITION POLICY

Proper nutrition is essential to a child's health, learning and growth. Therefore, the Portage la Prairie School Division will promote healthy eating and drinking consistent with what is taught in the school curriculum and take actions to encourage healthy choices. This policy will support students in establishing healthy eating habits for a lifetime.

"Food/Nutrition" is implied whenever the word "Nutrition" is used and is defined as the relationship between the foods and beverages consumed and their nutrient value needed for the proper functioning of the body.

File: JLA-R

NUTRITION POLICY

The Portage la Prairie School Division employees and school volunteers have the responsibility to model and encourage healthy food choices. The Guidelines Checklist in the following Exhibit (JLA-E) is intended to be used as a tool by school communities in taking actions to encourage healthy choices.

Foods available in schools are in accordance with the guidelines outlined in the *Manitoba School Nutrition Handbook*.

Staff, students, and school volunteers planning activities, events, and programs will make decisions that are in accordance with the Nutrition Policy.

Nutrition messages throughout the school will be consistent with and reinforce the policy.

Education is vital to the successful implementation of the Nutrition Policy, and should involve parents/guardians and the school community to gain their support.

Students will receive nutrition education that teaches the knowledge, skills, and attitudes that promote healthy eating habits for a lifetime.

Carried

12:09:09 Motion:

Y. Cuthbert – S. L. Leslie

That **Rana Jarvis** be employed on a 100% Limited Term Teacher contract effective January 5, 2010 until June 30, 2010.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Manitoba Education Assessment Meeting

JS

1. No report

HB

1. Winter Games Report
2. Report – At Home Gala – RCMP
3. Meeting with Aileen Najduch, Assistant Deputy Minister
4. November Enrollment report (-30 from Oct, -60 from last year) - copies

E. OTHER BUSINESS

1. None

F. INFORMATION ITEMS: – copies

1. School Newsletters – highlights
 - ECVS* - students invited to sing O Canada at Olympic Torch event Jan. 7th
 - EAMS* - Home & School Assoc. & Peer Connectors hosting a Pancake Breakfast Dec. 18th
 - PCI* - Teen Clinic Update
2. Christmas/Band Concert Schedule
3. Board article “The Tests That Won’t Go Away”
4. M.A.S.S. Journal magazine

INFORMATION ITEMS: - copies on file

1. School Newsletters – highlights
 - NMS* - presenting the musical “Christmas on Candy Cane Lane” Dec. 15th @ 7:00 p.m.
 - FLR* - Turkey dinner to be held Dec. 17th at noon
 - OVS* - Emergency/Storm Weather reminder
 - YQS* - Reminder of Inclement Weather Procedures

2. E-mail message from Oakville Parents re: No Child Without – Medic Alert
3. Manitoba Association of Parent Councils E-Bulletin
4. Nomination of Jacquie Field for MSBA Vice-President from Pembina Trails S.D.
5. Manitoba School Boards Association e-mailed items:
 - Minutes of the Fall Regional Meeting – Region #2, Nov. 5, 2009
 - Call for presentation from MERN, extension of deadline
 - Advertisement from Frontier S.D. for Chief Superintendent
 - Long Service award package
 - Newspaper clippings for Nov. 25 – Dec. 2, 2009
 - Memo from Heather Demetriooff re: Kidsport Raffle at 2010 AGM
 - Salary Bulletin No. 12-2009 – Portage S.D. & Teachers
 - Salary Bulletin No. 13-2009 – Flin Flon S.D. & Teachers
 - MUST fund July 1, 2010 Fee Assessment
 - Executive Highlights, Dec. 7, 2009
 - Call for nominations for the Presidents’ Council Award 2010
 - CSBA Congress 2010 update
 - Completed 09/10 Trustee Indemnity Survey
 - Salary Bulletin No. 19-2009, Garden Valley S.D. & CLAC – Library
 - Salary Bulletin No. 20-2009, Garden Valley S.D. & CLAC –E.A’s

G. UPCOMING MEETINGS:

January 14	Board Meeting
January 28	Board Meeting
February 11	Board Meeting
February 25	Board Meeting
March 8-12	Spring Break
March 11	Board Meeting
March 18-20	MSBA AGM in Winnipeg
March 25	Board Meeting
April 8	Board Meeting
April 22	Board Meeting
May 13	Board Meeting
May 27	Board Meeting
June 10	Board Meeting
June 24	Board Meeting

H. DELEGATIONS/PRESENTATIONS

1. Donna Mestdagh-Mueller & Sandi Shaw-Lyons – Assessment Committee Report

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

12:09:09 Motion:

Y. Cuthbert – A. Dell

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

Carried

12:10:09 Motion:

C. Chandler – Y. Cuthbert

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:59 p.m.

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