

MINTUES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD NOVEMBER 26, 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
 J. E. McCallister P. R. Meier H.W. Barrett
 M. J. Mauws J. P. Smith

ABSENT WITH REGRETS: S. L. Leslie

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

11:14:09 Motion:

Y. Cuthbert – C. Chandler

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

Carried

11:15:09 Motion:

C. Chandler – J. J. Harrison

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:16:09 Motion:

J. J. Harrison – A. Dell

That the agenda for the meeting of November 26, 2009 be approved.

Carried

B. PREVIOUS MINUTES:

11:17:09 Motion:

J. McCallister – Y. Cuthbert

That the minutes of the special meeting of November 12, 2009 be approved.

Carried

11:18:09 Motion:

A. Dell – Y. Cuthbert

That the minutes of the regular meeting of November 12, 2009 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. PCI Student Council

D. MOTIONS:

11:19:09 Motion:

J. McCallister – P. Meier

That **Jill Fast** be employed on a 100% Limited Term Teacher contract effective January 4, 2010 until June 30, 2010.

Carried

11:20:09 Motion:

C. Chandler – Y. Cuthbert

That **Rick Lawrence** be employed on a term contract as Workplace, Safety, and Health Coordinator, shared with Prairie Rose School Division, effective November 30, 2009.

Carried

11:21:09 Motion:

P. Meier – A. Dell

That the following accounts be approved:

OCTOBER Accounts Payable	1,308,836.53
OCTOBER Payroll (net)	<u>1,242,699.09</u>
TOTAL	<u>\$2,551,535.62</u>

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Manitoba Education Assessment Meeting
2. English As An Additional Language
3. Power of Ten Parent Evening
4. PCU Fundraiser

JS

1. Ecole Arthur Meighen School land sale

HB

1. A Statistical Profile of Education in Manitoba – (copies sent)
2. Reminder – Jingle Bell Breakfast, Dec. 4th
3. Adult Education Report
4. Hutterian Initiatives

F. OTHER BUSINESS

1. None

G. INFORMATION ITEMS: – copies

1. Trustee articles: *“Finding Our Way Back to Healthy Eating”*
“Marks Go Up After School Bans Homework”

INFORMATION ITEMS: - copies on file

1. Thank you letter of from YQS Parent Advisory Council
2. World Future Review, Volume1, Number 4; August–September 2009
3. Letter from MB. Education re: Release of MB Grants for Education for Sustainable Development
4. FRAME report 2009/10 Budget
5. Education Canada magazine, Innovation: Challenging the Status Quo
6. Manitoba School Boards Association e-mailed items:
 - Salary Bulletin No. 15-2009, Brandon S.D. & CUPE
 - Salary Bulletin No. 16-2009, Winnipeg S.D. & CUPE
 - Salary Bulletin No. 17-2009, Mystery Lake S.D. & United Steel Workers 7911
 - Salary Bulletin No. 18-2009, Mystery Lake S.D. & United Steel Workers 8223
 - Labour Relations CPI, Unemployment Rate, Regional Trends
 - Premier award package for 2010 from Hugh Coburn
 - School board member recruitment poster campaign
 - Newspaper clippings for Nov. 4 – Nov. 18, 2009
 - Newspaper clippings for Nov. 10 – 25, 2009
 - Social Planning Council event
 - Manitoba Education Research Network, call for Presentations

H. UPCOMING MEETINGS:

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 18-20	MSBA AGM in Winnipeg
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:

11:22:09 Motion:

J. J. Harrison – J. McCallister

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

Carried

11:23:09 Motion:

J. J. Harrison – Y. Cuthbert

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:32 p.m.

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