

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD SEPTEMBER 24, 2009 AT 7:00 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 P. R. Meier H.W. Barrett
 M. J. Mauws J. P. Smith

ABSENT WITH REGRETS: J. E. McCallister

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

09:12:09 Motion:

A. Dell – J. Harrison

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

Carried

09:13:09 Motion:

A. Dell – J. Harrison

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

09:14:09 Motion:

A. Dell – Y. Cuthbert

That the agenda for the meeting of September 24, 2009 be approved.

Carried

B. PREVIOUS MINUTES:

09:15:09 Motion:

S. L. Leslie – J. Harrison

That the minutes of the Annual Inaugural meeting of September 10, 2009 be approved.

Carried

09:16:09 Motion:

C. Chandler – Y. Cuthbert

That the minutes of the regular meeting of September 10, 2009 be approved.

Carried

C. DELEGATIONS/PRESENTATIONS

1. Holly Leost, Regional Director Aboriginal Employment, RHA-Central
 - Topic: Health Care Internship Program

D. MOTIONS:

09:17:09 Motion:

J. Harrison – A. Dell

That **Carrie Smith** be employed on 100% Limited Term Teacher contract effective September 8, 2009 to June 30, 2010.

Carried

09:18:09 Motion:

S. L. Leslie – C. Chandler

That the following teachers be appointed “Assistant to the Principal” for the 2009 – 1010 school year:

Jody Budz	Fort la Reine School
Valerie Smith	North Memorial School
Kenn McDonald	Oakville School

Carried

09:19:09 Motion:

Y. Cuthbert – P. Meier

That the International Field Trip request for PCI’s boys hockey team to travel to Mankato, Minnesota, November 26 – 28, 2009 be approved.

Carried

09:20:09 Motion:

Y. Cuthbert – C. Chandler

That the International Field Trip request for PCI students to travel to Central Europe March 4, 2010 – March 14, 2010 receive final approval.

Carried

09:21:09 Motion:

A. Dell – C. Chandler

That the International Field Trip request for PCI students to travel to France March 5, 2010 - March 15, 2010 receive final approval.

Carried

09:22:09 Motion:

C. Chandler – P. Meier

That the International Field Trip request for PCI students to travel to Cuba March 6, 2010 – March 14, 2010 receive final approval.

Carried

09:23:09 Motion:

A. Dell – S. L. Leslie

That the following accounts be approved;

AUGUST Accounts Payable	1,243,593.89
AUGUST Payroll (net)	<u>777,843.82</u>
TOTAL	<u>\$2,021,437.71</u>

Carried

E. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Reading Recovery
2. No Child Without
3. Provincial Exam Results

JS

1. No report

HB

1. Enrollment Update
2. Vandalism Update
3. Winter Games – Host tour – Nov. 6-7, 2009
4. Strategic Planning Update – (copies sent)
5. H1N1 preparations
6. Introduction of Bill 37 – Limited At-Large Elections of Trustees – copies
7. “What Would It Take” conference

F. OTHER BUSINESS

1. None

G. INFORMATION ITEMS: – copies

1. School Newsletters – highlights
EAMS – H1N1 information attached (copy sent)
ECVS – 40th Anniversary, “Ruby” Family Dance, Sept. 25th
2. School Boards Work advertising item – (copy sent)
3. Board Development Workshop information
4. Trustee articles: “*Getting to the Top of the Class*”

INFORMATION ITEMS: - copies on file

1. School Newsletters – highlights
FLR - Lunchroom news
YQS - Drop-off protocol
OVS - Meet & Greet Night – Thursday, Sept. 24th
2. Manitoba Association of School Superintendents Draft article, *Communication of Student Learning (2009)*
3. “Time 4 Kids” information letter
4. Manitoba School Boards Association e-mailed items:
 - Calendar of Events 2009-2010
 - Salary Bulletin No. 10-2009, Hanover S. D. & Local 306
 - CPI, Unemployment Rate, Regional Trends
 - Policy questions for NDP leadership candidates
 - Fall Regional Meetings 2009
 - Briefing Notes – H1N1 Business continuity Meeting – Sept. 16, 2009
 - Letter to Minister Bjornson from Hugh Coburn re: Amendments to the Public Schools Act
 - Letter from Minister Lemieux from Hugh Coburn re: Bill 5
 - CSBA InfoPicks Newsletter
 - Newspaper clippings for Sept. 1 to Sept. 22, 2009
 - News release from the Treaty Relations Commission of Manitoba re: Grand Opening of the Learning Centre for Treaty education and Awareness
 - News release from Winnipeg S.D. re: Children of the Earth High School receives CEA’s Ken Spencer Award

H. UPCOMING MEETINGS:

October 1 & 2	“ <i>What would It Take</i> ” Conference - Winnipeg
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.	Ray Hatheway
Daily Graphic	Angela Brown

J. COMMITTEE OF THE WHOLE:

09:24:09 Motion:

P. Meier – A. Dell

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

Carried

09:25:09 Motion:

J. Harrison – C. Chandler

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:08 p.m.

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