

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD October 23, 2018 AT 6:30 P.M.

CALL TO ORDER:

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

REGRETS: Rochelle Rands Jonathan Hyman

COMMITTEE OF THE WHOLE

10:17:18 Motion:

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

Moved Seconded Carried

10:18:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

10:19:18 Motion:

That the agenda for the meeting of October 23, 2018 be approved.

Moved Seconded Carried

10:20:18 Motion:

That the minutes of the regular meeting of October 9, 2018 be approved.

Moved Seconded Carried

10:21:18 Motion:

That the minutes of the Special meeting of October 12, 2018 be approved.

Moved Seconded Carried

10:22:18 Motion:

That the minutes of the Operations Committee meeting of October 22, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

10:23:18 Motion:

That the following accounts be approved:

September 2018	Accounts Payable	2,421,251.90
September 2018	Net Payable	1,641,649.34
	TOTAL	<u>\$4,062,901.24</u>

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. WE Day

RR

1. No Items

TC

1. Goals in Action: Keynote – Dr. Lisa Pao, PCI Alumnus

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed copies:

1. Manitoba School Boards Association:

- November Trustee Orientation Registration (and Registration Form)
- E-News Bulletin – October 10, 2018
- Provincial Executive October Meeting Highlights
- Revised Call for Nominations and Resolutions 2019

G. UPCOMING MEETINGS:

October 30	Special Board Meeting
November 13	Board Meeting
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

To Be Announced

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Renee Lilley
Daily Graphic	Brian Oliver
The Portage Citizen	Mickey Dumont

J. COMMITTEE OF THE WHOLE:

10:24:18 Motion:

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

Moved Seconded Carried

10:25:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

10:26:18 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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