

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD SEPTEMBER 8, 2011 AT 7:00 P.M.

CALL TO ORDER:

ROLL CALL: Preston Meier, Chairman David Citulsky, Vice-Chair Carol Chandler
 Yvette Cuthbert Loreley Greenslade Hélène Hoggarth
 Shauna-Lei Leslie Murray McLenehan Hazen Barrett
 Mike Mauws Judy Smith

ABSENT WITH REGRETS: Rod Brownlee

COMMITTEE OF THE WHOLE –7:00 – 8:00 P.M.

09:01:11 Motion:

C. Chandler – S. L. Leslie

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

Carried

09:02:11 Motion:

D. Citulsky – H. Hoggarth

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

09:03:11 Motion:

Y. Cuthbert – L. Greenslade

That the agenda for the meeting of September 8, 2011 be approved.

Carried

B. PREVIOUS MINUTES:

09:04:11 Motion:

Y. Cuthbert – H. Hoggarth

That the minutes of the regular meeting of June 23, 2011 be approved.

Carried

09:05:11 Motion:

S. L. Leslie – H. Hoggarth

That the minutes of the special meeting of June 30, 2011 be approved.

Carried

C. MOTIONS:

09:06:11 Motion:

M. McLenehan – L. Greenslade

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

Ashley Dyer	100%	September 6, 2011- June 29, 2012
Chelsey Penner	100%	September 6, 2011- June 29, 2012
Alicia Hill	50%	September 6, 2011 – June 29, 2012
Erin Hannah	50%	September 6, 2011 – June 29, 2012
Maryanna Arendse	50%	September 6, 2011 – June 29, 2012
Suzanne Calder	100%	September 6, 2011 – June 29, 2012
Lindsay Smith	100%	September 6, 2011 – June 29, 2012
Kayla Price	50%	September 6, 2011 – October 31, 2011

Carried

09:07:11 Motion:

C. Chandler – Y. Cuthbert

That the resignation of **Deanna Perche**, teacher, be accepted effective June 30, 2011.

Carried

09:08:11 Motion:

M. McLenehan – D. Citulsky

That the following accounts be approved:

JUNE Accounts Payable	1,400,255.61
JUNE Payroll (net)	<u>1,378,076.42</u>
TOTAL	<u>\$2,778,332.03</u>

Carried

09:09:11 Motion:

M. McLenehan – C. Chandler

That the following accounts be approved:

JULY Accounts Payable	1,275,570.08
JULY Payroll (net)	<u>899,787.51</u>
TOTAL	<u>\$2,175,357.59</u>

Carried

09:10:11 Motion:

S. L. Leslie – D. Citulsky

That the following teachers be appointed as Assistant to the Principal:

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

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. Summer PD
2. Active Travel to School Week
3. Attendance Initiative Proposal
4. Science Labs

JS

1. Disaster assistance

HB

1. June Enrollment Report (-4 from previous month, +14 from previous year)
2. Summer Projects – Report
3. New Teacher Orientation – September 7

E. OTHER BUSINESS

1. None

F. INFORMATION ITEMS:

Copies on file:

1. Hutterian High Schools yearbook
2. Thank you card from Liz Hamilton re: gift
3. Thank you cards from Bonnie Gadway and Linda Allanson re: Dinner and gift
4. Thank you card from Gordon Plunkett re: donation in memory of Sheila
5. Thank you card from Deanne McLeod re: donation in memory of her father

Copies:

1. The Manitoba Teacher newsmagazine
2. New Publication – *School Boards Matter to Everyone*

E-mailed copies:

1. Portage Planning District, Notice of Hearing of Application for Variation Order
2. Letter from Minister of Education re: Bill 13
3. Manitoba School Boards Association:
 - Salary Bulletin No. 13-2011 Brandon S.D. & CUPE
 - Collective Bargaining Update June 24, 2011
 - Newspaper clippings June 15-30th
 - Newspaper Clippings June 11- July 6th
 - Newspaper clippings for July 6-20th
 - Newspaper clippings Aug. 3-31, 2011
 - Newspaper Clippings Aug. 31-Sept. 7, 2011
 - Twitter highlights for June 23- July 6
 - Twitter highlights for July 6-13th, July 27th edition, & Aug. 3rd edition
 - Twitter Highlights Aug. 4-24, 2011
 - Twitter Highlights Aug. 25-31, 2011
 - Twitter Highlights Sept 1-7, 2011
 - Letter to Minister Swan from Lord Selkirk S.D.
 - E-bulletin from Literacy Partners of Manitoba
 - Strategic Priorities for MSBA 2011-12
 - CPI Unemployed Average Earnings
 - Conference Brochure from Community Mobilization Against Gangs
 - Memo from Carolyn Duhamel re: PISA
 - Reminder of pending deadline – Aug. 19th for Aboriginal Education Initiative
 - Memo re: Coalition of the Physical Punishment of Children and Youth
 - Two memos from Carolyn Duhamel re: 2011 Election Campaign, Engaging your Community
 - Farm to School Fundraising information
 - Grandmothers Summit poster
 - FASD Conference info & registration package
 - Farm to School Manitoba Healthy Choice Fundraiser flyer
 - It's a Cyber World workshop registration package
 - Memo from Carolyn Duhamel re: Election Update
 - Memo from CAA re: SCHOOL PATROLS (copy sent to schools)
 - Student Vote flyer

- 2011-12 Learning Opportunities, Calendar of Events
- Early Learning and Care Election workshop hosted by the Manitoba Child Care Assoc.
- E-bulletin for Sept. 7, 2011
- Executive Highlights for Sept 6, 2011

G. UPCOMING MEETINGS:

September 22	Board Meeting
October 13	Board Meeting
October 27	Board Meeting
November 10	Board Meeting
November 24	Board Meeting
December 8	Board Meeting
December 22	Board Meeting
January 12	Board Meeting
January 26	Board Meeting
February 9	Board Meeting
February 23	Board Meeting
March 8	Board Meeting
March 22	Board Meeting
April 12	Board Meeting
April 26	Board Meeting
May 10	Board Meeting
May 24	Board Meeting
June 14	Board Meeting
June 28	Board Meeting

H. DELEGATIONS/PRESENTATIONS

1. None

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Tyler Hornung
Daily Graphic	Robin Dudgeon

J. COMMITTEE OF THE WHOLE:

09:11:11 Motion:

D. Citulsky – H. Hoggarth

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

Carried

09:12:11 Motion:

Y. Cuthbert – D. Citulsky

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:30 p.m.

* * * * *