

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD NOVEMBER 13, 2018 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL:	Hélène Hoggarth	Rod Brownlee	Murray McLenehan
	Penny Verwey	Yvette Cuthbert	Luis Luna
	Shauna-Lei Leslie	Debbie Citulsky	Tracey Asham
	Todd Cuddington	Pam Garnham	Rochelle Rands
	Jonathan Hyman		

REGRETS:

COMMITTEE OF THE WHOLE

11:01:18 Motion:

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

Moved Seconded Carried

11:02:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

11:03:18 Motion:

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

Moved Seconded Carried

11:04:18 Motion:

That the minutes of the regular meeting of October 23, 2018 be approved.

Moved Seconded Carried

11:05:18 Motion:

That the minutes of the Pre-Inaugural meeting of October 30, 2018 be approved.

Moved Seconded Carried

11:06:18 Motion:

That the minutes of the Inaugural meeting of October 30, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

11:07:18 Motion:

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

Davidson, Christine	100%	December 11, 2018 to January 25, 2019
Goodbrandson, Samantha	100%	January 28, 2019 to June 28, 2019
Singh, Amandeep	100%	October 29, 2018 to June 28, 2019

Moved Seconded Carried

11:08:18 Motion:

That the resignation of **Paul Lucko**, teacher, be approved effective December 31, 2018.

Moved Seconded Carried

11:09:18 Motion:

That the retirement of **Jane Ward**, teacher, be approved effective December 31, 2018.

Moved Seconded Carried

11:10:18 Motion:

That the retirement of **William Marsh**, teacher, be approved effective January 31, 2019.

Moved Seconded Carried

11:11:18 Motion:

That the International Field Trip request for Portage Collegiate Institute Jazz Band to travel to New Orleans, Louisiana, from March 20, 2019 to March 26, 2019, to experience musical and cultural heritage, be approved in principle.

Moved Seconded Carried

11:12:18 Motion:

That the International Field Trip request for Portage Collegiate Institute students to travel to Costa Rica, from March 26, 2020 to April 3, 2020, to experience culture, geography and physical activities in another country, be approved in principle.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. PCI Portage la Prairie Career Expo and Cafe
2. Parent – Teacher Conferences

RR

1. No Items

TC

1. October 2018 Enrollment Report = 3472 (+2 from last month, -28 from last year)
2. Safe Routes to School – PLPSD thanks to City for the new bike/pedestrian path to EAMS/ECVS
3. RRC – Central Prairie Regional Strategic Council

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed copies:

1. Manitoba School Boards Association:
 - E-News Bulletin – October 24, 2018
 - Manitoba Education Excellence Award
 - MSBA Presidential Candidate Literature
 - MSBA Presidential Candidate Nomination

2. Newsletters:

- Portage Collegiate Institute
- Oakville School

Copies Provided:

- MASS Journal, Fall 2018 Edition
- The Manitoba Teacher, October/November 2018 Edition
- Balance, October/November 2018 Edition

G. UPCOMING MEETINGS:

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

Jennifer Adamson, Divisional English as an Additional Language Coordinator and
Joy Gellamucho, Support Worker International Students (SWIS)

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Rae Hathaway/Lucas Plett
Daily Graphic	Brian Oliver
The Portage Citizen	Mickey Dumont

J. COMMITTEE OF THE WHOLE:

11:13:18 Motion:

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

Moved Seconded Carried

11:14:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

11:15:18 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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