

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 25, 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	
	Rochelle Rands		

REGRETS: Jonathan Hyman

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

COFFEE BREAK

A. AGENDA:

09:29:18 Motion:

That the agenda for the meeting of September 25, 2018 be approved.

Moved Seconded Carried

09:30:18 Motion:

That the minutes of the regular meeting of September 11, 2018 be approved.

Moved Seconded Carried

09:31:18 Motion:

That the minutes of the Business and Finance Committee meeting of September 20, 2018 be approved.

Moved Seconded Carried

C. MOTIONS:

09:32:18 Motion:

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

Chabot, Cynthia	50%	September 17, 2018 to February 15, 2019
Ward, Jane	50%	September 17, 2018 to June 28, 2019

Moved Seconded Carried

09:33:18 Motion:

That Motion 09:25:18 be revised to read: the two-year (2018-19 and 2019-20) fuel supply contract be awarded to Portage Co-op at a price of \$0.02 per litre under advertised price for Clear Non-lead gasoline and \$0.02 per litre under the advertised price for Clear Diesel fuel, inclusive of taxes, be approved.

Moved Seconded Carried

09:34:18 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 second 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

09:35:18 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 third time and finally passed.

WHEREAS, it is deemed necessary and expedient to raise by loan the sum of \$1,036,700 for the 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.

THEREFORE, pursuant to the provisions of The Public Schools Act, the Board of Trustees of the Portage la Prairie School Division, duly assembled, enact as follows:

- (1) That it shall be lawful for the said School Trustees to borrow the sum of \$1,036,700 by the issue and sale of the security of the said School Division, as set out below.
- (2) That the said security shall be issued at Portage la Prairie, Manitoba and shall be dated the 15th day of October A.D., 2018, and shall be payable to the Registered Holder at The Office of the Minister of Finance, Winnipeg, Manitoba as follows: The security shall be so issued that the amount thereby borrowed shall be repayable in twenty (20) equalized consecutive annual installments of \$73,770.79 each, including principal and interest at the rate of 3.625 percent per annum, payable annually on the 15th day of October as per Schedule "A" attached.
- (3) That the first installment shall be payable on the 15th day of October A.D., 2019.
- (4) That each security shall be signed by the Secretary-Treasurer and countersigned by one of the Trustees of the said School Division.
- (5) That provision shall be made for the payment of the said security, and such provision shall form a part of, and be included in, the annual statement of monies required for the purpose of the School Division.

Moved Seconded Carried

09:36:18 Motion:

That the following accounts be approved:

AUGUST 2018	Accounts Payable	2,161,015.49
AUGUST 2018	Net Payroll	1,281,876.59
	TOTAL	<u>\$3,442,892.08</u>

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Smarts Grant
2. Orange Shirt Day – September 28, 2018

RR

1. No Items

TC

1. Enrollment Count
2. Acclamation – Congratulations
3. Proclamation – Support Staff Week

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies in File:

1. Letter from L. Paramor, PTA President

E-mailed copies:

1. Manitoba School Boards Association:
 - MSBA September Provincial Executive Meeting Highlights
 - Response from Honourable Kelvin Goertzen to MSBA re: March 2018 Resolutions
 - Letter to Honourable Bill Morneau, Federal Minister of Finance from CSBA
 - CAA Newsletter September 2018

G. UPCOMING MEETINGS:

October 9	Board Meeting
October 23	Board Meeting
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

Summer Program – Michelle MacIver and Scott Thorsteinson

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

09:37:18 Motion:

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

Moved Seconded Carried

09:38:18 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

09:39:18 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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