

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD March 13, 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

03:01:18 Motion:

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

Moved            Seconded            Carried

03:02:18 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

### **COFFEE BREAK**

#### **A. AGENDA:**

03:03:18 Motion:

That the agenda for the meeting of March 13, 2018 be approved.

Moved            Seconded            Carried

03:04:18 Motion:

That the minutes of the regular meeting of February 27, 2018 be approved.

Moved            Seconded            Carried

**C.    MOTIONS:**

03:05:18 Motion:

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

**Nicole Nelissen                            100%                            May 7, 2018 to June 29, 2018**

Moved            Seconded            Carried

03:06:18 Motion:

That **Bylaw No. 271**, of the Trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **Three Hundred and Fourteen Thousand, Nine Hundred Dollars** (\$314,900.00) for the Steam Heating System Replacement at Portage Collegiate Institute and the cancellation of The Two Classroom Addition at École Crescentview School, be now read for the second time.

Moved            Seconded            Carried

03:07:18 Motion:

That **Bylaw No. 271**, of the Trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **Three Hundred and Fourteen Thousand, Nine Hundred Dollars** (\$314,900.00) for the Steam Heating System Replacement at Portage Collegiate Institute and the cancellation of The Two Classroom Addition at École Crescentview School, be now read and finally passed.

By-law of the Board of Trustees of the **Portage la Prairie School Division** for the purpose of borrowing the sum of **Three Hundred and Fourteen Thousand, Nine Hundred Dollars** (\$314,900.00) and of issuing a debenture and /or promissory note (herein after called the security) there for.

**WHEREAS**, it is deemed necessary and expedient to raise by loan the sum of **\$314,900 for the Steam Heating System Replacement at Portage Collegiate Institute and the cancellation of the Two Classroom Addition at Ecole Crescentview School.**

**THEREFORE**, pursuant to the provisions of **The Public Schools Act**, the **Board of Trustees of the Portage la Prairie School Division**, duly assembled, enact as follows:

(1) That it shall be lawful for the said School Trustees to borrow the sum of **\$314,900.00** by the issue and sale of the security of the said School Division, as set out below.

(2) That the said security shall be issued at Portage la Prairie, Manitoba and shall be dated the **31st day of March A.D., 2018**, and shall be payable to the Registered Holder at **The Office of the Minister of Finance**, Winnipeg, Manitoba as follows: The security shall be so issued that the amount thereby borrowed shall be repayable in **twenty (20)** equalized consecutive annual installments of **\$22,408.05** each, including principal and interest at the rate of **3.625 percent** per annum, payable annually on the **31st day of March** as per Schedule "A" attached.

(3) That the first installment shall be payable on the **31st day of March A.D., 2019**.

(4) That each security shall be signed by the Secretary-Treasurer and countersigned by one of the Trustees of the said School Division.

(5) That provision shall be made for the payment of the said security, and such provision shall form a part of, and be included in, the annual statement of monies required for the purpose of the School Division

Moved            Seconded            Carried

03:08:18 Motion:

That the International Field Trip request for Portage Collegiate Institute hairstyling students to travel to Chicago, April 26 to April 30, 2018, to attend "*America's Beauty Show*" be approved.

Moved            Seconded            Carried

03:09:18 Motion:

That the tender for the EAMS Boiler Replacement project be awarded to Derksen Plumbing and Heating at a cost of \$869,083.00, GST not included.

Moved            Seconded            Carried

**D.    SUPERINTENDENT'S DEPARTMENT REPORT:**

**RR**

1. No Items

**PG**

1. Grade 8 Tours
2. Career Development Update
3. Portage Collegiate Institute Anonymous Reporting

**TC**

1. February Enrollment Report 3476 (-9 from January, +126 from last year)
2. Visit to Elm River Colony – Olympic Closing Ceremony
3. Wellness Day – La Verendrye School

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Copies Provided:**

- The Manitoba Teacher – March 2018 Edition
- Balance Magazine – March 2018 Edition

**E-mailed Copies:**

1. Newsletters:
  - Portage Collegiate Institute
  - École Crescentview School
2. Manitoba School Boards Association:
  - E-News – March 7, 2018
  - Merlin Update

**G. UPCOMING MEETINGS:**

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**

**Presentation: Numeracy Project – Joe Wermie and Brigitte Heppner**

**I. NEWS MEDIA QUESTIONS:**

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

**J. COMMITTEE OF THE WHOLE:**

03:10:18 Motion:

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

Moved            Seconded            Carried

03:11:18 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

03:12:18 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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