

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD NOVEMBER 23, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending Remotely**

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

11:10:21 Motion:

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

Moved Seconded Carried

11:11:21 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

11:12:21 Motion:

That the agenda for the meeting of November 23, 2021 be approved.

Moved Seconded Carried

11:13:21 Motion:

That the minutes of the regular meeting of November 9, 2021 be approved.

Moved Seconded Carried

C. MOTIONS:

11:14:21 Motion:

That the following accounts be approved:

October 2021 Accounts Payable	1,960,471.12
October 2021 Net Payroll	<u>1,801,886.08</u>
<u>TOTAL</u>	<u>\$3,762,357.20</u>

Moved Seconded Carried

11:15:21 Motion:

That the retirement of **Brenda Baker, Teacher**, be approved effective **December 31, 2021**.

Moved Seconded Carried

11:16:21 Motion:

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

Peddle, Gillian 100% January 6, 2022 to June 30, 2022

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Upcoming Non-Instructional Days

RR

1. No Items

TC

1. Vaccination Updates for Students Aged 5-11
2. Vaccination / Rapid Testing requirements for indoor extracurricular sports

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – November 10, 2027

G. UPCOMING MEETINGS:

November 27	MSBA Fall Conference
November 30	MSBA Region 2 Conference
December 14	Board Meeting
January 11	Board Meeting
January 25	Board Meeting
February 8	Board Meeting
February 22	Board Meeting
March 8	Board Meeting
March 22	Board Meeting
April 12	Board Meeting
April 26	Board Meeting
May 10	Board Meeting
May 24	Board Meeting
June 14	Board Meeting
June 28	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

11:17:21 Motion:

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

Moved Seconded Carried

11:18:21 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

11:19:21 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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