

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 11, 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	Jonathan Hyman

REGRETS: Rochelle Rands

COMMITTEE OF THE WHOLE

09:03:18 Motion:

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

Moved Seconded Carried

09:04:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

09:05:18 Motion:

That the agenda for the meeting of September 11, 2018 be approved.

Moved Seconded Carried

09:06:18 Motion:

That the minutes of the regular meeting of June 26, 2018 be approved.

Moved Seconded Carried

09:07:18 Motion:

That the minutes of the Operations Committee meeting of July 25, 2018 be approved.

Moved Seconded Carried

09:08:18 Motion:

That the minutes of the Operations Committee meeting of August 31, 2018 be approved.

Moved Seconded Carried

09:09:18 Motion:

That the minutes of the Special Board meeting of September 4, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

09:10:18 Motion:

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

Chrabaszcz, Stacey	100%	September 4, 2018 to December 21, 2018
Goodbrandson, Samantha	100%	September 4, 2018 to January 25, 2019
Adair, Gillian	100%	September 4, 2018 to June 28, 2019
Cavicchiolo, Chelsea	100%	September 4, 2018 to June 28, 2019
Cote, Danielle	100%	September 4, 2018 to June 28, 2019
Eronen, Eric	100%	September 4, 2018 to June 28, 2019
Grant, Dillon	44%	September 4, 2018 to June 28, 2019

Moved Seconded Carried

09:11:18 Motion:

That the **Jessica Wilson** be employed on **100 % Limited Term Teacher** contract effective September 4, 2018 to June 28, 2019 instead of 100% Limited Term Teacher contract effective September 4, 2018 to December 21, 2018 approved in Motion 06:10:18 June 12, 2018 Regular Board Meeting.

Moved Seconded Carried

09:12:18 Motion:

That the **Lauren Becker**, Speech Language Pathologist, be employed on **100 % Limited Term Teacher** contract effective September 4, 2018 to June 28, 2019.

Moved Seconded Carried

09:13:18 Motion:

That the Board rescind job position **SCH-K Social Worker/Attendance Officer** effective immediately.

Moved Seconded Carried

09:14:18 Motion:

That **Jonathan Hyman** be appointed Manager of Business and Finance, effective August 1, 2018 ongoing, be approved.

Moved Seconded Carried

09:15:18 Motion:

That **Shelley Anderson** be appointed Payroll Officer, effective July 9, 2018 ongoing, be approved.

Moved Seconded Carried

09:16:18 Motion:

That **Stephanie Northrup** be appointed Payroll Officer, effective July 26, 2018 ongoing, be approved.

Moved Seconded Carried

09:17:18 Motion:

That the following account be approved:

JUNE 2018	Accounts Payable	1,784,729.75
JUNE 2018	Net Payroll	1,771,362.15
	TOTAL	<u>\$3,556,091.90</u>

Moved Seconded Carried

09:18:18 Motion:

That the following account be approved:

JULY 2018	Accounts Payable	2,267,270.63
JULY 2018	Net Payroll	1,248,663.11
	TOTAL	<u>\$3,515,933.74</u>

09:19:18 Motion:

That the International Field Trip request for Portage Collegiate Institute to travel to New York City, NY, Spring Break 2020, to expose students to art and history at the MET ad MOMA, be approved.

Moved Seconded Carried

09:20:18 Motion:

That the International Field Trip request for Portage Collegiate Institute to travel to Italy, Spring Break 2019, for students to experience culture in a foreign country, be approved.

Moved Seconded Carried

09:21:18 Motion:

That the International Field Trip request for Portage Collegiate Institute to travel to France, March 20, 2019 to March 31, 2019, to immerse students in French culture and language, be approved.

Moved Seconded Carried

09:22:18 Motion:

That the Special Field Trip request for Oakville School to travel to Quebec City, Montreal, Ottawa and Toronto, Spring Break 2020, be approved.

Moved Seconded Carried

09:23:18 Motion:

That the tender for Fort la Reine Accessibility Project - Entrance Doors & Ramp be awarded to Ellwood McRorie at a cost of \$147,349.00, GST not included, be approved.

Moved Seconded Carried

09:24:18 Motion:

That the tender for Fiber Expansion project be awarded to Fiber.ca at a cost of \$386,000.00, GST not included, be approved.

Moved Seconded Carried

09:25:18 Motion:

That the two-year (2018-19 and 2019-20) fuel supply contract be awarded to Portage Co-op at a price of \$1.129 per litre for Clear Non-lead gasoline and \$1.209 per litre for Clear Diesel fuel, inclusive of taxes, be approved.

Moved Seconded Carried

09:26:18 Motion:

That **Bylaw No. 273**, on the Trustees of the Portage La Prairie School Division for the purpose of borrowing the sum of **One Million and Thirty-Six Thousand Seven Hundred Dollars** (\$1,036,700), for the following projects, be now read for the first time:

- Boiler Replacement at École Arthur Meighen
- Grooming Rooms at École Crescentview and Yellowquill School
- Child Care & Grooming Room at North Memorial School
- Foundation & Crawlspace Remediation and 2 Storey South Wing Roof & Wall Replacement at Portage Collegiate Institute.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Summer Professional Development/New Teacher Orientation
2. Strong Beginnings

RR

1. No Items

TC

1. Recent (Summer) Division Upgrades
2. PLPSD Preliminary Enrollment Figures

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

1. The Manitoba Teacher – September 2018 Edition
2. MSBA 2018-19 Trustee Date Book

Copies in File:

1. Manitoba Education and Training Letter Re: C. D. Somer

E-mailed copies:

2. Manitoba School Boards Association:
 - School Board Election Resources
 - 2018-19 Learning Opportunities Calendar
 - Memo re: Rural Trustee Candidates
 - Horatio Alger Scholarship Program
 - MSBA Letter to Kelvin Goertzen
3. Portage la Prairie Planning District – Notice of Hearing of Application for Conditional Use – File Number PC 41-18
4. Portage la Prairie Planning District – Notice of Hearing of Application for Conditional Use – File Number PC 43-18
5. Portage la Prairie Planning District – Notice of Hearing of Application for Conditional Use – File Number PC 44-18

G. UPCOMING MEETINGS:

September 25	Board Meeting
October 9	Board Meeting
October 23	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

No Delegation

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

09:27:18 Motion:

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

Moved Seconded Carried

09:28:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

09:29:18 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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