

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD October 10, 2017 AT 7:00 P.M.

CALL TO ORDER:

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

REGRETS:

COMMITTEE OF THE WHOLE

10:01:17 Motion:

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

Moved Seconded Carried

10:02:17 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

10:03:17 Motion:

That the agenda for the meeting of October 10, 2017 be approved.

Moved Seconded Carried

10:04:17 Motion:

That the minutes of the regular meeting of September 26, 2017 be approved.

Moved Seconded Carried

C. **MOTIONS:**

10:05:17 Motion:

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

Dianne Walker-Gillam 50% October 2, 2017 to June 29, 2018

Moved Seconded Carried

10:06:17 Motion:

That the International Field Trip request for Portage Collegiate Institute students to travel to Japan, Spring Break 2018, be approved.

Moved Seconded Carried

10:07:17 Motion:

That the International Field Trip request for Portage Collegiate Institute students to travel to Banff, AB, for Music Festival, May 15 to May 21, 2018, be approved in principal.

Moved Seconded Carried

10:08:17 Motion:

That the International Field Trip request for Portage Collegiate Institute students to travel to France to experience French culture and language, March 20 to March 29, 2019, be approved in principal.

Moved Seconded Carried

10:09:17 Motion:

That the Special Field Trip request for Oakville School students to travel to Quebec City, Montreal, Ottawa and Toronto for Spring Break 2020, be approved in principal.

Moved Seconded Carried

10:10:17 Motion:

That the Memorandum of Settlement and Resignation Agreement be approved.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Orange Shirt Day – September 29, 2017
2. WE Day – October 25, 2017

TC

1. September 2017 Enrollment Report = 3491 (+156 from June 2017, +80 from Sept 2016)
2. PTA/PLPSD Divisional Professional Development Day
3. BSSAP – Building Strength Supporting Aboriginal Parents Fall Gathering
4. Custodial and Maintenance Staff Appreciation Barbeque

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

1. The Manitoba Teacher – September 2017 Edition
2. Balance Wellness Magazine – September 2017 Edition
3. Education Canada – September 2017 Edition

E-mailed copies:

1. Newsletters:
 - École Crescentview School
 - Northern Breeze Colony School
 - Oakville School

2. Manitoba School Boards Association:
 - E-News – September 27, 2017
 - Fall Trustee Education Workshop: *“Telling Stories about School: Building Public Support”*
 - River East Transcona: Assistant Superintendent-Student Services Advertisement
4. Initial Enrollment Report

G. UPCOMING MEETINGS:

October 24	Board Meeting
October 26	MSBA – Region 2 Meeting, Carman, MB
November 14	Board Meeting
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

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Rae Hathaway and Renee Lilley
Daily Graphic	Aaron Wilgosh

J. COMMITTEE OF THE WHOLE:

10:11:17 Motion:

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

Moved Seconded Carried

10:12:17 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

10:13:17 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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