

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD FEBRUARY 25, 2010 AT 7:00 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 C. A. Chandler (electronic attendance)

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

02:14:10 Motion:

P. Meier – A. Dell

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

Carried

02:15:10 Motion:

C. Morrison – A. Dell

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

02:16:10 Motion:

A. Dell – Y. Cuthbert

That the agenda for the meeting of February 25, 2010 be approved.

Carried

B. PREVIOUS MINUTES:

02:17:10 Motion:

A. Dell - C. Morrison

That the minutes of the regular meeting of February 11, 2010 be approved.

Carried

02:18:10 Motion:

S. L. Leslie – A. Dell

That the minutes of the Special meeting of February 18, 2010 be approved.

Carried

C. MOTIONS:

02:19:10 Motion:

C. Morrison – P. Meier

That the following accounts be approved:

January Accounts Payable	1,422,862.89
January Payroll (net)	<u>1,303,457.58</u>
TOTAL	<u>\$2,726,320.47</u>

Carried

02:20:10 Motion:

A. Dell – Y. Cuthbert

That the tender for bulk paper supplies 2010 be awarded to **XEROX CANADA LTD**, in the amount of **\$30,702.40**, taxes extra.

Carried

02:21:10 Motion:

A. Dell – J. McCallister

That the 2010-2011 operating budget of the Portage la Prairie School division be approved in the amount of **\$32,038,821**.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Yes I Can Awards
2. Brandon University
3. Provincial BYTE Conference

JS

1. No report

HB

1. Winter Games – Security

2. Spring Break – reminder, March 8-12
3. Winter Games Pep Rally
4. Kindergarten Enrollment – copies sent Feb. 25

E. OTHER BUSINESS

1. No report

F. INFORMATION ITEMS:

Copies in file folder:

1. Thank you card from Janice Robinson re: donation in memory of Perry
2. Thank you/invitation to ribbon cutting letter from PCU fundraising co-chairs

E-mailed copies:

1. TOBA Article 2009, MB Physical Education Teachers' Association re: LVS-sent Feb. 12
2. News article : "*Poor children a year behind when they start school, study says*"-sent Feb.18
3. Ecole Crescentview School letter to Parents re: Playground structure – sent Feb. 18
4. Letter from Pembina Trails School Division to Min. of Education re: Portioning Rates on Properties for Taxable Assessments Purposes – sent Feb. 18
5. Letter from Brandon School Division to Min. of Education re: Portioning Rates –sent Feb.25
6. Manitoba School Boards Association:
 - Garden Valley School Division letter re: Region 2 meeting – sent Feb. 16
 - Division Budget information (3 articles) – sent Feb. 17
 - 2010 Resolution Package – sent Feb. 19
 - Annual report postcard – going green, this year's Annual Report is avail electronically – sent Feb. 24
 - Posting from Division Scolaire Franco-Manitobaine – sent Feb. 24
 - Newspaper Clippings Feb. 17-24, 2010 – sent Feb. 24

G. UPCOMING MEETINGS:

March 2	Admin./P.R. Committee meeting @ 6:00 p.m.
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 @ Southport

H. DELEGATIONS/PRESENTATIONS

1. Jennifer Adamson & Megan Sloik: Paperless Classroom

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

02:22:10 Motion:

A. Dell – Y. Cuthbert

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

Carried

02:23:10 Motion:

C. Chandler – S. L. Leslie

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:35p.m.

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