

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 23, 2018 AT 6:30 P.M.

CALL TO ORDER:

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

REGRETS: Yvette Cuthbert Rochelle Rands

COMMITTEE OF THE WHOLE

01:13:18 Motion:

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

Moved Seconded Carried

01:14:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

01:15:18 Motion:

That the agenda for the meeting of January 23, 2018 be approved.

Moved Seconded Carried

01:16:18 Motion:

That the minutes of the regular meeting of January 16, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

01:17:18 Motion:

That the Portage la Prairie School Division agrees to explore an Educational Partnership Agreement with Long Plain First Nation. If approved, this agreement will begin effective September 2018.

Moved Seconded Carried

01:18:18 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 given final approval.

Moved Seconded Carried

01:19:18 Motion:

That the following accounts be approved:

December 2017 Accounts Payable	\$1 540 657.55
December 2017 Payroll (Net)	1 761 166.62

TOTAL \$3 301 824.17

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Healthy Schools Grant
2. Kindergarten Registration

TC

1. Public Budget Consultation and Divisional Open House – February 21, 2018

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- The Manitoba Teacher – January/February 2018 Edition
- Manitoba School Boards Association:
- Webinar-Leading the Strategic Planning Process

G. UPCOMING MEETINGS:

February 6	Special Board Meeting (5:30pm start time)
February 13	Board Meeting
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

Tracy Vanstone and Diane Hamilton – École Crescentview School

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

01:20:18 Motion:

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

Moved Seconded Carried

01:21:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

01:22:18 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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