

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD April 24, 2018 AT 6:30 P.M.

CALL TO ORDER:

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

REGRETS:

COMMITTEE OF THE WHOLE

04:10:18 Motion:

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

Moved Seconded Carried

04:11:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

04:12:18 Motion:

That the agenda for the meeting of April 24, 2018 be approved.

Moved Seconded Carried

04:13:18 Motion:

That the minutes of the regular meeting of April 10, 2018 be approved.

Moved Seconded Carried

04:14:18 Motion:

That the minutes of the Admin, Personnel and Public Relation Committee meeting of April 16, 2018 be approved.

Moved Seconded Carried

04:15:18 Motion:

That the minutes of the Business and Finance Committee meeting of April 17, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

04:16:18 Motion:

That the retirement of **Ann Latoski**, Principal/Teacher, be approved effective June 29, 2018.

Moved Seconded Carried

04:17:18 Motion:

That the retirement of **John Paramor**, Principal/Teacher, be approved effective June 29, 2018.

Moved Seconded Carried

04:18:18 Motion:

That the resignation of **Brenda Myran**, Teacher, be approved effective June 29, 2018.

Moved Seconded Carried

04:19:18 Motion:

That the resignation of **Vicky Savoy**, Teacher, be approved effective June 29, 2018.

Moved Seconded Carried

04:20:18 Motion:

That the resignation of **Kayla Price**, Teacher, be approved effective June 29, 2018.

Moved Seconded Carried

04:21:18 Motion:

That the following accounts be approved:

| | |
|-----------------------------------|------------------------------|
| MARCH 2018 Account Payable | 1,746,626.22 |
| MARCH Net Payroll | <u>1,646,879.28</u> |
| TOTAL | <u>\$3,393,505.50</u> |

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. French summit
2. PCI Grad Tea – April 29, 2018, 2:00p.m. to 4:00 p.m.
3. Brice Verwey – Gold Medal Automotive Service
– Nationals Edmonton, AB, June 2-6, 2018
4. Divisional Professional Development Day – May 4, 2018

TC

1. MASS Leadership
2. School Trustee Election – October 24, 2018

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Copies Provided:

- MASBO News 2018
- MASS – Spring 2018 Edition

E-mailed Copies:

1. Newsletters:
 - Oakville School

G. UPCOMING MEETINGS:

| | |
|---------|-----------------------------|
| May 8 | Board Meeting |
| May 22 | Board Meeting |
| May 29 | MTS Liaison Dinner |
| June 5 | Long Service Tribute Dinner |
| June 12 | Board Meeting |
| June 26 | Board Meeting |

H. DELEGATIONS/PRESENTATIONS

Excellence in Teaching Award - Lori Carlson-Judson

I. NEWS MEDIA QUESTIONS:

| | |
|---------------------|---------------|
| C.F.R.Y. | Renee Lilley |
| Daily Graphic | Aaron Wilgosh |
| The Portage Citizen | Mickey Dumont |

J. COMMITTEE OF THE WHOLE:

04:22:18 Motion:

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

Moved Seconded Carried

04:23:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

04:24:18 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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