

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

CALL TO ORDER:

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

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

12:01:11 Motion:

R. Brownlee-C. Chandler

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

Carried

12:02:11 Motion:

C. Chandler-H. Hoggarth

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

12:03:11 Motion:

D. Citulsky-S.L. Leslie

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

Carried

B. PREVIOUS MINUTES:

12:04:11 Motion:

R. Brownlee-H. Hoggarth

That the minutes of the regular meeting of November 24, 2011 be approved.

Carried

C. **MOTIONS:**

12:05:11 Motion:

Y. Cuthbert-R. Brownlee

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

Blair Buchanan	50%	November 28, 2011 to June 29, 2012
Lindsae Olson-Goertzen	75%	January 9, 2012 to June 29, 2012

Carried

12:06:11 Motion:

R. Brownlee-Y. Cuthbert

That the resignation of **Chelsey Penner**, teacher, be approved effective December 22, 2011.

Carried

12:07:11 Motion:

M. McLenehan-Y. Cuthbert

That **Policy GFC** – Extra-Curricular Activities (Support Staff) be approved as follows:

EXTRA-CURRICULAR ACTIVITIES (SUPPORT STAFF)

Commencing September 1, 2011, support staff who perform fifty (50) hours of eligible extra-curricular service during the school year shall be entitled to one day of paid leave of absence per school year.

“Extra-Curricular Activities” means student-related athletic, social, recreational and cultural activities, occurring outside the normal school day, but does not include activities related to academic and instructional matters or curriculum subjects outside the normal school day, whether such occur alone or with students, parents or administrative staff.

Eligible extra-curricular activity must be pre-approved by the principal in accordance with approval from the Superintendent’s office.

The date for such leave shall be agreed upon between the principal and the teacher.

Part-time support staff shall have the hours of eligible extra-curricular activities pro-rated

Carried

D. **SUPERINTENDENT'S DEPARTMENT REPORT:**

MM

1. Programme for International Student Assessment (PISA)

2. Provincial BYTE Conference
3. D.A.R.E.

JS

1. Stock Requests in CIMS
2. Co-op equity cheque

HB

1. Jingle Bell Breakfast
2. Ecole Arthur Meighen School Interviews
3. November enrollment report (+3 from last month, +91 from last year)

E. OTHER BUSINESS

1. None

F. INFORMATION ITEMS:

Copies Provided:

1. Education Canada magazine (Canadian Education Association)

Copies on file:

1. Letter from Minister of Education re: teacher candidate practicum experiences

E-mailed copies:

1. School Newsletters
 - Ecole Arthur Meighen
 - Ecole Crescentview School
 - LaVerendrye School
2. United Way 2011 Children's Christmas Carnival notice
3. La Verendrye School Winter Craft and Vendor Sale notice
4. Letter from Ian Wishart, MLA re: School Division feature in the "Education Executive"
5. News article "*Achieving equity through innovation: A Canada-U.S. dialogue*"
6. Manitoba School Boards Association:
 - Economic Indicators Update
 - Collective Bargaining Update
 - Memo from Rene Applemans
 - Re: New trustee at Winnipeg School Division
 - Information from Claudia Sicondolfo from the National Film Board
 - Re: Using NFB in an education setting link: <http://nfb.ca/education>
 - Update membership form page for S.D. of Mystery Lake
 - Newspaper articles for Nov 23 – 30, 2011
 - Collective Bargaining Update
 - Evergreen Teachers A-I-C
 - Hanover CLAC Local 306 (EAs') A-I-C

- Memo from Robert Rivard re: Call for Presidents' Council Nominations
- Registration forms for a luncheon from the Aboriginal Chamber of Commerce, Networking with Leaders
- Updated membership directory page for:
 - Louis Riel School Division
 - Winnipeg School Division
- Newspaper Articles for Nov 30 to Dec 5, 2011
- Treaty Relations Commission of Manitoba – Brown Bag Luncheon invitation
- DSFM and CUPE A-I-C

G. UPCOMING MEETINGS:

December 22	Board Meeting -cancelled
January 12	Board Meeting
January 26	Board Meeting
February 9	Board Meeting
February 23	Board Meeting
March 8	Board Meeting
March 15-17	MSBA AGM in Winnipeg
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. Presentation: Mrs. Garnham and Portage Collegiate Institute's Student Council

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Jennifer Campbell
Daily Graphic	Robin Dudgeon

J. COMMITTEE OF THE WHOLE:

12:08:11 Motion:

S.L. Leslie-Y. Cuthbert

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

Carried

12:09:11 Motion:

S.L. Leslie-L. Greenslade

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:12 p.m.

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