

## **AGENDA**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD DECEMBER 12, 2017 AT 7:00 P.M.**

#### **CALL TO ORDER:**

ROLL CALL:   Hélène Hoggarth (Chair)      Rod Brownlee                      Murray McLenehan  
   Preston Meier                      Penny Verwey  
   Yvette Cuthbert                      Luis Luna                      Shauna-Lei Leslie  
   T. Cuddington                      Pam Garnham                      Yvonne Dion  
   Rochelle Rands

REGRETS:      David Citulsky

#### **COMMITTEE OF THE WHOLE**

##### 12:01:17 Motion:

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

Moved              Seconded              Carried

##### 12:02:17 Motion:

That the board rise and report/without reporting.

Moved              Seconded              Carried

#### **COFFEE BREAK**

#### **A. AGENDA:**

##### 12:03:17 Motion:

That the agenda for the meeting of November 28, 2017 be approved.

Moved              Seconded              Carried

12:04:17 Motion:

That the minutes of the regular meeting of November 28, 2017 be approved.

Moved            Seconded            Carried

12:05:17 Motion:

That the minutes of the Operations Committee meeting of December 4, 2017 be approved.

Moved            Seconded            Carried

12:06:17 Motion:

That the minutes of the Administration, Personnel and Public Relations Committee meeting of December 6, 2017 be approved.

Moved            Seconded            Carried

12:07:17 Motion:

That the minutes of the Curriculum, Program and Instruction Committee meeting of December 11, 2017 be approved.

Moved            Seconded            Carried

**C. MOTIONS:**

12:08:17 Motion:

That By-law **No. 270** of the Board of Trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **Seven Hundred and Ten Thousand, Nine Hundred Dollars** (\$710,900.00) for the Foundation and Crawl Space Remediation at Portage Collegiate Institute, be now read for the second time.

Moved            Seconded            Carried

12:09:17 Motion:

That By-law **No. 270** of the Board of Trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **Seven Hundred and Ten Thousand, Nine Hundred Dollars** (\$710,900.00) for the Foundation and Crawl Space Remediation at Portage Collegiate Institute, be now read for the third time and finally approved.

By-law of the Board of Trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of Seven Hundred and Ten Thousand, Nine Hundred Dollars (\$710,900.00) and of issuing a debenture and /or promissory note (herein after called the security) there for.

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of \$710,900.00 for the Foundation and Crawl Space Remediation at Portage Collegiate Institute.

THEREFORE, pursuant to the provisions of The Public Schools Act, the Board of Trustees of the Portage la Prairie School Division, duly assembled, enact as follows:

(1) That it shall be lawful for the said School Trustees to borrow the sum of \$710,900.00 by the issue and sale of the security of the said School Division, as set out below.

(2) That the said security shall be issued at Portage la Prairie, Manitoba and shall be dated the 31st day of December A.D., 2017, and shall be payable to the Registered Holder at The Office of the Minister of Finance, Winnipeg, Manitoba as follows: The security shall be so issued that the amount thereby borrowed shall be repayable in twenty (20) equalized consecutive annual installments of \$50,587.11 each, including principal and interest at the rate of 3.625 percent per annum, payable annually on the 31st day of December as per Schedule "A" attached.

(3) That the first installment shall be payable on the 31st day of December A.D., 2018.

(4) That each security shall be signed by the Secretary-Treasurer and countersigned by one of the Trustees of the said School Division.

(5) That provision shall be made for the payment of the said security, and such provision shall form a part of, and be included in, the annual statement of monies required for the purpose of the School Division.

Moved            Seconded            Carried

12:10:17 Motion:

That retirement of **June Murray**, Social Worker/Attendance Officer be approved effective January 31, 2018.

Moved            Seconded            Carried

12:11:17 Motion:

That the following teacher(s) be employed on **Teacher – General** contract(s):

**Tammy Pierrepoint            100%            January 8, 2018**

Moved            Seconded            Carried

12:12:17 Motion:

That the following teacher(s) be employed on **Limited Term Teacher** contract(s):

<b>Heather Bruce</b>	<b>50%</b>	<b>January 8, 2018 to June 29, 2018</b>
<b>Alan Ford</b>	<b>100%</b>	<b>January 8, 2018 to June 29, 2018</b>
<b>Bev Zaroski</b>	<b>50%</b>	<b>January 8, 2018 to March 23, 2018</b>

Moved            Seconded            Carried

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

**RR**

1. No Items

**PG**

1. Portage Collegiate Institute Grant – Archiving Program
2. Retirement Acknowledgements

**TC**

1. November 2017 Enrollment Report 3501 (+2 from October, +134 from last year)
2. Meeting with Long Plain Chief and Council – December 4, 2017
3. Jingle Bell Breakfast – December 7, 2017
4. Meeting with RCMP – December 7 & 8, 2017
5. Meeting with Minister Wishart – December 8, 2017
6. Portage Co-op Dividend Cheque

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

Newsletters:

- École Crescentview School
- Northern Breeze Colony School

Manitoba School Boards Association:

- Letter from Minister of Education – Expansion of Respect in Schools Program

**G. UPCOMING MEETINGS:**

January 16	Board Meeting
January 23	Board Meeting
January 30	Special Board Meeting (if needed)

February 6	Special Board Meeting (if needed)
February 13	Board Meeting
February 20	Special Board Meeting (if needed)
February 21	Special Public Meeting Re: Budget, PCI-West
February 27	Board Meeting
March 13	Board Meeting
March 27	Board Meeting
April 10	Board Meeting
April 24	Board Meeting
May 8	Board Meeting
May 22	Board Meeting
June 12	Board Meeting
June 26	Board Meeting

**H. DELEGATIONS/PRESENTATIONS**

PCI Sources of Strength Program – Ms. Kellee Clifford-Bousquet and students Kennedy Barrault and Madison Drysdale

**I. NEWS MEDIA QUESTIONS:**

C.F.R.Y.	Renee Lilley
Daily Graphic	Aaron Wilgosh

**J. COMMITTEE OF THE WHOLE:**

12:13:17 Motion:

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

Moved            Seconded            Carried

12:14:17 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

12:15:17 Motion:

That the 10:00 P.M. rule be suspended.

Moved            Seconded            Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at     p.m.

\* \* \* \* \*