

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD DECEMBER 11, 2018 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL:	Hélène Hoggarth	Rod Brownlee	Murray McLenehan
	Penny Verwey	Yvette Cuthbert	Luis Luna
	Shauna-Lei Leslie	Debbie Citulsky	Tracey Asham
	Todd Cuddington	Pam Garnham	Jonathan Hyman
	Rochelle Rands		

REGRETS:

COMMITTEE OF THE WHOLE

12:04:18 Motion:

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

Moved Seconded Carried

12:05:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

12:06:18 Motion:

That the agenda for the meeting of December 11, 2018 be approved.

Moved Seconded Carried

12:07:18 Motion:

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

Moved Seconded Carried

12:08:18 Motion:

That the minutes of the Special Board meeting of December 6, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

12:09:18 Motion:

That the retirement of **Janice McLaughlin**, Administrator of Accounts and Purchasing, be approved effective February 28, 2019.

Moved Seconded Carried

12:10:18 Motion:

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

Brooks, Derrick	100%	January 7, 2019 to June 28, 2019
Chrabaszc, Stacey	100%	January 7, 2019 to June 28, 2019
Bruce, Heather	75%	December 3, 2018 to June 28, 2019
Grant, Dillon	31%	December 3, 2018 to June 28, 2019
Anderson, Tyson	100%	January 26, 2019 to June 28, 2019

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Retirement Acknowledgements
2. Community Foundation Grants

RR

1. No Items

TC

1. November 2018 Enrollment Report = 3480 (+10 from last month, -22 from last year)
2. Attended the Portage la Prairie Retired Teachers Christmas Lunch
3. MSBA Regional Conference – Local Voices, Local Choices
4. Participation in the City of Portage la Prairie – Emergency Table Top Drill
5. Submission of the Long Plain Educational Partnership Agreement to Minister Goertzen

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed copies:

1. Newsletters
 - Oakville School
 - École Crescentview School
2. Manitoba School Boards Association
 - CSBA 2019 Congress - Call for Speakers/Workshop Proposals
 - Questionnaire Re: Local Voices, Local Choices Campaign Development

G. UPCOMING MEETINGS:

January 8	Board Meeting
January 22	Board Meeting
February 12	Board Meeting
February 26	Board Meeting
March 12	Board Meeting
April 9	Board Meeting
April 23	Board Meeting
May 14	Board Meeting
May 28	Board Meeting
June 11	Board Meeting
June 25	Board Meeting

H. DELEGATIONS/PRESENTATIONS

Student Leadership Forum – PCI Student Seth Prince

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Rae Hathaway/Lucas Plett
Daily Graphic Brian Oliver
The Portage Citizen Mickey Dumont

J. COMMITTEE OF THE WHOLE:

12:11:18 Motion:

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

Moved Seconded Carried

12:12:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

12:13:18 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.

* * * * *