

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD November 14, 2017 AT 7:00 P.M.

CALL TO ORDER:

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

COMMITTEE OF THE WHOLE

11:01:17 Motion:

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

Moved Seconded Carried

11:02:17 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

11:03:17 Motion:

That the agenda for the meeting of November 14, 2017 be approved.

Moved Seconded Carried

11:04:17 Motion:

That the minutes of the regular meeting of October 24, 2017 be approved.

Moved Seconded Carried

11:05:17 Motion:

That the minutes of the Curriculum, Program and Instruction Committee meeting of November 6, 2017 be approved.

Moved Seconded Carried

C. MOTIONS:

11:06:17 Motion:

That the retirement of **Lori Carlson-Judson**, teacher, be approved effective December 22, 2017.

Moved Seconded Carried

11:07:17 Motion:

That the retirement of **Mark Diboll**, vice-principal, be approved effective December 22, 2017.

Moved Seconded Carried

11:08:17 Motion:

That the retirement of **Annette Diboll**, Teacher, be approved effective December 22, 2017.

Moved Seconded Carried

11:09:17 Motion:

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

Doug Kruk 100% December 4, 2017 to June 29, 2018

Moved Seconded Carried

11:10:17 Motion:

That the International Field Trip request for Portage Collegiate Institute students to travel to Grand Forks, ND for a lacrosse tournament be approved in principle.

Moved Seconded Carried

11:11:17 Motion:

That the resignation of **Marnie Vielfaure**, Teacher, be approved effective December 22, 2017.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. La Verendrye School Math Residency
2. Parent – Teacher Conferences

TC

1. October 2017 Enrollment Report 3499 (-3 for last month, +106 from last year)
2. MSBA 2018 Recognition and Award Program

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

1. The Manitoba Teacher – October/November 2017 Edition
2. Portage la Prairie School Division 2017-2018 Directory
3. MASS Journal – Fall 2017 Edition

Emailed Copies:

1. Portage la Prairie Planning District – Notice of Hearing of Application for Variation Order, File Number PC 68-17

2. **Newsletters:**

- Oakville School
- École Crescentview School
- Northern Breeze Colony School
- Portage Collegiate Institute

3. **Manitoba School Boards Association:**

- Presentation on Bill 28
- Presentation on the Legalization of Marijuana
- Presentation on Risk Management
- 2018 Pre-Budget Consultation Brief
- Free Webinar Invitation: Supporting a Culture of Continuous Change and Improvement
- Park West School Division and Waywayseecappo First Nation Partners in Education Conference
- Presentation on Public/Private Partnerships Compendium of Sources
- 2018 Annual Convention Call for Workshop Proposals
- Memo: 2018 Annual Convention Raffle Donations
- E-News – November 8, 2018

G. UPCOMING MEETINGS:

November 28	Board Meeting
December 12	Board Meeting
January 9	Board Meeting
January 23	Board Meeting
February 13	Board Meeting
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

Barry Rud – Addictions Foundation Manitoba – Presentation
Constable Jennifer Davis – RCMP
Brenda Miller-Adams - Addictions Foundation Manitoba
Betty Ryzner-Madsen - Addictions Foundation Manitoba

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

11:12:17 Motion:

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

Moved Seconded Carried

11:13:17 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

11:14:17 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.

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