

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MARCH 12, 2019 AT 6:30 P.M.

CALL TO ORDER:

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

REGRETS:	Rochelle Rands	Debbie Citulsky
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COMMITTEE OF THE WHOLE

03:01:19 Motion:

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

Moved Seconded Carried

03:02:19 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

03:03:19 Motion:

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

Moved Seconded Carried

03:04:19 Motion:

That the minutes of the regular meeting of February 26, 2019 be approved.

Moved Seconded Carried

03:05:19 Motion:

That the minutes of the Operations Committee meeting of March 6, 2019 be approved.

Moved Seconded Carried

03:06:19 Motion:

That the minutes of the Administration, Personnel and Public Relations Committee meeting of March 11, 2019 be approved.

Moved Seconded Carried

C. MOTIONS:

03:07:19 Motion:

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

Love, Avra 100% March 11, 2019 to May 17, 2019

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Parent Teacher – March 14 and 15, 2019
2. PCI Rock of Ages – March 14 and 15, 2019

RR

1. No Items

TC

1. February 2019 enrollment Report = 3483 (no change from January, -2 from last year)
2. MSBA Award – Seth Prince

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed copies:

1. Newsletters:
 - Oakville School
 - Portage Collegiate Institute
 - École Crescentview School
2. Manitoba School Boards Association:
 - E-News Bulletin – February 27, 2019
 - CNCM Stone Soup Fundraiser – Invitation
 - Memo re: 2019 Provincial Budget Summary
 - TMSD re: Local Voices Campaign

G. UPCOMING MEETINGS:

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

Darryl Patterson, Erin Mauws and Student Group – Manitoba Council for International Cooperation Conference

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

03:09:19 Motion:

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

Moved Seconded Carried

03:10:19 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

03:11:19 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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