

# AGENDA

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

### CALL TO ORDER:

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

REGRETS: Rochelle Rands Luis Luna

### COMMITTEE OF THE WHOLE

#### 11:15:18 Motion:

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

Moved          Seconded          Carried

#### 11:16:18 Motion:

That the board rise and report/without reporting.

Moved          Seconded          Carried

### **COFFEE BREAK**

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

#### 11:17:18 Motion:

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

Moved          Seconded          Carried

#### 11:18:18 Motion:

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

Moved          Seconded          Carried

11:19:18 Motion:

That the minutes of the Administration, Personnel and Public Relations Committee meeting of November 19, 2018 be approved.

Moved            Seconded            Carried

C. **MOTIONS:**

11:20:18 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 given final approval.

Moved            Seconded            Carried

11:21:18 Motion:

That the Board of Trustees agrees to the proposed Long Plain First Nation/Portage la Prairie School Division Education Agreement to include the Long Plain School; with the formal agreement to be signed in December 2018; pending the approval of the Minister of Education.

Moved            Seconded            Carried

11:22:18 Motion:

That the following accounts be approved:

<b>OCT 2018 Accounts Payable</b>	2,975,962.49
<b>OCT 2018 Net Payroll</b>	1,669,935.69
<b>TOTAL</b>	<b><u>\$4,645,898.18</u></b>

Moved            Seconded            Carried

11:23:18 Motion:

That the following amounts transferred to Capital Reserves, for fiscal year 2017-2018, be approved:

Division Admin Office and Student Services Building Reserve	170,000.00
Division-Wide IT Equipment and Systems Upgrade Reserve	300,000.00
Video Surveillance Systems Upgrade Reserve	400,000.00
School Bus Reserve	200,000.00
Cosmetology Renovation Reserve	250,000.00
TOTAL	<u>\$1,320,000.00</u>

Moved            Seconded            Carried

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

**PG**

1. Jingle Bell Breakfast
2. PCI E-Sports Club
3. Breakfast Program Donations – Thank you to Dinos, Pankos and Golden West Radio

**RR**

1. No Items

**TC**

1. Simplot/Roquette Community Meeting
2. Breakfast for Breakfast – PCI/Social Justice

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**E-mailed copies:**

1. Manitoba School Boards Association:
  - Local Voices Local Choices Campaign
  - Municipal Engagement Guide
  - Provincial Executive: November Meeting Highlights
  - Convention Awards Program: Nomination Forms
  - E-News Bulletin – November 21, 2018
  - Louis Riel School Division – Press Release
  - Invitation to Meet MSBA Presidential Candidate Kelli Riehl
2. Christmas Concert Schedule

**G. UPCOMING MEETINGS:**

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**

Jessica Painter Teacher from Portage Collegiate Institute– Arctic Expedition

**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:**

11:24:18 Motion:

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

Moved            Seconded            Carried

11:25:18 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

11:26:18 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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