

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD JANUARY 14, 2010 AT 7:30 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 J. E. McCallister
 P. R. Meier H.W. Barrett M. J. Mauws
 J. P. Smith

ABSENT WITH REGRETS: S. L. Leslie

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

01:01:10 Motion:

C. Morrison – P. Meier

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

Carried

01:02:10 Motion:

J. McCallister – C. Chandler

That the board rise and without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:03:10 Motion:

P. Meier – Y. Cuthbert

That the agenda for the meeting of January 14, 2010 be approved.

Carried

B. PREVIOUS MINUTES:

01:04:10 Motion:

A. Dell – C. Chandler

That the minutes of the regular meeting of December 10, 2009 be approved.

Carried

C. **MOTIONS:**

01:05:10 Motion:

P. Meier – C. Chandler

That the following teachers be employed on a Limited Term Teacher contracts as follows:

Darin Arnold	100%	November 2, 2009 – June 30, 2010
Shannon Unruh	100%	January 4, 2010 – June 30, 2010

Carried

01:06:10 Motion:

P. Meier – A. Dell

That the International Field Trip Request for PCI Girls Fastpitch team to travel to Minot, North Dakota April 15-18, 2010 be approved in principle.

Carried

01:07:10 Motion:

C. Morrison – A. Dell

That the following accounts be approved:

NOVEMBER Accounts Payable	1,496,551.09
NOVEMBER Payroll (net)	<u>1,285,150.32</u>
TOTAL	<u>\$2,781,701.41</u>

Carried

01:08:10 Motion:

A. Dell – Y. Cuthbert

That the resignation of **John J. Harrison**, Trustee, be accepted effective December 31, 2009.

Carried

01:09:10 Motion:

A. Dell – P. Meier

That the resignation of **Jim Pehura**, Principal, be accepted effective June 30, 2010.

Carried

01:10:10 Motion:

C. Chandler – Y. Cuthbert

That the resignation of **Catherine Hoover**, teacher, be accepted effective June 30, 2010.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. WEVAS Training
2. Healthy Schools Physical Activity Campaign
3. Provincial BYTE Conference

JS

1. Portage la Prairie Consumers Co-operative payout

HB

1. Bus Driver Training
2. December enrollment report (-17 from last month, -53 from last year) – copies sent Jan 7/09
3. Manitoba Grant for Innovation in Citizenship Education
4. Hutterian Interviews, January 6, 2010
5. Brandon University – Student Teachers

E. OTHER BUSINESS

1. No report

F. INFORMATION ITEMS: – copies provided

1. The Manitoba Teacher newsmagazine
2. 2010 Region 2 Regional Meeting

INFORMATION ITEMS: - copies in file folder

1. Thank-you card from Shauna-Lei's family re: donation in memory of her father
2. "The Futurist" January-February 2010 issue
3. World Business Forum 2010 information brochure
4. Power Point disk re: Presentation on Supporting Public Education
5. Letter to MSBA from Louis Riel School board re: Hugh Coburn for President of MSBA

INFORMATION ITEMS: - e-mailed copies

1. School Newsletters sent via e-mail:
 - Ecole Arthur Meighen School January Newsletter – sent Jan. 8

- Fort la Reine School Newsletter January 2010- sent Dec. 15
 - Ecole Crescentview School Newsletter January 2010 – sent Jan 4
 - PCI December 2009 Newsletter Volume 1 Issue 3 – sent Dec. 18
 - North Memorial School January Newsletter – sent Jan 7
 - LaVerendrye School January Newsletter – sent Jan. 14
 - Oakville School, January Newsletter – sent Jan. 14
2. PCI's newspaper The Diplomat Dec/Jan edition – sent Dec. 18
 3. Sport Manitoba Central Region E-News - sent Jan 7
 4. Regional Health Authority Healthy Communities Conference 2010 – sent Jan 7
 5. Manitoba Association of Parent Councils E-Bulletin December 2009- sent Dec. 14
 6. NSBA 2010 Annual Conference information- sent Dec. 15
 7. Proposal to subdivide parcels A & B Plan 43000:RL 92 7 93 – City of Portage – Dec. 17
 8. Free Press Article “*Big Raises for WSD Teachers?*”- sent Jan 7
 9. The Manitoba Education Research Network registration form – sent Jan. 8
 10. News article “*Local School Board to Drop Fall Report Cards*” – sent Jan. 14
 11. News article “*Canada Improves in Education Performance But Gaps Remain: Study*”- sent Jan 14
 12. Manitoba School Boards Association:
 - Newspaper clippings for Dec. 2-9, 2009 – sent Dec. 10
 - Letter to minister Nancy Allan from Turtle Mountain re: Retroactive copyright tariffs- sent Dec. 17
 - Newspaper clippings for Dec. 9 – 16, 2009 – sent Dec. 17
 - Letter to Minister Nancy Allan from Pine Creek re: Retroactive access copyright – sent Dec. 17
 - School Boards for the Twenty-First Century article – sent Dec. 17
 - School Boards Work: Leadership that Makes a Difference – sent Dec. 17
 - Supporting the Dignity for All Campaign – sent Dec. 17
 - CPI, Unemployment Rate, Regional Trends – sent Dec. 17
 - Salary Bulletin No. 14-2009 Mountain View S.D & Teachers – sent Dec. 17
 - Proposed 2010 Convention Resolutions – Sent Dec. 30
 - Beautiful Plains School Division resolution re: AFM counsellors – sent Dec. 30
 - Superintendent posting for Pine Creek School Division – sent Dec. 30
 - 2009-10 Board Office Compensation Report – sent Jan 7
 - 2009-10 Admin. Allowance survey Report – sent Jan 7
 - MSBA e-bulletin – sent Jan 7
 - Newspaper clippings Dec 23-Jan 6, 2010 – sent Jan 7
 - Posting for Superintendent from Mystery Lake SD – sent Jan 7
 - Salary Bulletin No. 01-2010, Garden Valley Teachers – sent Jan. 8
 - Newspaper Clippings for Jan. 6-13, 2010 – sent Jan 14
 - Poster from the Costume Museum of Canada – sent Jan 14
 - Salary Bulletin No. 01-2010, Fort La Bosse Bus Drivers – sent Jan 14
 - Salary Bulletin No. 02-2010, Pine Creek Teachers – sent Jan 14
 - Salary Bulletin no. 03-2010, Winnipeg School Teachers – sent Jan 14

G. UPCOMING MEETINGS:

January 28	Board Meeting
February 11	Board Meeting
February 25	Board Meeting
March 8-12	Spring Break
March 11	Board Meeting (to be cancelled)
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. Patti Lawrence: First Steps in Math

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Sasha Goldman
Daily Graphic	Josh Harris

J. COMMITTEE OF THE WHOLE:

01:11:10 Motion:

J. McCallister – A. Dell

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

Carried

01:12:10 Motion:

J. McCallister – C. Chandler

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:45 p.m.

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