

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MAY 8, 2018 AT 6:30 P.M.

CALL TO ORDER:

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

REGRETS: Rochelle Rands David Citulsky

COMMITTEE OF THE WHOLE

05:01:18 Motion:

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

Moved Seconded Carried

05:02:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

05:03:18 Motion:

That the agenda for the meeting of May 8, 2018 be approved.

Moved Seconded Carried

05:04:18 Motion:

That the minutes of the regular meeting of April 24, 2018 be approved.

Moved Seconded Carried

05:05:18 Motion:

That the minutes of the Business and Finance Committee meeting of May 1, 2018 be approved.

Moved Seconded Carried

05:06:18 Motion:

That the minutes of the Business and Finance Committee meeting of May 7, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

05:07:18 Motion:

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

Jennifer Ethans 100%

Moved Seconded Carried

05:08:18 Motion:

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

Brittany Armstrong-Bernier	100%	September 4, 2018 to June 28, 2019
Kimberley Ferguson	100%	September 4, 2018 to June 28, 2019
Brett Geisel	100%	September 4, 2018 to June 28, 2019
Keelin Horning	100%	September 4, 2018 to June 28, 2019
Nicole Nelissen	100%	September 4, 2018 to June 28, 2019

Moved Seconded Carried

05:09:18 Motion:

That **Mark Essay**, teacher, request for an Unpaid Leave of Absence for the 2018-2019 school year be approved.

Moved Seconded Carried

05:10:18 Motion:

That the retirement of **Bonny Pirt**, teacher, be approved effective June 29, 2018.

Moved Seconded Carried

05:11:18 Motion:

That the retirement of **Betty-Jean Checkley**, teacher, be approved effective June 29, 2018.

Moved Seconded Carried

05:12:18 Motion:

That the retirement of **Jacqueline Neibrandt**, teacher, be approved effective June 29, 2018.

Moved Seconded Carried

05:13:18 Motion:

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

Moved Seconded Carried

05:14:18 Motion:

That Lorrie Koroscil, be appointed as Payroll Officer, effective July 1, 2018.

Moved Seconded Carried

05:15:18 Motion:

That the board eliminate the 1.0FTE Payroll Assistant position, effective June 29th, 2018.

Moved Seconded Carried

05:16:18 Motion:

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

Mitchell Nelisson 100% May 9, 2018 to June 29, 2018

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Riding the Wave Technology Conference
2. Concour
3. Spring Music Concerts

TC

1. Table Top Exercise - City Hall
2. City/RM of Portage – Meet Roquette and Expansion meeting Simplot

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- The Manitoba Teacher – April/May 2018 Edition

E-mailed Copies:

1. Letter: Herman Prior Activity Centre - Accessibility
2. Newsletters:
 - Northern Breeze
 - École Crescentview School
3. Manitoba School Boards Association:
 - E-News – April 25, 2018

G. UPCOMING MEETINGS:

May 22	Board Meeting
May 24	HUB Meeting – 10:30am at Stride Place
May 29	MTS Liaison Dinner
June 5	Long Service Tribute Dinner
June 12	Board Meeting
June 26	Board Meeting

H. DELEGATIONS/PRESENTATIONS

Japan Field Trip – PCI students Emily Blum and Kennedy Barrault

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

05:17:18 Motion:

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

Moved Seconded Carried

05:18:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

05:19:18 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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