

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD October 24, 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

10:11:17 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

### **COFFEE BREAK**

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

10:13:17 Motion:

That the agenda for the meeting of October 24, 2017 be approved.

Moved            Seconded            Carried

10:14:17 Motion:

That the minutes of the regular meeting of October 10, 2017 be approved.

Moved            Seconded            Carried

10:15:17 Motion:

That the minutes of the Administration, Personnel and Public Relations Committee meeting of October 13, 2017 be approved.

Moved            Seconded            Carried

10:16:17 Motion:

That the minutes of the Operations Committee meeting of October 17, 2017 be approved.

Moved            Seconded            Carried

10:17:17 Motion:

That the minutes of the Business and Finance Committee meeting of October 23, 2017 be approved.

Moved            Seconded            Carried

**C. MOTIONS:**

10:18:17 Motion:

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

**Randi Brooks            25%            October 16, 2017 to June 29, 2018**

Moved            Seconded            Carried

10:19:17 Motion:

That the financial statements for the 2016-2017 school year be approved.

Moved            Seconded            Carried

10:20:17 Motion:

That the following accounts be approved:

<b>September 2017 Accounts Payable</b>	2,040,450.09
<b>September 2017 Net Payroll</b>	1,620,534.83
<b>TOTAL</b>	<b><u>\$3,660,984.92</u></b>

Moved            Seconded            Carried

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

**RR**

1. No Items

**PG**

1. Take Our Kids to Work Day
2. Peace Literacy

**TC**

1. G.I.R.L. Day
2. Afghan Memorial Plaque: Sgt. Shawn Eades/PCI Remembrance Day Service – Service: November 10, 2017 at 11:15am at Portage Collegiate Institute
3. Accessibility Training Update
4. Revised September 2017 Enrollment = 3502 (+167 from June. +91 from Sep 2016) Increase of 11 students from Sep 30 numbers

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Copies Provided:**

1. Hey Portage – Fall Edition
2. MSBA Region 2 –Motions
3. Letter to City of Portage la Prairie re: Gate at École Crescentview School

**G. UPCOMING MEETINGS:**

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**

PTA PD Committee Members: James Kostuchuk, Alan Patterson and Jenny Borgfjord

**I. NEWS MEDIA QUESTIONS:**

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

**J. COMMITTEE OF THE WHOLE:**

10:21:17 Motion:

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

Moved            Seconded            Carried

10:22:17 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

10:23:17 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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