

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD SEPTEMBER 10, 2009 AT 7:00 P.M.

CALL TO ORDER:

ROLL CALL:	W.M. McLenehan-Chairman	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.

09:01:09 Motion:

A. Dell – C. Chandler

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

Carried

09:02:09 Motion:

A. Dell – J. Harrison

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

09:03:09 Motion:

Y. Cuthbert – S. L. Leslie

That the agenda for the meeting of September 10, 2009 be approved.

Carried

B. PREVIOUS MINUTES:

09:04:09 Motion:

A. Dell – P. Meier

That the minutes of the regular meeting of June 25, 2009 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. Don Middleton – Horse-Assisted Experimental Learning Program (H.E.L.P) proposal – (copies sent)

D. MOTIONS:

09:05:09 Motion:

J. Harrison – Y. Cuthbert

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

Steffani Buors	50%	September 8, 2009 – June 30, 2010
Brenda Baker	50%	September 8, 2009 – June 30, 2010
Sherri Moorhouse	50%	September 8, 2009 – June 30, 2010
Stephanie Brown	100%	September 8, 2009 – December 18, 2009
Jay Dewis	100%	September 8, 2009 – December 18, 2009
Ryan Borody	100%	September 8, 2009 – June 30, 2010
Adam Sevcenko	100%	September 8, 2009 – June 30, 2010
Ashley Shaver	100%	September 8, 2009 – June 30, 2010
Julie Phillips	100%	September 8, 2009 – June 30, 2010
Amber Reckseidler	100%	September 8, 2009 – June 30, 2010

Carried

09:06:09 Motion:

S. L. Leslie – J. McCallister

That the following teachers be employed on Teacher-General contracts effective September 8, 2009.

Joy Munro	100%
Brett Calder	100%
Justine Copenace-Bell	50%

Carried

09:07:09 Motion:

C. Morrison – A. Dell

That the following accounts be approved:

June Accounts Payable	1,402,024.11
June Payroll (net)	<u>1,293,269.58</u>
TOTAL	<u>\$2,695,293.69</u>

Carried

09:08:09 Motion:

P. Meier – C. Chandler

That the following accounts be approved:

July Accounts Payable	1,251,390.93
July Payroll (net)	<u>782,734.54</u>
TOTAL	<u>\$2,034,125.47</u>

Carried

09:09:09: Motion:

Y. Cuthbert – J. McCallister

That the tender for the La Verendrye School CCTV Upgrade be awarded to Fontaine Electric, in the amount of \$34,144.34, GST extra.

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Equine-Assisted Program
2. H1N1 update
3. 2009 Aboriginal Health High School
4. PCI Student Achievements
 - Laura Bailey
 - Stephanie Kim

JS

1. No report

HB

1. June 30th Enrollment report (-5 from May, -50 from previous year) – (copies)
2. Initial Enrollment report
3. Summer Vandalism
4. PCI Boiler
5. Sale of land – CHB Developments
6. Children's book Week Nov. 14 – 21
7. School Interview Schedule 2009-10
8. Apply to Education.com
9. Collective Bargaining update

F. OTHER BUSINESS

1. None

G. INFORMATION ITEMS: – copies

1. School Newsletters – highlights
EAMS - Year End 2009, Budget News re: funds for student expenses – *sent*
PCI - H1N1 information attached
2. Correspondence from Dept. of Education re: Pandemic Planning -*sent*
3. Trustee article: “*Experts Hope Federal Funds Lead to Better Tests*” -*sent*
4. “The Manitoba Teacher” newsmagazine

INFORMATION ITEMS: - copies on file

1. School Newsletters – highlights
FLR - Award winners listed
2. Thank you card from Pat Williams re: Long Service dinner
3. Thank you card from Laura Bailey re: assistance with trip to Ottawa
4. *The First Impressions Community Exchange* brochure
5. World Future Review magazine June-July 2009
6. The Futurist magazine September-October 2009
7. 2007/2008 FRAME report
8. The Official Publication of Manitoba High Schools Athletic Association
9. Hanover School Division School Calendar
10. World Business Forum brochure
11. Correspondence from Minister of Education re: 2009 Tax Incentive Grant
12. Letter to Min. of Indian Affairs from Winnipeg School Division commending for developing the Learn Canada 2020 Aboriginal Action Plan
13. Correspondence from A.F. Eshmade & Associates LTD. Re: Consulting Engineering Services
14. Press Release from Louis Riel School Division re: election of Board Chair and Vice-Chair
15. Manitoba School Boards Association e-mailed items:
 - Salary Bulletin No 08-2009, Hanover S.D. & CUPE
 - Letter to Minister Bjornson from Hugh Coburn re: transportation safety
 - Minister Bjornson’s response to the convention resolutions
 - Memo re: Acting Manager, Finance and Administration
 - Letter to Chuck Strahl, Minister of Indian Affairs from Lakeshore S. D.
 - Letter of appreciation from Lakeshore School Division
 - Newspaper clippings for July 15 to July 22, 2009
 - Newspaper clippings for July 29 to Aug. 12, 2009
 - Newspaper clippings for August 12 to August 19, 2009
 - Newspaper clippings for August 20 to 26, 2009
 - Newspaper clippings for August 20 to September 2, 2009
 - Newspaper clippings for August 26 to September 9, 2009
 - Poverty and Social Exclusion newsletter from Canadian Center for Policy and Alternatives

- News release from Council of Ministers of Education, Canada re: Tariff for photocopying
- Salary Bulletin No. 08-2009, Sunrise School Division & CUPE
- Salary Bulletin No. 09-2009, Sunrise School Division & CUPE
- Arbitration Bulletin No. 01-2009, Rolling River S. D. & Teachers' Association
- CPI, Unemployment Rate, Regional Trends
- Parliamentary Procedure for School Board Members Workshop Registration forms
- Minister Peter Bjornson's response to the 2009 Convention Resolutions
- Memo from Carolyn Duhamel re: School Boards Work print material
- Manitoba School Boards Association Fall Safety Bulletin
- Executive Highlights, September 8, 2009

H. UPCOMING MEETINGS:

September 24	Board Meeting
October 8	Board Meeting
October 22	Board Meeting
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	Clarise Klassen

J. COMMITTEE OF THE WHOLE:

09:10:09 Motion:

A. Dell – C. Chandler

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

Carried

09:11:09 Motion:

A. Dell – J. McCallister

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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