

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD SEPTEMBER 22, 2011 AT 7:00 P.M

CALL TO ORDER:

ROLL CALL: Preston Meier, Chairman Rod Brownlee Carol Chandler
 Hélène Hoggarth Shauna-Lei Leslie Murray McLenehan
 Hazen Barrett Mike Mauws Judy Smith

ABSENT WITH REGRETS: David Citulsky, Yvette Cuthbert, Loreley Greenslade

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

09:13:11 Motion:

S. L. Leslie – R. Brownlee

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

Carried

09:14:11 Motion:

R. Brownlee – H. Hoggarth

That the board rise without reporting.

Carried

COFFEE BREAK

A AGENDA:

09:15:11 Motion:

H. Hoggarth – C. Chandler

That the agenda for the meeting of September 22, 2011 be approved.

Carried

B PREVIOUS MINUTES:

09:16:11 Motion:

M. McLenehan – S. L. Leslie

That the minutes of the regular meeting of September 8, 2011 be approved.

Carried

09:17:11 Motion:

S. L. Leslie – C. Chandler

That the minutes of the Inaugural Meeting of September 8, 2011 be approved.

Carried

C MOTIONS:

09:18:11 Motion:

R. Brownlee – C. Chandler

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

Tara Cormier	100%	September 6, 2011 – June 29, 2012
Lauren Alex	100%	September 6, 2011 – June 29, 2012
Ron Reilkoff	100%	September 8, 2011 – October 7, 2011

Carried

09:19:11 Motion:

M. McLenehan – R. Brownlee

That the following accounts be approved:

AUGUST Accounts Payable	1,006,587.93
AUGUST Payroll (net)	<u>918,178.67</u>
TOTAL	<u>\$1,924,766.60</u>

Carried

D SUPERINTENDENT'S DEPARTMENT REPORT:

MM

1. EAL Students
2. We Day

JS

1. Employee Connect

HB

1. Signing of Collective Agreement – Portage Teachers' Association Sept. 12, 2011
2. Speed Zones

E OTHER BUSINESS

1. None

F. INFORMATION ITEMS:

Copies:

1. The Manitoba Teacher newsmagazine

E-mailed copies:

1. News article - *Reforming Education: The great schools revolution*
2. Meet the Provincial Election Candidates forum, Sept. 26th @ William Glesby Centre
3. Manitoba School Boards Association:
 - Collective Bargaining Update
 - MASS newsletter from 2005 re: Equity in Public Education
 - Twitter highlights for Sept 7-14th
 - Twitter highlights for Sept. 21
 - Newspaper clippings Sept 7-14th
 - Aboriginal Literacy Symposium information package
 - CEA's Ken Spencer Award information
 - E-bulletin for Sept 21, 2011
 - Letter from Robert Rivard re: Congratulations to OPSBA for CSBA Congress 2011
 - Newspaper clippings for Sept 14-21, 2011
 - Get in the Zone – School Safety Zones from CAA

G UPCOMING MEETINGS:

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. Pam Garnham: Attendance Initiative Proposal

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

09:20:11 Motion:

S. L. Lelsie – H. Hoggarth

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

Carried

09:21:11 Motion:

R. Brownlee – C. Chandler

That the board rise without reporting.

Carried

K ADJOURNMENT:

The meeting was adjourned by the chairman at 9:59 p.m.

* * * * *