

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD MAY 13, 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.

05:01:10 Motion:

C. Morrison – S. L. Leslie

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

Carried

05:02:10 Motion:

C. Chandler – Y. Cuthbert

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

05:03:10 Motion:

S. L. Leslie – A. Dell

That the agenda for the meeting of May 13, 2010 be approved.

Carried

B. PREVIOUS MINUTES:

05:04:10 Motion:

Y. Cuthbert – C. Chandler

That the minutes of the regular meeting of April 22, 2010 be approved.

Carried

C. **MOTIONS:**

05:05:10 Motion:

Y. Cuthbert – C. Morrison

That **By-Law No. 249**, being a By law of the trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of \$324,700.00 and of issuing debentures for the Portage Collegiate Institute East – Boiler Replacement (Project PO D8070) now be read a second time.

Carried

05:06:10 Motion:

C. Morrison – Y. Cuthbert

That **By-Law No. 249**, be now read a third time, be taken as read and finally passed.

By-law of the Board of Trustees of the **Portage la Prairie School Division** for the purpose of borrowing the sum of **\$324,700.00** Dollars and of issuing debentures there for.

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of **\$324,700.00 for the Portage Collegiate Institute East – Boiler Replacement (Project PO D8070)**

THEREFORE, pursuant to the provisions of **The Public Schools Act**, the **Board of Trustees of the Portage la Prairie School Division**, duly assembled, enact as follows:

- (1) That it shall be lawful for the said School Trustees to borrow the sum of **\$324,700.00** Dollars by issue and sale of debentures of the said School Division, as set out below.
- (2) That the said debenture shall be issued at Portage la Prairie, Manitoba and shall be dated the **31st day of May A.D., 2010**, and shall be payable to the Registered Holder at **The Office of the Minister of Finance**, Winnipeg, Manitoba as follows: The debenture shall be so issued that the amount thereby borrowed shall be repayable in **twenty (20)** equalized consecutive annual installments of **\$26,609.91** Dollars each, including principal and interest at the rate of **5.250 percent** per annum, payable annually on the **31st day of May** as per Schedule “A” attached.
- (3) That the first installment shall be payable on the **31st day of May A.D., 2011**.
- (4) That each debenture shall be signed by the Secretary-Treasurer and countersigned by one of the Trustees of the said School Division and the coupons, if any, attached thereto, shall be signed by the Secretary-Treasurer, whose signature may be lithographed thereon.
- (5) That provision shall be made for the payment of the said debenture, and such provision shall form a part of, and be included in the annual statement of monies required for the purpose of the School Division.

GIVEN FIRST READING by the said Board of Trustees of the **Portage la Prairie School Division**, assembled at Portage la Prairie in the **City of Portage la Prairie in the Province of Manitoba**, this 22nd day of April A.D., **2010**.

Carried

05:07:10 Motion:

A. Dell – J. McCallister

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

Bev Zaroski	100%	April 26, 2010 – June 30, 2010
Stephanie Brown	100%	September 7, 2010 – June 30, 2011
Andrea Smith	100%	September 7, 2010 – June 30, 2011
Ashley Shaver	100%	September 7, 2010 – June 30, 2011
Jill Fast	100%	September 7, 2010 – June 30, 2011
Amanda Meehan	100%	September 7, 2010 – June 30, 2011
Darin Arnold	100%	September 7, 2010 – June 30, 2011
Debbi Miles	100%	September 7, 2010 – February 4, 2011

Carried

05:08:10 Motion:

A. Dell – C. Chandler

That the following teachers be employed on Teacher General contracts effective September 7, 2010 as follows:

Jacqueline Neibrandt	100%
Carrie Smith	100%

Carried

05:09:10 Motion:

Y. Cuthbert – J. McCallister

That the resignation of **Tara Johnson**, teacher, be accepted effective June 30, 2010.

Carried

05:10:10 Motion:

Y. Cuthbert – S. L. Leslie

That non-union salaries be increased by 1.75% plus \$900.00 on scale effective July 1, 2010.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Video Streaming Pilot Project
2. Healthy Eating Campaign
3. Fort la Reine School: Recess Play Packs
4. May 4 & 5, 2010, Assessment Workshop

JS

1. No report

HB

1. Closed Circuit T.V. Report – LVS
2. New provincial tendering limits
3. Habitat for Humanity Project
4. April Enrollment Report (-6 from last month, -83 from last year) – sent May 10
5. AFM Funding

E. OTHER BUSINESS

1. None

F. INFORMATION ITEMS:

Copies provided:

1. MASBO News 2010 magazine

Copies on file:

1. Thank you card from Joanne Mynott family re: donation in memory of her mother
2. Portage Planning District “*Notice of Hearing of Application for Variation Order*”
3. “*World Future Review*” booklet
4. “*World Future 2010: Sustainable Futures, Strategies, and Technologies*” magazine
5. “*The Futurist*” magazine

E-mailed copies:

1. EAMS May 2010 Newsletter – sent May 4
2. ECVS May 2010 Newsletter – sent May 4
3. FLR May 2010 Newsletter – sent May 4
4. NMS May 2010 Newsletter – sent May 4
5. PCI May 2010 Newsletter – sent May 12
6. News article: “*E-Curriculum Builders Seek a Personalized Approach*” – sent May 7
7. News article: “*Texting Poetry Inspires Kids to Learn*” – sent May 7
8. Manitoba School Boards Association:
 - CPI, Unemployment Rate, Regional Trends – *sent Apr. 23*
 - Newspaper Clippings April 21-28, 2010 – *sent Apr. 28*
 - Newspaper Clippings for Apr. 28-May 5, 2010
 - Borland School Division announces new Superintendent – sent May 5
 - Memo from H. Demetriooff re: School Boards 2010-11 Datebook – sent May 5
 - Memo from Keith Thomas regarding School Patrol supplies order – sent May 5
 - Bridging Education and Early Learning & Care Webcast information – sent May 10
 - Leadership in Education and Early Learning & Care information – sent May 10
 - Memo from H. Demetriooff re: Candidate Information Sessions – sent May 13
 - Newspaper clippings for May 5-11, 2010 – sent May 13

G. UPCOMING MEETINGS:

May 27	Board Meeting
June 3	PCI Staff Retirement Lit
June 10	Board Meeting
June 15	Long Service Tribute Dinner @ Southport 6:00 p.m.
June 24	Board Meeting
June 26	PCI Graduation @ 2:00 p.m.

H. DELEGATIONS/PRESENTATIONS

1. Winston Hrechka & PCI Students: Forum for Young Canadians

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

05:11:10 Motion:

A. Dell – C. Chandler

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

Carried

05:12:10 Motion:

C. Morrison – S. L. Leslie

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **10:20** p.m.

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