

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD March 27, 2018 AT 6:30 P.M.

CALL TO ORDER:

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

REGRETS:	Rochelle Rands	Yvonne Dion	Preston Meier
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COMMITTEE OF THE WHOLE

03:15:18 Motion:

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

Moved Seconded Carried

03:16:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

03:17:18 Motion:

That the agenda for the meeting of March 27, 2018 be approved.

Moved Seconded Carried

03:18:18 Motion:

That the minutes of the regular meeting of March 13, 2018 be approved.

Moved Seconded Carried

03:19:18 Motion:

That the minutes of the Special meeting of March 15, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

03:20:18 Motion:

That the following accounts be approved:

FEBRUARY 2018 Accounts Payable	1,727,768.82
FEBRUARY 2018 Net Payroll	1,643,394.54
TOTAL	<u>\$3,371,163.36</u>

Moved Seconded Carried

03:21:18 Motion:

That the nomination of Lori Carlson-Judson, EAL Consultant (retired), for the Portage la Prairie School Division's Excellence Award for 2017-18 be approved.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. No Items

PG

1. Opening Doors Career Expo at PCI on April 5th, 2018
2. Upcoming Topic Day for Grades Kindergarten to Eight on April 6, 2018

TC

1. RTI Conference
2. MSBA Conference

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Copies In File:

- MNP – Trust Financial Statements

E-mailed Copies:

1. Manitoba School Boards Association:

- Provincial Budget Highlights
- MSBA 2018 Budget Survey
- Seven Oakes School Division Correspondence re: School Bus Safety
- Manitoba Institute for Patient Safety (MIPS) – Background
- MIPS Final January 2018 Self-Advocacy Grade 9 Curriculum Supplement
- MIPS Final January 2018 Self-Advocacy Resources
- MIPS Final January 2018 Grade 11 Using Medication Safely Curriculum Supplement
- MIPS Final January 2018 Grade 11 Using Medication Safely Resources
- Memo: Bill 20: The Employment Standards Code Amendment Act (2)
- Memo: Bill 25: The Non-Smokers Health Protection and Vapour Products Amendment Act (Prohibiting Cannabis Consumption in Outdoor Public Places)

G. UPCOMING MEETINGS:

March 29	Long Plain School Tour
April 10	Board Meeting
April 24	Board Meeting
May 8	Board Meeting
May 22	Board Meeting
May 29	MTS Liaison Dinner
June 5	Long Service Tribute Dinner
June 12	Board Meeting
June 26	Board Meeting

H. DELEGATIONS/PRESENTATIONS

Presentation: Brenda Miller-Adams AFM

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

03:22:18 Motion:

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

Moved Seconded Carried

03:23:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

03:24:18 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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