

MINTUES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD MAY 27, 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	P. R. Meier	H.W. Barrett
	M. J. Mauws	J. P. Smith	

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

05:13:10 Motion:

C. Morrison – P. Meier

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

Carried

05:14:10 Motion:

P. Meier – C. Chandler

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

05:15:10 Motion:

A. Dell – C. Chandler

That the agenda for the meeting of May 27, 2010 be approved.

Carried

B. PREVIOUS MINUTES:

05:16:10 Motion:

A. Dell – C. Morrison

That the minutes of the regular meeting of May 13, 2010 be approved.

Carried

C. MOTIONS:

05:17:10 Motion:

P. Meier – S. L. Leslie

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

Barbara Brown 100% May 17, 2010 – June 30, 2010

Carried

05:18:10 Motion:

Y. Cuthbert – S. L. Leslie

That the following teachers be employed on 100% Teacher-General contracts effective September 7, 2010.

Ryan Borody
Michelle Hauser

Carried

05:19:10 Motion:

A. Dell – P. Meier

That the resignation of **Margaret Sawatzky**, teacher, be accepted effective June 30, 2010.

Carried

05:20:10 Motion:

Y. Cuthbert – P. Meier

That **Pam Garnham** be offered the Vice-Principal position at Portage Collegiate Institute effective September 7, 2010.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Report Card Committee

JS

1. No Report

HB

1. Video - Making a Difference

E. OTHER BUSINESS

1. None

F. INFORMATION ITEMS:

Copies on file:

1. Brennan Bulletin newspaper
2. Correspondence from Community Planning Services re: Proposed Subdivision

E-mailed copies:

1. Article “*TBSD Considers Replacing Textbooks with E-Books*”
2. Manitoba School Boards Association:
 - Assistant Superintendent job posting from Mystery Lake
 - Newspaper clippings for May 12-19, 2010
 - E-bulletin newsletter May 19 edition
 - Member Satisfaction Survey
 - Newspaper Clippings May 19 – 26, 2010
 - CPI, Unemployment Rate, Regional Trends

G. UPCOMING MEETINGS:

May 27	Board Meeting
June 3	PCI Staff Retirement Lit
June 9	Portage Teachers’ Association retirement dinner
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. None

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Gabrielle Ogilvie
Daily Graphic	No representative

J. COMMITTEE OF THE WHOLE:

05:21:10 Motion:

A. Dell – S. L. Leslie

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

Carried

05:22:10 Motion:

S. L. Leslie – C. Chandler

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:15 p.m.

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