

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD FEBRUARY 27, 2018 AT 6:30 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
	Todd Cuddington	Pam Garnham	Yvonne Dion

REGRETS: Rochelle Rands

COMMITTEE OF THE WHOLE

02:19:18 Motion:

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

Moved Seconded Carried

02:20:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

02:21:18 Motion:

That the agenda for the meeting of February 27, 2018 be approved.

Moved Seconded Carried

02:22:18 Motion:

That the minutes of the regular meeting of February 13, 2018 be approved.

Moved Seconded Carried

02:23:18 Motion:

That the minutes of the Special Board meeting of February 15, 2018 be approved.

Moved Seconded Carried

02:24:18 Motion:

That the minutes of the Operations Committee meeting of February 26, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

02:25:18 Motion:

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

Kimberley Ferguson	100%	March 5, 2018 to June 29, 2018
Tanya Van Damme	50%	February 8, 2018 to June 29, 2018

Moved Seconded Carried

02:26:17 Motion:

That the Unpaid Leave of Absence by **Cory Dressler**, teacher, for the 2018-19 school year be approved.

Moved Seconded Carried

02:27:17 Motion:

That the following accounts be approved:

JANUARY 2018 Accounts Payable	1,749,488.17
JANUARY 2018 Net Payroll	1,639,780.65

TOTAL	\$3,389,268.82
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Moved Seconded Carried

02:28:17 Motion:

That **Bylaw No. 271**, of the Trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **Three Hundred and Fourteen Thousand, Nine Hundred Dollars** (\$314,900.00) for the Steam Heating System Replacement at Portage Collegiate Institute and the cancellation of The Two Classroom Addition at École Crescentview School, be now read for the first time.

Moved Seconded Carried

02:29:17 Motion:

That the International Field Trip request for Portage Collegiate Institute hairstyling students to travel to Chicago, April 26 to April 30, 2018, to attend “*America’s Beauty Show*” be approved in principle.

Moved Seconded Carried

02:30:17 Motion:

That Policy FK, Accessibility be accepted to read as follows:

File: FK

ACCESSIBILITY

The Portage la Prairie School Division affirms its commitment to provide all staff, students, and visitors access to its programming and facilities in an inclusive environment. Portage la Prairie School Division strives to eliminate or reduce barriers that impede participation in the learning environment; and improving accessibility to promote the inclusion in our school communities for all persons.

The Portage la Prairie School Division is committed to ensuring equitable access and participation for all people, regardless of their abilities. The Portage la Prairie School Division not only promotes, but expects, the acceptance and understanding of characteristics that are fundamental to the identity of an individual including; ancestry, nationality, ethnic background or origin, religion, age, sex, gender identity, sexual orientation, marital status, source of income, political belief, physical and mental disability, social disadvantages, etc.

Portage la Prairie School Division is committed to treating all people in a way that allows them to maintain their dignity and independence. We believe in inclusion. With consideration given to staff and financial resources, the Portage la Prairie School Division is committed to meeting the needs of people who face accessibility barriers by identifying, removing, and preventing these barriers and by meeting requirements of The Accessibility of Manitobans Act (AMA).

Any policies of the Portage la Prairie School Division that are identified and do not respect and promote the principles of dignity, independence, integration and equal opportunity for people with disabilities will be modified or removed.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Skills Strategy Equipment Enhancement Fund Grants
2. Yes I Can Awards

TC

1. Public Budget Consultation and Division Open House

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Manitoba School Boards Association:

- Request for Action re: Review of MSBA Executive Authorities

Copies Provided:

- MSBA 2018 Resolutions and Special Business
- E-News – February 14, 2018

Newsletters:

- Oakville School

G. UPCOMING MEETINGS:

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

No Delegation

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

02:31:18 Motion:

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

Moved Seconded Carried

02:32:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

02:33:18 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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