

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
PORTAGE LA PRAIRIE SCHOOL DIVISION HELD OCTOBER 27, 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.**

10:13:11 Motion:

***S. L. Leslie – C. Chandler***

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

*Carried*

10:14:11 Motion:

***R. Brownlee – Y. Cuthbert***

That the board rise without reporting.

*Carried*

**COFFEE BREAK**

**A. AGENDA:**

10:15:11 Motion:

***L. Greenslade – S. L. Leslie***

That the agenda for the meeting of October 27, 2011 be approved.

*Carried*

**B. PREVIOUS MINUTES:**

10:16:11 Motion:

***H. Hoggarth – R. Brownlee***

That the minutes of the regular meeting of October 13, 2011 be approved.

*Carried*

C. **MOTIONS:**

10:17:11 Motion:

***M. McLenehan – R. Brownlee***

That non-union salaries be increased by 1.50% effective July 1, 2011; 1.50% effective January 1, 2012; 2.0% effective July 1, 2012 and 2.0% effective July 1, 2013.

Carried

10:18:11 Motion:

***R. Brownlee – Y. Cuthbert***

That **By-Law No. 255**, a by-law of the trustees of the Portage la Prairie School Division to provide for the payment of an indemnity to the Trustees of the said School Division be read a first time.

Carried

10:19:11 Motion:

***D. Citulsky – M. McLenehan***

That the following accounts be approved:

SEPTEMBER Accounts Payable	1,225,901.37
SEPTEMBER Payroll (net)	<u>1,362,178.17</u>
<b>TOTAL</b>	<b><u>\$2,588,079.54</u></b>

Carried

10:20:11 Motion:

***L. Greenslade – H. Hoggarth***

That **Dennis Slobodzian** be employed on a 100% Term Contract effective September 26, 2011 until June 29, 2012.

Carried

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

**MM**

1. Initiative in Aboriginal Education: Survey Results
2. Healthy Schools Healthy Relationships Campaign
3. PCI Elections

**JS**

1. Bus Bookings

**HB**

1. Bus Safety Week – Oct. 17-21
2. Revised September Enrollment Report (3304 +72 from last year)
3. School Interview Schedule

**E. OTHER BUSINESS**

1. None

**F. INFORMATION ITEMS:**

**Copies provided:**

1. National Congress on Rural Education in Canada “*Celebrating Rural Schools*” brochure

**E-mailed copies:**

1. EAMS October Newsletter
2. 2012 NSBA Annual Conference Interactive Brochure
3. Article – “*States, Districts Move to Require Virtual Classes*”
4. Manitoba School Boards Association:
  - Collective Bargaining Update Oct. 14
  - Memo from Carolyn Duhamel re: Committee Survey results
  - *Reminder* – Education finance Workshop registration form
  - Letter from Robert Rivard to Premier Greg Selinger
  - *Second Notice* – Call for presentations from MERN
  - Newspaper clippings for Oct. 12-19, 2011
  - Newspaper clippings for Oct. 19-26, 2011
  - Student Citizenship and Young Community Leader Award package
  - E-bulletin Oct. 26, 2011
  - Nominations for the Premier Award for School Board Innovation

**G. UPCOMING MEETINGS:**

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

**H. DELEGATIONS/PRESENTATIONS**

1. Ryan Muirhead: 2011 Holocaust Mission

**I. NEWS MEDIA QUESTIONS:**

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

**J. COMMITTEE OF THE WHOLE:**

10:21:11 Motion:

***D. Citulsky – R. Brownlee***

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

*Carried*

10:22:11 Motion:

***R. Brownlee – H. Hoggarth***

That the board rise without reporting.

*Carried*

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at 10:06 p.m.

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