

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 12, 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	Yvette Cuthbert
	Luis Lunas	Todd Cuddington	Yvonne Dion

REGRETS: Rochelle Rands

COMMITTEE OF THE WHOLE

06:01:18 Motion:

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

Moved Seconded Carried

06:02:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

06:03:18 Motion:

That the agenda for the meeting of June 12, 2018 be approved.

Moved Seconded Carried

06:04:18 Motion:

That the minutes of the regular meeting of May 22, 2018 be approved.

Moved Seconded Carried

06:05:18 Motion:

That the minutes of the Business and Finance Committee meeting of May 24, 2018 be approved.

Moved Seconded Carried

06:06:18 Motion:

That the minutes of the Curriculum, Program and Instruction Committee meeting of June 4, 2018 be approved.

Moved Seconded Carried

06:07:18 Motion:

That the minutes of the Operations Committee meeting of June 4, 2018 be approved.

Moved Seconded Carried

06:08:18 Motion:

That the minutes of the Strategic Planning Continuance Committee meeting of May 22, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

06:09:18 Motion:

That the following teacher(s) be employed on **Teacher-General** Contract(s):

Kendra McKenzie	100%
Dianne Walker-Gillam	50%

Moved Seconded Carried

06:10:18 Motion:

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

Christopher Boileau	100%	September 4, 2018 to June 28, 2019
Heather Brown	100%	September 4, 2018 to June 28, 2019
Nicole Buhler	100%	September 4, 2018 to June 28, 2019
Alyssa Burr	100%	September 4, 2018 to June 28, 2018
Brooke Drummond	100%	September 4, 2018 to June 28, 2019
Ashley Dyer	38%	September 4, 2018 to June 28, 2019
Kelly Gretsinger	100%	September 4, 2018 to June 28, 2019
Gillian Holmes	100%	September 4, 2018 to June 28, 2019
Jon Jonasson	100%	September 4, 2018 to June 28, 2019
Douglas Kruk	100%	September 4, 2018 to June 28, 2019
Kassandra Kusie	50%	September 4, 2018 to June 28, 2019
Robyn Laramee	100%	September 4, 2018 to June 28, 2019
Mitchell Nelisson	100%	September 4, 2018 to June 28, 2019
Adrianna Boychuk	100%	September 4, 2018 to December 21, 2018
Amy Loewen	100%	September 4, 2018 to December 21, 2018
Jessica Wilson	100%	September 4, 2018 to December 21, 2018
Cynthia Chabot	50%	September 4, 2018 to February 1, 2019

Moved Seconded Carried

06:11:18 Motion:

That the International Field Trip request for Portage Collegiate Institute students to travel to New York City, NY, for Art and Drama experience, be approved in principle.

Moved Seconded Carried

06:12:18 Motion:

That **Bylaw No. 272**, on the Trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **Five Million Dollars** (\$5,000,000.00), to meet the current expenditures of the Board for the current year (2018/2019), be now read for the first time.

Moved Seconded Carried

06:13:18 Motion:

That the resignation of **Douglas Braden**, teacher, be approved effective June 29, 2018.

Moved Seconded Carried

06:14:18 Motion:

That **Policy AIE** be amended to read as follows:

File: AIE

INDIGENOUS EDUCATION

The Portage la Prairie School Division acknowledges that schools in our division are located on Treaty One land, as well as the traditional territory of the Ojibway, Dakota, and Cree peoples and the homeland of the Métis nation.

Indigenous peoples is a collective name for the original peoples of North America and their descendants. The Canadian Constitution recognizes three groups of Indigenous peoples: First Nations, Inuit and Métis.

The Portage la Prairie School Division recognizes Indigenous education as an important step in the path towards reconciliation.

The Portage la Prairie School Division believes Indigenous education benefits all students.

Moved Seconded Carried

06:15:18 Motion:

That the tender for the Yellowquill School Grooming Room project be awarded to Ellwood – McRorie Ltd. at a cost of \$192,973.00, excluding value added taxes.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. PCI Teacher Jessica Painter – Teachers on ICE Program
2. PCI Student Brice Verwey – Skills Canada Bronze
3. Portage Community Foundation Grants

TC

1. Dakota Tipi
2. May 2018 Enrollment Report = 3448 (-5 from last month, +111 from last year)

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

E-mailed Copies:

1. Manitoba School Boards Association:
 - E-News Bulletin – May 23, 2018
 - Memo - Election Resource
 - School Board Candidate Information Sessions
 - Webinar - School Boards and Trusteeship in Manitoba
 - Memo Talking about Advocacy Guide
2. School Newsletters:
 - Oakville School
 - École Crescentview School

G. UPCOMING MEETINGS:

June 21	Community Foundation of Portage and District's 25 th Anniversary Lunch
June 26	Board Meeting
June 27	Grad Awards / Bursaries- Stride Place @ 1:30pm
June 27	Formal Grad Ceremony - Stride Place @ 7:00pm
June 28	Prom & Grand March - Stride Place @ 6:30pm
June 28	Safe Grade – Stride Place @ 10:00pm
September 11	Board Meeting
September 25	Board Meeting
October 9	Board Meeting
October 23	Board Meeting
November 13	Board Meeting
November 27	Board Meeting
December 11	Board Meeting
January 8	Board Meeting
January 22	Board Meeting
February 12	Board Meeting
February 26	Board Meeting
March 12	Board Meeting
March 26	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

Trustee Y. Cuthbert and Trustee L. Luna – National School Boards Associations Conference

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

06:16:18 Motion:

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

Moved Seconded Carried

06:17:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

06:18:18 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.

* * * * *