

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD JUNE 10, 2010 AT 7:00 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 H.W. Barrett M. J. Mauws
 J. P. Smith

ABSENT WITH REGRETS: P. R. Meier

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

06:01:10 Motion:

C. Morrison – Y. Cuthbert

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

Carried

06:02:10 Motion:

S. L. Leslie – Y. Cuthbert

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

06:03:10 Motion:

Y. Cuthbert – C. Chandler

That the agenda for the meeting of June 10, 2010 be approved.

Carried

B. PREVIOUS MINUTES:

06:04:10 Motion:

A. Dell – Y. Cuthbert

That the minutes of the regular meeting of May 27, 2010 be approved.

Carried

C. **MOTIONS:**

A. Dell – C. Chandler

06:05:10 Motion:

That the following accounts be approved:

APRIL Accounts Payable	1,438,146.69
APRIL Payroll (net)	<u>1,365,702.39</u>
TOTAL	<u>\$2,803,849.08</u>

Carried

06:06:10 Motion:

Y. Cuthbert – C. Morrison

That the resignation of **Nancy Matthews**, teacher, be accepted effective June 30, 2010.

Carried

06:07:10: Motion:

C. Chandler – Y. Cuthbert

That **Chantal Muzyka** be employed on a 100% Limited Term Teacher contract effective September 7, 2010 until December 22, 2010.

Carried

06:08:10 Motion:

A. Dell – Y. Cuthbert

That the proposal for copiers and maintenance services for 5 years for Yellowquill, Fort la Reine and Oakville Schools be awarded to Ikon Office Solutions in the amount of \$70,321 plus taxes.

Carried

06:09:10 Motion:

A. Dell – C. Chandler

That **Brenda Curle** be employed on a 44% Teacher – General (Speech Language Clinician) contract effective September 7, 2010.

Carried

06:10:10 Motion:

Y. Cuthbert – J. McCallister

That **Michelle Heaman** be offered the Principal of North Memorial School position effective September 7, 2010.

Carried

06:11:10 Motion:

A. Dell – S. L. Leslie

That **Tracy Vanstone** be offered the Vice-Principal of La Verendrye School position effective September 7, 2010.

Carried

Notice of Motion

I, **Charles Morrison**, hereby give notice of motion of intent as follows:

That the Board of Trustees of the Portage la Prairie School Division, at its meeting of June 24th, 2010 rescind the existing Policy Manual in its entirety, effective July 1, 2010, and further, that a copy the said Policy Manual be kept in the Board Room of the School Division for archival, historical, and reference purposes.

Notice of Motion

I, **Charles Morrison**, hereby give notice of motion of intent as follows:

That the Board of Trustees of the Portage la Prairie School Division, at its meeting of June 24th, 2010 approve and adopt its revised Manual of Policies and Procedures in its entirety, effective July 1, 2010, as developed by the Board during the course of the 2009/2010 school year.

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Provincial Exam Results
2. Sound Field Systems
3. Volunteerism at PCI – copies sent
4. Technical Vocational Initiative

JS

1. No report

HB

1. Provincial Advisory Council on Education, Poverty and Citizenship – Appointment of Bob Kriski
2. Manitoba Youth Leadership Scholarships

E. OTHER BUSINESS

1. None

F. INFORMATION ITEMS:

Copies provided:

1. Free Press article “*Panel to Tackle Youth Crime*” – re: Bob Kriski’s appointment
2. The Manitoba Teacher newsmagazine

E-mailed copies:

1. NMS June Newsletter
2. ECVS Newsletter
3. OVS June Newsletter
4. YQS June Newsletter
5. News article “*Online High School Courses Grow In Popularity*”
6. Invitation from LVS to Community Family Picnic June 15th
7. Manitoba School Boards Association:
 - Statement on MTS Teacher Workload Report
 - E-bulletin, June 2
 - Memo re: Leaning for a Sustainable Future Program
 - Newspaper Clippings May 19 – 26, 2010
 - CMEC Statement of Digital Copyright
 - Invitation to the Legacy of the Indian Residential School System
 - Collective Bargaining Update

G. UPCOMING MEETINGS:

June 15	Long Service Tribute Dinner @ Southport 6:00 p.m.
June 24	Board Meeting
June 26	PCI Graduation @ 2:00 p.m.
September 9	Board Meeting
September 23	Board Meeting
October 14	Board Meeting
October 28	Inaugural & Board Meeting

H. DELEGATIONS/PRESENTATIONS

1. Excellence Award Presentation
 - Rob Gamache
 - Shirley Pehura

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

06:12:10 Motion:

A. Dell – C. Chandler

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

Carried

06:13:10 Motion:

Y. Cuthbert – C. Chandler

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:03 p.m.

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