

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD OCTOBER 22, 2009 AT 7:00 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 – 7:00 - 7:30 P.M.

10:09:09 Motion:

S. L. Leslie – J. McCallister

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

Carried

10:10:09 Motion:

A. Dell – C. Chandler

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

10:11:09 Motion:

J. J. Harrison – C. Chandler

That the agenda for the meeting of October 22, 2009 be approved.

Carried

B. PREVIOUS MINUTES:

10:12:09 Motion:

C. Morrison – S. L. Leslie

That the minutes of the regular meeting of October 8, 2009 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. James Kostuchuk – (information copies sent)

D. MOTIONS:

10:13:09 Motion:

A. Dell – J. McCallister

That the Portage la Prairie School Division Strategic Planning Document 2009/2010 – 2011/2012 be accepted as presented.

Carried

10:14:09 Motion:

A. Dell – P. Meier

That **Cheryl Patzer** be employed on a 100% Teacher-General contract effective September 8, 2009.

Carried

10:15:09 Motion:

J. McCallister – C. Morrison

That the following accounts be approved:

| | |
|----------------------------|------------------------------|
| SEPTEMBER Accounts Payable | 1,189,504.45 |
| SEPTEMBER Payroll (net) | <u>1,185,272.29</u> |
| TOTAL | <u>\$2,374,776.74</u> |

Carried

10:16:09 Motion:

S. L. Leslie – J. J. Harrison

That the auditor's report for 2008-09 be approved.

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. PCI Elections
2. Portage Co-op SmartBoard Draw
3. Media Literacy Week
4. Paperless Classroom Grant
5. Advanced Placement Results

JS

1. No report

HB

1. Social Planning Initiative – Phase One Report – Release date: Oct. 23/09
2. Enid Thompson Award for Health Care Innovation Mino Bimaadiziwin Innovation Award for Healthy Living
3. Yellowquill School Message Board
4. Enrollment Update (Sept. 30th = 3276, -73 from last year) - copies
5. Heritage Grants Program – Bingo – Plaza of Possibilities

F. OTHER BUSINESS

1. Contract Negotiations with MTS

G. INFORMATION ITEMS: – copies

1. The Superintendentcy – A Resource Document Guide (copy sent)
2. *The Manitoba Teacher* newsmagazine
3. Trustee articles: “*Ensuring No Teacher Left Behind*” (copy sent)

INFORMATION ITEMS: - copies on file

1. School Newsletters – highlights
 - YQS* - Student council members elected
 - OVS* - Peer Helpers and Peer Tutors listed
 - LVS* - The LVS Halloween Howl Dance Oct. 29th
2. Thank you card from Fran King re: donation in memory of her husband
3. American School Board Journal magazine
4. World Innovation Forum information
5. The Manitoba Education Research Network Fall Forum registration information
6. Minutes of the Plaza Committee Meeting 1
7. Letter to Min. of Education from Brandon School Division re: Provincial Funding
8. Letter from Minister of Education re: H1N1 flu information
9. Manitoba School Boards Association e-mailed items:
 - SpecialLink, the National Centre for Child Care Inclusion
 - Call for Convention Resolutions
 - Memo from Carolyn Duhamel re: Committee Survey Results
 - Newspaper Clippings from October 7 – 14, 2009
 - Steve Ashton’s response to policy questions
 - Joint Statement of MSBA & MTS on H1N1 Influenza and Public Schools
 - Citizenship Award Application package
 - Newspaper clippings for October 14 – 21, 2009
 - Alliance of Manitoba Sector councils invitation to Parents’ Career Expo
 - Salary Bulletin No. 11-2009, Border Land School Division & Teachers

H. UPCOMING MEETINGS:

| | |
|-------------|---------------------------------|
| 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:

10:17:09 Motion:

J. J. Harrison – A. Dell

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

Carried

10:18:09 Motion:

A. Dell – S. L. Leslie

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:48 p.m.

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