

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD MARCH 25, 2010 AT 7:00 P.M.

CALL TO ORDER:

ROLL CALL: W. M. McLenehan – Chair C. W. Morrison-Vice-Chair Y. J. Cuthbert
 S. L. Leslie J. E. McCallister P. R. Meier
 H.W. Barrett M. J. Mauws J. P. Smith

ABSENT WITH REGRETS: C. A. Chandler, A. F. Dell

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

03:02:10 Motion:

P. Meier – J. McCallister

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

Carried

03:03:10 Motion:

C. Morrison – Y. Cuthbert

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

03:04:10 Motion:

Y. Cuthbert – P. Meier

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

Carried

B. PREVIOUS MINUTES:

03:05:10 Motion:

S. L. Leslie – C. Morrison

That the minutes of the regular meeting of February 25, 2010 be approved.

Carried

03:06:10 Motion:

Y. Cuthbert – C. Morrison

That the minutes of the Special meeting of March 2, 2010 be approved.

Carried

C. MOTIONS:

03:07:10 Motion:

Y. Cuthbert – J. McCallister

That the Personal Leave of Absence request from Margaret Tidsbury for February 1, 2011 – June 30, 2011 be approved.

Carried

03:08:10 Motion:

S. L. Leslie – P. Meier

That the tender for **Expendable School Supplies** for 2010 be awarded as follows:

Christie's Office Plus	\$2,126.83
Rose Delta Wholesale	\$4,917.14
Supreme Learning	\$8,152.14

Carried

03:09:10 Motion:

Y. Cuthbert – S. L. Leslie

That the International Field Trip Request for PCI's girls fastpitch team to travel to Minot, North Dakota April 22, 2010 – April 25, 2010 receive final approval.

Carried

03:10:10 Motion:

C. Morrison – Y. Cuthbert

That the bid by Fontaine Electric to install CCTV at North Memorial School be approved in the amount of \$22,544.00 plus taxes.

Carried

03:11:10 Motion:

Y. Cuthbert – J. McCallister

That the following accounts be approved:

FEBRUARY Accounts Payable	3,268,957.16
FEBRUARY Payroll (net)	<u>3,429,570.66</u>
TOTAL	<u>\$6,698,527.82</u>

Carried

03:12:10 Motion:

Y. Cuthbert – S. L. Leslie

That the Superintendent's Department Committee of the Whole Report Item C.4 be accepted, and the expulsion of the student concerned be ratified effective March 26, 2010. The expulsion is subject to the requirements of the Public Schools Act and School Division policy and shall apply to the schools of the Portage la Prairie School Division.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Youth Career Opportunity Expo
2. BYTE Conference
3. PCI Music Program Donation
4. Grade 8 "Choices" Presentation
5. Manitoba Teacher's "Paperless Classroom" Story

JS

1. No report

HB

1. Yellowquill School letter from Betty and Rolly Fox
2. February Enrollment report (-25 from last month, -116 from last year) – sent Mar 17
3. Winter Games
4. La Verendrye and PCI roof replacement
5. Jane Ward – Brandon University Distinguished Teacher Award

E. OTHER BUSINESS

1. No report

F. INFORMATION ITEMS:

Copies provided:

1. The Manitoba Teacher newsmagazine – sent Mar 18

Copies in file folder:

1. Portage Planning District “Notice of Hearing of Application for Variation Order”
2. Thank you letter to M. McLenehan from Oakville & Area re: Volunteer Appreciation Awards
3. San Diego Business Journal “High Schools Make Digital Connections with Tech Savvy Students” –sent Mar. 24
4. MSBA: Student Citizenship Award

E-mailed copies:

1. ECVS March Newsletter – sent Mar. 4
2. FLR March Newsletter – sent Mar. 4
3. NMS March Newsletter – sent Mar 15
4. YQS March Newsletter – sent Mar. 15
5. Manitoba School Boards Association:
 - E-bulletin from Manitoba School Boards Association – sent Mar. 4
 - Multimedia, Poster & Writing Contest and bursary Fund information package from MADD (3 attachments) sent Mar. 4
 - Newspaper clippings for Feb. 24-Mar. 3, 2010 – sent Mar. 4
 - Superintendent/CEO posting from Borderland S.D. – sent Mar. 4
 - NSBA Conference Bulletin – sent Mar. 15
 - E-bulletin from MSBA – sent Mar. 24
 - Labour Relations Update – sent Mar. 24

G. UPCOMING MEETINGS:

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
June 24	Board Meeting

H. DELEGATIONS/PRESENTATIONS

1. Michelle Hauser & Lawrence McKenzie: Grade 1 Sound Systems

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Absent
Daily Graphic	Absent

J. COMMITTEE OF THE WHOLE:

03:13:10 Motion:

Y. Cuthbert – S. L. Leslie

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

Carried

03:14:10 Motion:

C. Morrison – J. McCallister

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:40 p.m.

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