

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD NOVEMBER 12, 2009 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	J. J. Harrison
	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.

11:03:09 Motion:

A. Dell – C. Chandler

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

Carried

11:04:09 Motion:

Y. Cuthbert – C. Chandler

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

11:05:09 Motion:

A. Dell – P. Meier

That the agenda for the meeting of November 12, 2009 be approved.

Carried

B. PREVIOUS MINUTES:

11:06:09 Motion:

S. L. Leslie – C. Chandler

That the minutes of the regular meeting of October 22, 2009 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. Presentation: Lynn Marks re: Jim Clarke

D. MOTIONS:

11:07:09 Motion:

A. Dell – C. Chandler

That **Brenda Curle**, clinician, be employed on a 34% Limited Term Teacher contract effective September 16, 2009 until June 30, 2010.

Carried

11:08:09 Motion:

A. Dell – C. Morrison

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

Jacqueline Neibrandt	100%	September 8, 2009 – June 30, 2010
Collin Smith	100%	November 9, 2009 – June 30, 2010

Carried

11:09:09 Motion:

J. McCallister – P. Meier

That the 48-month agreement in committee with the Portage la Prairie Teachers' Association be approved effective July 1, 2006. The agreement provides for salary increases of 3% on the first day of the fall terms 2006, 2007, 2008 and 2009. The agreement also provides for salary increases on-scale of \$400 in September of 2008, \$250.00 in September of 2009, and \$250.00 in March of 2010.

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Math Workshop for Parents
2. English as an Additional Language (EAL) Students
3. National Child Day
4. PCI Diplomat
5. H1N1 Update

JS

1. No report

HB

1. Student Fees – Update
2. PCI Choir – Torch Relay Anthem – Jan. 7, 2010

3. PCI Merit Award (MAAW) Nov. 16/09 – Oak Park High School
4. Halloween – Report
5. October Enrollment report (-9 from last month, -69 from last year) - copies

F. OTHER BUSINESS

1. Region 2 MSBA Meeting November 5, 2009 - HB

G. INFORMATION ITEMS: – copies

1. School Newsletters – highlights
 - EAMS* - Drama committee – musical “Oz” for March 2010
 - ECVS* - Positive Parenting Tips
 - PCI* - Undergrad Award winners, 147 students on PCI Honour roll
2. School Division Directory 2009-10
3. Trustee articles: “*Technology in the Classroom: What’s Good; What’s Not?*”

INFORMATION ITEMS: - copies on file

1. School Newsletters – highlights
 - FLR* - H1N1 information provided
 - NMS* - Donation from the Independent Order of Foresters to the Breakfast Program
 - YQS* - Positive Parenting Program available
 - OVS* - Grade 8’s receiving a presentation from the “In-School Program”
 - LVS* - Snack Program sponsored by Child Nutrition Council of Manitoba
2. Thank you card re: donation in memory of Sheila Raffey
3. Invitation to the “*Jingle Bell Breakfast & Coffee Break*”, Dec. 4th from 7-10:30 a.m.
4. Letter to Minister of Indian Affairs from Brandon S.D. re: Federal-Provincial Roles in Aboriginal Education
5. Letter to Premier G. Selinger from Brandon School Division re: the cost of H1N1 supplies
6. Extension of deadline – MERN Fall Forum – Studies in Rural and Aboriginal Education
7. Application for Approval of Subdivision, RM of Portage
8. Information from MSBA re: Booking Hotel Rooms for the 2010 Annual Convention
9. Manitoba School Boards Association e-mailed items:
 - Newspaper Clippings Oct. 21-28
 - Newspaper Clippings Oct. 28 – Nov. 3/09
 - Letter from the Minister of Intergovernmental Affairs re: Tax Increment Financing Act
 - NAEN conference information and registration package March 7-10, 2010
 - Salary Bulletin No. 11-2009, Pine Creek S.D. & CUPE
 - Salary Bulletin No. 12-2009 St. James Assiniboia S.D. & CUPE Local 744
 - Salary Bulletin No. 13-2009 Turtle Mountain S. D. & CUPE
 - Salary Bulletin No. 14-2009 Turtle Mountain S.D. & CUPE (EA’s)
 - Minutes of Region 2 MSBA Meeting held Oct. 1, 2009
 - Executive Highlights November 2, 2009

H. UPCOMING MEETINGS:

November 26	Board Meeting
December 10	Board Meeting
January 14	Board Meeting
January 28	Board Meeting
February 11	Board Meeting
February 25	Board Meeting
March 11	Board Meeting
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

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

11:10:09 Motion:

J. McCallister – S. L. Leslie

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

Carried

11:11:09 Motion:

C. Morrison – C. Chandler

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:34 p.m.

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