

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD February 12, 2019 AT 5:15 P.M.

***SUPPER WILL BE PROVIDED**

CALL TO ORDER:

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

REGRETS: Rochelle Rands

***Trustee Asham will attend via Skype**

COMMITTEE OF THE WHOLE

02:05:19 Motion:

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

Moved Seconded Carried

02:05:19 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

02:07:19 Motion:

That the agenda for the meeting of February 12, 2019 be approved.

Moved Seconded Carried

02:08:19 Motion:

That the minutes of the regular meeting of January 22, 2019 be approved.

Moved Seconded Carried

02:09:19 Motion:

That the minutes of the Special Board meeting of January 29, 2019 be approved.

Moved Seconded Carried

02:10:19 Motion:

That the minutes of the Special Board meeting of February 5, 2019 be approved.

Moved Seconded Carried

C. **MOTIONS:**

02:11:19 Motion:

That the following accounts be approved:

November 2018	Accounts Payable	1,937,124.61
November 2018	Net Payroll	1,716,243.53
	TOTAL	<u>\$3,653,368.14</u>

Moved Seconded Carried

02:12:19 Motion:

That the following accounts be approved:

December 2018	Accounts Payable	1,726,023.45
December 2018	Net Payroll	1,784,232.32
	TOTAL	<u>\$3,510,255.77</u>

Moved Seconded Carried

02:13:19 Motion:

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

Miles, Deborah	50%	February 1, 2019 to March 22, 2019
Mackedenski, Lori	50%	February 1, 2019 to March 22, 2019

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. I love to Read Month

RR

1. No Items

TC

1. Kindergarten Registration
2. January 2019 Enrollment Report = 3483 (+6 from last month, -2 for last year)
3. Public Budget Open House

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- The Manitoba Teacher – January/February 2019 Edition
- Balance Wellness - January/February 2019 Edition

E-mailed copies:

1. Newsletters
 - Oakville School
 - École Crescentview School
2. Manitoba School Boards Association
 - 2019 MSBA Convention – Revised Program and Registration Form
 - MTS PD Opportunity for Teachers and Non-Teachers: Renowned Author Paul Gorski on “Authentic Equity”
<http://www.mbteach.org/mtscms/2019/01/08/authentic-equity-workshop/>

G. UPCOMING MEETINGS:

February 20	Public Budget Open House
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.	Rae Hathaway
Daily Graphic	Brian Oliver
The Portage Citizen	Mickey Dumont

J. COMMITTEE OF THE WHOLE:

02:14:19 Motion:

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

Moved Seconded Carried

02:15:19 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

02:16:19 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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