

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD January 22, 2019 AT 5:30 P.M.

CALL TO ORDER:

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

***Trustee Cuthbert attended via internet**

COMMITTEE OF THE WHOLE

01:10:19 Motion:

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

Moved Seconded Carried

01:11:19 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

01:12:19 Motion:

That the agenda for the meeting of January 22, 2019 be approved.

Moved Seconded Carried

01:13:19 Motion:

That the minutes of the regular meeting of January 8, 2019 be approved.

Moved Seconded Carried

01:14:19 Motion:

That the minutes of the Administration, Personnel and Public Relations Committee meeting of January 7, 2019 be approved.

Moved Seconded Carried

01:15:19 Motion:

That the minutes of the Business and Finance Committee meeting of December 11, 2018 be approved.

Moved Seconded Carried

01:16:19 Motion:

That the minutes of the Business and Finance Committee meeting of January 8, 2019 be approved.

Moved Seconded Carried

C. MOTIONS:

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Healthy Schools Grant
2. Kindergarten Registration

RR

1. No Items

TC

1. December 2018 Enrollment Report 3477 (-4 from previous month, -14 from last year)
2. MASS Conference

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- Leaders and Learners – Winter 2018-2019 Edition

E-mailed copies:

1. Newsletters
 - École Crescentview School
 - Oakville School
2. Manitoba School Boards Association
 - Provincial; Executive Highlights
 - E-News Bulletin – January 9, 2019
 - University of Manitoba EdTalk 2019
 - CSBA Editorial – January 2019

G. UPCOMING MEETINGS:

February 12	Board Meeting
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:

01:17:19 Motion:

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

Moved Seconded Carried

01:18:19 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

01:19:19 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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