

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD FEBRUARY 11, 2010 AT 7:30 P.M.**

CALL TO ORDER:

ROLL CALL: W. M. McLenehan – Chair C. W. Morrison-Vice-Chair 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 : C. A. Chandler

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

02:01:10 Motion:

Y. Cuthbert – C. Morrison

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

Carried

02:02:10 Motion:

S. L. Leslie – A. Dell

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

02:03:10 Motion:

S. L. Leslie – A. Dell

That the agenda for the meeting of February 11, 2010 be approved.

Carried

B. PREVIOUS MINUTES:

02:04:10 Motion:

J. McCallister – Y. Cuthbert

That the minutes of the regular meeting of January 28, 2010 be approved.

Carried

C. **MOTIONS:**

02:05:10 Motion:

A. Dell – Y. Cuthbert

That **By-Law No. 248**, a by-law of the trustees of the Portage la Prairie School Division to provide for the payment of an indemnity to the Trustees of the said School Division be read a second time.

Carried

02:06:10 Motion:

A. Dell – Y. Cuthbert

That **By-Law No. 248**, be now read a third time, be taken as read and finally passed.

A by-law of the trustees of the **Portage la Prairie School Division** to provide for the payment of an indemnity to the Trustees of the said School Division.

WHEREAS, Section 56(1) of The Public Schools Act SM. 1987, P250 provides that a Board of Trustees may by by-law provide for the payment of an annual indemnity to the chairman and to each trustee, payable in such amounts and at such times and under such conditions as the board may determine.

NOW THEREFORE, pursuant to the provisions of The Public Schools Act, the Trustees of the **Portage la Prairie School Division** in special session assembled enact as follows:

1. **THAT** By-Law No. 246, dated September 11, 2008, be amended to pay each member of the Board of Trustees, commencing on the **1st day of July, A.D., 2009**, a basic indemnity of Seven Thousand Two Hundred and Eighty Two Dollars (**\$7,282.00**) per annum.
2. **THAT** an additional indemnity of One Thousand Two Hundred Dollars (**\$1,200.00**) shall be paid to the **Chairman of the Board**, and an additional indemnity of Six Hundred Dollars (**\$600.00**) be paid to the **Vice-Chairman** of the Board.
3. **THAT** in addition to that provided in clauses one and two hereof, the amount of **\$400.00** be paid to each member of the Board of Trustees to cover all additional authorized board duties.
4. **THAT** in addition to that provided in clauses one, two and three hereof, an amount of **\$100.00** per day (**\$50.00** per half day) shall be paid to each member of the Board of Trustees for authorized meetings and events (as set out in Portage la Prairie School Division Policy DJDB). The daily allowance shall be paid upon receipt by the Secretary-Treasurer of the appropriate forms.
5. **THAT** such indemnities shall be paid in twenty-four equal semi-monthly installments.
6. **THAT** this by-law supersedes By-law **No. 246**.

GIVEN FIRST READING by the Board of Trustees of the Portage la Prairie School Division this **28th** day of **January 28, 2010**.

Carried

02:07:10 Motion:

Y. Cuthbert – S. L. Leslie

That **Darin Frandsen** be employed on a 50% Limited Term Teacher contract effective November 16, 2009 until June 30, 2010.

Carried

02:08:10 Motion:

P. Meier – A. Dell

That Sharon Williams of the City of Portage la Prairie and Valerie Cutting of the Rural Municipality of Portage la Prairie be appointed Senior Election Officials for the Portage la Prairie School Division

Carried

02:09:10 Motion:

S. L. Leslie – C. Morrison

That the Board authorize conducting the Fall election jointly with the City of Portage la Prairie and the Rural Municipality of Portage la Prairie and share expenses.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. I Love To Read Month
2. Healthy Eating Campaign
3. Grade 3 Assessment Results
4. PCI's Multi-Sensory Room
5. Manitoba Hydro Grant

JS

1. No report

HB

1. Oakville and Area Volunteer Appreciation Awards Ceremony
2. Student Services Administrators' Association of Manitoba
3. Student Citizenship Award Nominee – Laura Bailey
4. PCI Principal Recruitment – Report
5. January, 2010 enrollment report 3213 (-6 from last month, -65 from last year) –sent Feb. 8
6. Portage Teachers' Association/Portage School Division Contract

E. OTHER BUSINESS

1. None

F. INFORMATION ITEMS:

Copies in file folder:

1. Letter from Housing and Community Development re: ECVS Play Structure 2009

E-mailed copies:

1. NMS February Newsletter – sent Feb. 2
2. EAMS February Newsletter – sent Feb. 2
3. YQS February Newsletter – sent Feb. 4
4. FLR February Newsletter – sent Feb. 4
5. OVS February Newsletter – sent Feb. 11
6. PCI February Newsletter – sent Feb. 11
7. Article: “CalcBots provide unique learning experience” – sent Feb. 11
8. Article: “Texting helps pupils to spell” – sent Feb. 11
9. Minutes & Attendance sheet Region 2 Annual Regional Meeting – sent Feb. 5
10. Letter from Adult Learning and Literacy re: funding cut – sent Feb. 11
11. Manitoba School Boards Association:
 - Salary Bulletin No. 04-2010, Frontier School Division & Teachers - sent Jan 29
 - Salary Bulletin No. 02-2010, Frontier School Division & Support staff – sent Feb. 6
 - E-bulletin from Manitoba School boards Association- sent Feb. 4
 - Letter of appreciation to Minister Nancy Allen re: funding announcement–sent Feb. 4
 - Newspaper clippings for Jan. 27-Feb. 3, 2010 – sent Feb. 4
 - Newspaper clippings for Feb. 2-10, 2010 – sent Feb. 10
 - MERN Invitation for Mar 11 to attend Ethical Leadership in the Superintendency – sent Feb. 10
 - Invitation to a Gala Event from Arts Education in Manitoba – sent Feb. 10
 - Letter to Winnipeg Free Press from Jon Young support school boards – sent Feb 10
 - Executive Highlights – sent Feb 11

G. UPCOMING MEETINGS:

February 18	Special Board Meeting (<i>if needed</i>)
February 23	Special Public Meeting re: Preliminary Budget @ PCI (PCS Building)
February 25	Board Meeting (<i>Possible Presentations to Board</i>)
March 4	Special Board Meeting (<i>if needed</i>)
March 8-12	Spring Break
March 11	Board Meeting-- Cancelled
March 18-20	MSBA AGM in Winnipeg
March 25	Board Meeting
April 6	Board/Portage Teachers’ Association liaison dinner
April 8	Board Meeting
April 22	Board Meeting
May 13	Board Meeting
May 27	Board Meeting

June 10 Board Meeting
June 15 Long Service Tribute Dinner
June 24 Board Meeting

H. DELEGATIONS/PRESENTATIONS

1. Lori Carlson-Judson: English as an Additional Language Consultant

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

02:10:10 Motion:

A. Dell – J. McCallister

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

Carried

02:11:10 Motion:

A. Dell – P. Meier

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:35 p.m.

* * * * *