

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD SEPTEMBER 12, 2017 AT 8:15 P.M.

CALL TO ORDER:

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

REGRETS: Rochelle Rands

COMMITTEE OF THE WHOLE

09:05:17 Motion:

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

Moved Seconded Carried

09:06:17 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

09:07:17 Motion:

That the agenda for the meeting of September 12, 2017 be approved.

Moved Seconded Carried

09:08:17 Motion:

That the minutes of the regular meeting of June 21, 2017 be approved.

Moved Seconded Carried

C. MOTIONS:

09:09:17 Motion:

That Policy BC be amended to read as follows

SCHOOL BOARD MEETINGS

After the first inaugural meeting of the Board of Trustees, prescribed by the *Public Schools Act*, the Board shall meet on the second and fourth Tuesday in each and every month, September to June, inclusive, in the Board Room at **eight (8:00) o'clock p.m.** or at such other times or places as the Board may from time to time designate.

During non-election years the annual inaugural meeting and election of officers shall be held on the second Tuesday in **September** at the usual time and place.

The *Public Schools Act*, section 29(1) states: "The first meeting of the school board of a school division or school district following the general election of trustees shall take place within 14 days after the election on a day and at an hour to be fixed by the Secretary-Treasurer of the school division or school district who shall notify each trustee of the date, time and place of the meeting."

The Board shall not remain in session later than **ten (10:00) o'clock p.m.** unless it shall be otherwise determined by a two-thirds vote of the members present.

Corporate acts must be done at School Board meetings.

"An Act or proceeding of a school board that is not done or taken at a regular or special meeting of the school board, is not valid or binding on any person affected thereby." (PSA 35)

Moved Seconded Carried

09:10:17 Motion:

That the following teacher(s) be employed on **Teacher-General** contract(s) effective September 5, 2017.

Ronald Wollman 25%

Moved Seconded Carried

09:11:17 Motion:

That the following teacher(s) be employed on **Limited Term Teacher** contract(s) effective September 5, 2017.

Katarina Boychuk	100%	September 5, 2017 to June 29, 2018
Heather Bruce	50%	September 12, 2017 to December 22, 2017
Brittany Hiebert	100%	September 5, 2017 to June 29, 2018
Kim Houle	50%	September 5, 2017 to December 22, 2017
Tori Nadeau	13%	September 5, 2017 to June 29, 2018
Lindsae Olson-Goertzen	25%	September 5, 2017 to June 29, 2018
Shannon Prejet	90%	September 5, 2017 to June 29, 2018
Tanya Van Damme	50%	September 6, 2017 to November 8, 2017
Jane Ward	50%	September 11, 2017 to June 29, 2018
Bev Zaroski	50%	September 5, 2017 to December 22, 2017

Moved Seconded Carried

09:12:17 Motion:

That **Krista Weir's** 100% FTE Limited Term Teacher-General contract start date be revised to start **September 5, 2017** instead of September 11, 2017.

Moved Seconded Carried

09:13:17 Motion:

That **Karen Maendal's** 13% FTE Teacher-General contract be increased to 50% effective September 5, 2017 to June 29, 2018.

Moved Seconded Carried

09:14:17 Motion:

That the following accounts be approved:

June 2017 Accounts Payable	1,924,576.06
June 2017 Payroll (net)	1,656,239.19
TOTAL	<u>\$3,580,815.25</u>

Moved Seconded Carried

09:15:17 Motion:

That the following accounts be approved:

July 2017 Accounts Payable	2,132,939.93
July 2017 Payroll (net)	1,339,766.09

TOTAL	<u>\$3,472,706.02</u>
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Moved	Seconded	Carried
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D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Summer Professional Development
2. École Crescentview School Grant
3. Strong Beginnings

TC

1. June 2017 Enrollment Report (-3 for last month, -5 from last year)
2. Summary of operations work completed over the summer

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

1. Leaders & Learners - Summer 2017 Edition
2. Thank you – Children’s Wish Foundation
3. Thank you – Marie Gauthier - Patenaude

Copies in File:

1. Thank You – Ruth Mulligan
2. Thank you – Children’s Wish Foundation
3. Portage la Prairie Planning District – Notice of Hearing of Application for Variance Order, File number PC 54-17

4. Portage la Prairie Planning District – Notice of Hearing of Application for Variance Order, File number PC 50-17

E-mailed copies:

1. Newsletters:
 - Yellowquill School – June 26, 2017
 - Oakville School
 - La Verendrye School
2. Manitoba School Boards Association:
 - 2017 Fall Trustee Education Workshop – November 17, 2017
 - Learning Opportunities – 2017-18 Calendar of Events
3. Photo – FCC donates to ECVS
4. Food Matters – Junior Chef’s Program

G. UPCOMING MEETINGS:

September 12	Board Meeting
September 26	Board Meeting
October 10	Board Meeting
October 24	Board Meeting
October 26	MSBA – Region 2 Meeting, Carman, MB
November 14	Board Meeting
November 28	Board Meeting
December 12	Board Meeting
December 26	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.	Aaron Wilgosh
Daily Graphic	Brian Oliver

J. COMMITTEE OF THE WHOLE:

09:16:17 Motion:

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

Moved Seconded Carried

09:17:17 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

09:18:17 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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