

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD JANUARY 28, 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	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.

01:13:10 Motion:

A. Dell – S. L. Leslie

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

Carried

01:14:10 Motion:

C. Morrison – P. Meier

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:15:10 Motion:

A. Dell – Y. Cuthbert

That the agenda for the meeting of January 28, 2010 be approved.

Carried

B. PREVIOUS MINUTES:

01:16:10 Motion:

C. Morrison – P. Meier

That the minutes of the regular meeting of January 14, 2010 be approved.

Carried

C. **MOTIONS:**

01:17:10 Motion:

S. L. Leslie – A. Dell

That the International Field Trip Request for PCI students to travel to England, Ireland & Wales March-April, 2011 be approved in principle.

Carried

01:18:10 Motion:

A. Dell – S. L. Leslie

That the 2010-2011 school year be established as follows:

Fall Term: September 7, 2010 – December 22, 2010

Spring Term: January 6, 2011 – June 30, 2011

Total days = 193

Carried

01:19:10 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 first time.

Carried

01:20:10 Motion:

S. L. Leslie – A. Dell

That the following accounts be approved:

DECEMBER Accounts Payable	1,130,676.00
DECEMBER Payroll (net)	<u>1,308,737.64</u>
TOTAL	<u>\$2,439,413.64</u>

Carried

01:21:10 Motion:

Y. Cuthbert – A. Dell

That the Board of the Portage la Prairie School Division decline the option to fill the board seat left vacant by the resignation of John Harrison

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Low Cost Bike Helmet Initiative
2. Music Month
3. Senior Years Physical Education/Health Education

JS

1. No report

HB

1. Vacant Board Seat – motion added
2. PCI Interviews – January 27, 2010
3. Storm Day – Jan. 25, 2010
4. Budget Release – Jan. 28, 2010

E. OTHER BUSINESS

1. No report

F. INFORMATION ITEMS:

Copies provided:

1. The Manitoba Teacher newsmagazine
2. Manitoba Association of School Superintendents information brochure

Copies in file folder:

1. 2008-09 Canadian Education Association Annual Report
2. Letter to MSBA from Louis Riel S. D. confirming Tom Parker for Director of the Manitoba School Boards Association

E-mailed copies:

1. School Newsletters:
 - YQS January 2010 newsletter – sent Jan 15
2. Sport Manitoba Central Region E-News – sent Jan 21
3. News article “*Indianapolis Public Schools Replace Textbooks with Digital Content*” – sent Jan 21
4. Manitoba School Boards Association:
 - Convention Program and Registration Material – sent Jan. 15
 - CPI, Unemployment Rate, Regional Trends – sent Jan 20
 - MSBA e-bulletin – sent Jan 22
 - Newspaper Clippings Jan. 13-27, 2010 – sent Jan. 27

G. UPCOMING MEETINGS:

February 11	Board Meeting
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 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. Winston Hrechka: *Aboriginal Academic Achievement Program*

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

01:22:10 Motion:

A. Dell – S. L. Leslie

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

Carried

01:23:10 Motion:

Y. Cuthbert – C. Morrison

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:32 p.m.

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