

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD April 10, 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 Todd Cuddington
 Yvonne Dion

REGRETS: Yvette Cuthbert Luis Luna Rochelle Rands

COMMITTEE OF THE WHOLE

04:01:18 Motion:

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

Moved Seconded Carried

04:02:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

04:03:18 Motion:

That the agenda for the meeting of April 10, 2018 be approved.

Moved Seconded Carried

04:04:18 Motion:

That the minutes of the regular meeting of March 27, 2018 be approved.

Moved Seconded Carried

04:05:18 Motion:

That the minutes of the Admin, Personnel and Public Relations Committee meeting of April 9, 2018 be approved.

Moved Seconded Carried

04:06:18 Motion:

That the minutes of the Operations Committee meeting of April 9, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

04:07:18 Motion:

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

Bonnie McRae	100%	April 2, 21018 to April 30, 2018
Keelin Horning	100%	April 23, 2018 to June 29, 2018

Moved Seconded Carried

04:08:18 Motion:

That the retirement of **Rhonda Lyle**, Clinician – Speech Language Pathologist, be approved effective June 29, 2018.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Education Week – April 16 to April 20, 2018
2. PLPSD Twitter - @SDPortage
3. Pink Day – April 11, 2018
4. Jersey Day – April 12, 2018 – In recognition of the Humboldt Broncos Jr A Hockey Team

TC

1. March 2018 Enrollment Report 3459 (-17 from last month, +110 from last year)
2. PCI Career and Post-Secondary Expo
3. North Memorial HUB
4. Federal Accessibility Grant – Employment and Social Development Canada

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed Copies:

1. Newsletters:
 - Portage Collegiate Institute – The Dispatch
2. Manitoba School Boards Association:
 - 2018 Convention Record of Proceedings
 - E-News – April 4, 2018

G. UPCOMING MEETINGS:

April 24	Board Meeting
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

Sandi Shaw Lyons – Literacy Coach

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

04:09:18 Motion:

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

Moved Seconded Carried

04:10:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

04:11:18 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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