

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD OCTOBER 8, 2009 AT 5:30 P.M.

CALL TO ORDER:

ROLL CALL: W. M. McLenehan – Chair C. W. Morrison - Vice-Chair C. A. Chandler
 A. F. Dell J. J. Harrison S. L. Leslie
 J. E. McCallister P. R. Meier H.W. Barrett
 M. J. Mauws J. P. Smith

ABSENT WITH REGRETS: Y. J. Cuthbert

COMMITTEE OF THE WHOLE – 5:30 - 7:30 P.M.

10:01:09 Motion:

C. Chandler – J. Harrison

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

Carried

10:02:09 Motion:

C. Morrison – A. Dell

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

10:03:09 Motion:

J. Harrison – J. McCallister

That the agenda for the meeting of October 8, 2009 be approved.

Carried

B. PREVIOUS MINUTES:

10:04:09 Motion:

C. Chandler – S. L. Leslie

That the minutes of the regular meeting of September 24, 2009 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. Jean-Marc Nadeau and Miles Hiebert – Portage RCMP

D. MOTIONS:

10:05:09 Motion:

A. Dell – C. Chandler

That **Edward Hodges** be employed on a 100% Limited Term Teacher contract effective September 8, 2009 until June 30, 2010.

Carried

10:06:09 Motion:

A. Dell – J. McCallister

That the Superintendent's Department C/W Report No. I. 3. be accepted and that the expulsion of the student concerned be ratified effective October 9, 2009. 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

E. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Healthy Schools Campaign
2. H1N1 Update
3. Maplewood

JS

1. No report

HB

1. Enrollment update (3274 students enrolled to date)
2. Strategic Planning Report
3. "What Would It Take" Conference report
4. Teen Touch Help Line
5. PCI Boiler
6. Prime Minister's Award for Teaching Excellence – James Kostuchuk Oct. 6/09

F. OTHER BUSINESS

1. No report

G. INFORMATION ITEMS: – copies

1. School Newsletters – highlights
ECVS - Adopt-A-Mountie Program, Constable Paul Bedard (copy sent)
2. PCI's newspaper – "*The Diplomat*"
3. Education Canada magazines

INFORMATION ITEMS: - copies on file

1. School Newsletters – highlights
FLR - Preschool Pumpkin Party Oct. 28, 2:30 – 3:30
2. *The Learning Partnership Papers* brochure
3. NSBA's Annual Conference April 10-12, 2010 - brochure
4. Manitoba School Boards Association e-mailed items:
 - Minutes – Pension Trustees meeting April 23, 2009
 - Newspaper clippings Sept. 23 – 30, 2009
 - Executive Highlights, October 5, 2009
 - Salary Bulletin No. 10-2009, Beautiful Plains S.D. & Teachers
 - 2009 Region 2 Regional Meeting Agenda
 - Call for Workshop Proposals, MSBA 2010 Convention
 - Policy questions for NDP leadership candidates
 - Canadian School Boards Association – A message from President Dada Borden
 - Newspaper clippings October 1, 2009
 - Interlake School Division job posting for Student Services Administrator
 - Job posting for Transportation Coordinator, Pine Creek S. D.

H. UPCOMING MEETINGS:

October 22	Board Meeting
November 5	MSBA Regional Meeting in Carman
November 12	Board Meeting
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:

10:07:09 Motion:

J. Harrison – A. Dell

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

Carried

10:08:09 Motion:

C. Morrison – C Chandler

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:14 p.m.

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