

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 8, 2020 AT 6:30 P.M.

- **Board Meeting will be held via Google Meets**
- *** Indicates in Person Attending**

CALL TO ORDER:

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

REGRETS:

COMMITTEE OF THE WHOLE

09:03:20 Motion:

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

Moved Seconded Carried

09:04:20 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

09:05:20 Motion:

That the agenda for the meeting of September 8, 2020 be approved.

Moved Seconded Carried

09:06:20 Motion:

That the minutes of the regular meeting of June 23, 2020 be approved.

Moved Seconded Carried

09:07:20 Motion

That the minutes of the Special Board Meeting August 12, 2020 be approved.

Moved Seconded Carried

09:08:20 Motion

That the minutes of the Special Board Meeting September 2, 2020 be approved.

Moved Seconded Carried

C. MOTIONS:

09:09:20 Motion:

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

Graham, Bryce	100%	September 2, 2020 to September 30, 2020
Bruce, Heather	100%	September 2, 2020 to October 14, 2020
Allan, Emily	75%	September 2, 2020 to June 30, 2021
Emoff, Tyler	100%	September 2, 2020 to June 30, 2021
Gray, Larissa	100%	September 2, 2020 to June 30, 2021
Kopytko, Shelby	100%	September 2, 2020 to June 30, 2021

Moved Seconded Carried

09:10:20 Motion:

That the two-year (2020-2021 and 2021-2022) fuel supply be awarded to Homestead Co-op at a price of \$0.979 per litre for Clear Non-Lead gasoline and \$0.959 per litre for Clear Diesel fuel, inclusive of taxes, be approved.

Moved Seconded Carried

09:11:20 Motion:

That the following accounts be approved:

JUNE 2020	Accounts Payable	2,989,422.74
JUNE 2020	Net Payable	1,377,433.61
	<u>TOTAL</u>	<u>\$4,366,856.35</u>

Moved Seconded Carried

09:12:20 Motion:

That the following accounts be approved:

JULY 2020	Accounts Payable	2,222,126.95
JULY 2020	Net Payable	1,411,490.78
	<u>TOTAL</u>	<u>\$3,633,617.73</u>

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. PLPSD Summer PD
2. New Teacher Orientation
3. Strong Beginnings

RR

1. No Items

TC

1. June 2020 Enrollment Report = 3401 (-9 from May, -23 from last year)
2. COVID-19 – Return to School Update
3. Wee World / Portage la Prairie School Division

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1.

G. UPCOMING MEETINGS:

September 8	Board Meeting
September 22	Board Meeting
October 13	Board Meeting
October 27	Board Meeting
November 10	Board Meeting
November 24	Board Meeting
December 8	Board Meeting
December 22	Board Meeting
January 12	Board Meeting
January 26	Board Meeting
February 9	Board Meeting
February 23	Board Meeting
March 9	Board Meeting
March 23	Board Meeting
April 13	Board Meeting
April 27	Board Meeting
May 11	Board Meeting
May 25	Board Meeting
June 8	Board Meeting
June 22	Board Meeting

H. DELEGATIONS/PRESENTATIONS

Kelsey and Monique - Summer Students

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

09:13:20 Motion:

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

Moved Seconded Carried

09:14:20 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

09:15:20 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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