

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 16, 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
	Rochelle Rands		

REGRETS:

COMMITTEE OF THE WHOLE

01:01:18 Motion:

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

Moved Seconded Carried

01:02:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

01:03:18 Motion:

That the agenda for the meeting of January 16, 2018 be approved.

Moved Seconded Carried

01:04:18 Motion:

That the minutes of the regular meeting of December 12, 2017 be approved.

Moved Seconded Carried

C. MOTIONS:

01:05:18 Motion:

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

Brittany Armstrong-Bernier	50%	January 8, 2018 to June 29, 2018
Tori Nadeau	37%	January 8, 2018 to June 29, 2018
Casandra Nagribianko	100%	January 15, 2018 to June 29, 2018
Caitlyn Nurse	100%	February 5, 2018 to June 29, 2018

Moved Seconded Carried

01:06:18 Motion:

That the following accounts be approved:

November 2017 Accounts Payable	2,688,310.79
November 2017 Net Payroll	1,712,322.76

TOTAL	\$4,400,633.55
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Moved Seconded Carried

01:07:18 Motion:

That the retirement of **Charmaine Rodgers**, teacher, be approved effective June 29, 2018.

Moved Seconded Carried

01:08:18 Motion:

That the International Field Trip request for Portage Collegiate Institute students to travel to Grand Forks, ND, April 20 to April 22, 2018, for a lacrosse tournament, be approved.

Moved Seconded Carried

01:09:18 Motion:

That the Tender for the ECVS Grooming Room project be awarded to Newton Enterprises at a cost of \$219,800, GST not included.

Moved Seconded Carried

01:10:18 Motion:

That the Agreement with Fiber.ca, \$333,350.00 including GST, for the first phase of the Wide Area Network expansion be approved.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Grade 12 Provincial exams

TC

1. Cradle to Career: Literacy and Numeracy Summit
2. December 2017 Enrollment Report = 3491 (-10 from last month, +135 from last year)

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- The Manitoba Teacher – December 2017 Edition
- Balance Magazine – December 2017 Edition
- Education Canada – December 2017 Edition

Newsletters:

- Portage Collegiate Institute

Manitoba School Boards Association:

- E-News – December 13, 2017
- High School Ethics Bowl – 2017 Program
- CSBA President’s December 2017 Bulletin
- Equal Voice Boot Camp Poster
- MERN Winter Forum Poster
- E-News – January 10, 2018

G. UPCOMING MEETINGS:

January 23	Board Meeting
February 6	Special Board Meeting (5:30pm start time)
February 13	Board Meeting
February 20	Special Board Meeting (if needed)
February 21	Special Public Meeting Re: Budget, PCI-West
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

Patti Lawrence – Numeracy Coach

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

01:11:18 Motion:

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

Moved Seconded Carried

01:12:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

01:13:18 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.

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