

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 26, 2018 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: Hélène Hoggarth (Chair) Rod Brownlee Murray McLenehan
 David Citulsky Preston Meier
 Pam Garnham Shauna-Lei Leslie Yvette Cuthbert
 Luis Luna Todd Cuddington
 Rochelle Rands

REGRETS: Penny Verwey Yvonne Dion

COMMITTEE OF THE WHOLE

06:21:18 Motion:

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

Moved Seconded Carried

06:22:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

06:23:18 Motion:

That the agenda for the meeting of June 26, 2018 be approved.

Moved Seconded Carried

06:24:18 Motion:

That the minutes of the regular meeting of June 12, 2018 be approved.

Moved Seconded Carried

06:25:18 Motion:

That the minutes of the Special Board meeting of June 22, 2018 be approved.

Moved Seconded Carried

06:26:18 Motion:

That the minutes of the Business and Finance Committee meeting of June 25, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

06:27:18 Motion:

That the resignation of **Jennifer Walld**, teacher, be approved effective June 29, 2018.

Moved Seconded Carried

06:28:18 Motion:

That the resignation of **Ashley Nelson**, teacher, be approved effective June 29, 2018.

Moved Seconded Carried

06:29:18 Motion:

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

Brett Janz	100%	June 4, 2018 to June 29, 2018
Lisa Baldwin	100%	September 4, 2018 to November 30, 2018
Lily Grant Smith	100%	September 4, 2018 to June 28, 2019
Ashley Koss	100%	September 4, 2018 to June 28, 2019

Moved Seconded Carried

06:30:18 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 second time.

Moved Seconded Carried

06:31:18 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 third time and finally passed.

AND WHEREAS the amount of the estimate of the approved expenses of the School Division for the current year is the sum of **Thirty Nine Million, Eight Hundred and Eighty-Two Thousand, Two Hundred and Thirteen** Dollars (**\$39,882,213.**);

AND WHEREAS the amount (if any) heretofore borrowed and the amount hereby authorized to be borrowed do not exceed the amount of the said estimate of approved expenses less such sums (if any) as have been paid over by a Municipality or The Public Schools Finance Board or by the Minister of Education on account of the amount required for the current year's expenses of the School Division.

NOW THEREFORE it is hereby enacted by the School Board of the Portage la Prairie School Division as follows:

1. **THAT** the Secretary-Treasurer of the Board, and the Manager of Business and Finance be and are hereby authorized to borrow, by way of overdraft or by way of promissory note from the Bank of Montreal (hereinafter referred to as the "Bank") the sum of Five Million Dollars (\$5,000,000.00) for the purpose aforesaid and to pay or agree to pay interest thereon, either in advance or at maturity and in either case after maturity, at the nominal rate of current approved rate per cent per annum payable on demand.

2. **THAT** the Secretary-Treasurer and the Manager of Business and Finance be and are hereby authorized on behalf of the Board to execute under seal of the Board promissory note or notes in favour of the Bank, for or for any part of the said loan, if and when required by the Bank.

3. **THAT** the amount so borrowed shall be a first charge upon any monies to be received by the Trustees on account of the current year's estimate for the purposes of the said School Division whether from the Municipalities and Public Schools Finance Board or from the Minister of Education or from any other source and as the same are received the said School Division shall receive them as trustees for the said Bank until such time as the full indebtedness to the said Bank has been fully satisfied, but the said Bank shall not be restricted thereto for the payment of the sum or sums so borrowed nor shall it be bound to wait for repayment of the monies so borrowed until the Municipalities and Public Schools Finance Board or the Minister of Education have discharged their obligation to the School Division.

4. **THAT** this By-law shall come into force and have effect immediately from and after the passing thereof.

5. **THAT** nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favour of the said Bank.

Moved Seconded Carried

06:32:18 Motion:

That the following accounts be approved:

May 2018 Accounts Payable	1,922,699.09
May 2018 Net Payable	1,677,507.35
TOTAL	<u>\$3,600,206.44</u>

Moved Seconded Carried

06:33:18 Motion:

That the Board accept the recommendations of the Administration, Personnel and Public Relations Committee to create a Community Connector position at 1.0 FTE, effective September 4, 2018.

Moved Seconded Carried

06:34:18 Motion:

That the Board accept the recommendations of the Administration, Personnel and Public Relations Committee to create a Student Services Assistant position at 1.0 FTE, effective July 1, 2018.

Moved Seconded Carried

06:35:18 Motion:

That **Colleen Cochrane** be appointed as Student Services Assistant effective July 1, 2018.

Moved Seconded Carried

06:36:18 Motion:

That **Scott Thorsteinson**, Outreach Facilitator, request for a 20% Leave of Absence for the 2018-2019 school year be approved.

Moved Seconded Carried

06:37:18 Motion:

That the Board of Trustees of the Portage la Prairie School Division approve the following as additional signing officers as per Board Policy DG – Signing Authority:

- Chairperson, Hélène Hoggarth
- Vice Chairperson, Rod Brownlee

Moved Seconded Carried

06:38:18 Motion:

That the tender for the Portage Collegiate Institute / Prince Charles Accessibility Project be awarded to Ellwood McRorie, at a cost of \$253,815.00, GST extra.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Red River College – Health Care Aide Graduation
2. Portage Collegiate Institute Graduation

TC

1. Portage Local Immigration Partnership Year End Dinner
2. Portage Community Foundation Launch
3. City / RM / Roquette / Simplot Meeting
4. Public Information Night
5. Non-Negotiable List – PLPSD / LPFN

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- The Manitoba Teacher – June 2018 Edition
- Balance – June 2018 Edition

E-mailed Copies:

1. Letter from Ian Wishart: Re: Collective Bargaining
2. Manitoba School Boards Association:
 - Memo - 2018 Mark Dickof Memorial Scholarship Award
 - Letter to Local Association Re: Collective Bargaining

G. UPCOMING MEETINGS:

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
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

Excellence Award Presentation – Pam Frank, La Verendrye School

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

06:39:18 Motion:

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

Moved Seconded Carried

06:40:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

06:41:18 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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