

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MAY 22, 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 Luna	Todd Cuddington	Yvonne Dion
	Rochelle Rands		

REGRETS:

### COMMITTEE OF THE WHOLE

05:19:18 Motion:

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

Moved            Seconded            Carried

05:20:18 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

### **COFFEE BREAK**

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

05:21:18 Motion:

That the agenda for the meeting of May 22, 2018 be approved.

Moved            Seconded            Carried

05:22:18 Motion:

That the minutes of the regular meeting of May 8, 2018 be approved.

Moved            Seconded            Carried

C. **MOTIONS:**

05:23:18 Motion:

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

<b>Randi Braun</b>	<b>100%</b>
<b>Lauren Hobson</b>	<b>100%</b>
<b>Keri-Lynne Keeler</b>	<b>100%</b>
<b>Christina Neufeld</b>	<b>100%</b>
<b>Tim Pedden</b>	<b>100%</b>
<b>Shannon Prejet</b>	<b>100%</b>
<b>Tawn Rellinger</b>	<b>100%</b>
<b>Angelina Sharpe</b>	<b>100%</b>
<b>Tracey Wieringa</b>	<b>100%</b>

Moved                      Seconded                      Carried

05:24:18 Motion:

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

<b>Krista Austin</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Katarina Boychuk</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Adam Burnett</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Steven Clarke</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Charlene Cruz</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Jennifer Diboll</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Alan Ford</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Laura Green</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Brittany Hiebert</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Kim Houle</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Brett Janz</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Roque Lacroix</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Tanya Little</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Mercedes McLean</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Jaynie Mikolayanko</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Casandra Nagrianko</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Jasmin Phipps</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Kelci Thompson</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Darlene Truscott</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Tanya Van Damme</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>
<b>Trisha Wilson</b>	<b>100%</b>	<b>September 4, 2018 to June 28, 2019</b>

Moved                      Seconded                      Carried

05:25:18 Motion:

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

Deborah Miles            100%            May 22, 2018 to June 29, 2018

Moved            Seconded            Carried

05:26:18 Motion:

That resignation of **Brenna Mauws**, teacher, be approved effective June 29, 2018.

Moved            Seconded            Carried

05:27:18 Motion:

That retirement of **Diane Hamilton**, teacher, be approved effective June 29, 2018.

Moved            Seconded            Carried

05:28:18 Motion:

That **Natalie Harrison**, teacher, request for an 50% reduction to her Teacher-General contract for the 2018-2019 school year be approved.

Moved            Seconded            Carried

05:29:18 Motion:

That tender for the PCI Envelope/Cosmetology Lab projects be awarded to Con-Pro Industries at a cost of \$2,565,000.00, GST not included.

Moved            Seconded            Carried

05:30:18 Motion:

That the following accounts be approved:

<b>APRIL 2018 Accounts Payable</b>	1,883,098.11
<b>APRIL 2018 Net Payroll</b>	1,620,743.49

<b>TOTAL</b>	<b>\$3,503,841.60</b>
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Moved            Seconded            Carried

05:31:18 Motion:

That **Danielle Michie**, EA, request for an Unpaid Leave of Absence for the 2018-2019 school year be approved.

Moved            Seconded            Carried

05:32:18 Motion:

That the nomination of **Pam Frank**, teacher, for the Portage la Prairie School Division's Excellence Award for 2017-2018 be approved

Moved            Seconded            Carried

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

**RR**

1. No Items

**PG**

1. City Track Meet – June 6, 2018
2. Music Performance at Manitoba Legislative Building – May 30, 2018

**TC**

1. April 2018 Enrollment Report = 3453 (-6 from last month, +102 from last year)
2. MASS Annual General Meeting

**E.    OTHER BUSINESS**

- 1.

**F.    INFORMATION ITEMS:**

**E-mailed Copies:**

1. Manitoba School Boards Association:
  - E-News – May 9, 2018
  - Notice: Letter MSBA Fees

**G. UPCOMING MEETINGS:**

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**

Mr. Lawrence McKenzie and Ms. Vanessa Mosek – Fort la Reine School Ipad Project

**I. NEWS MEDIA QUESTIONS:**

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

**J. COMMITTEE OF THE WHOLE:**

05:33:18 Motion:

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

Moved            Seconded            Carried

05:34:18 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

05:35:18 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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