

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD OCTOBER 8, 2019 AT 6:30 P.M.

*Location of Meeting is École Arthur Meighen School - Library

CALL TO ORDER:

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

REGRETS:	Rochelle Rands	Jonathan Hyman
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COMMITTEE OF THE WHOLE

10:01:19 Motion:

T. Asham – P. Verwey

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

Carried

10:02:19 Motion:

Y. Cuthbert – L. Luna

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

10:03:19 Motion:

P. Verwey – L. Luna

That the agenda for the meeting of October 8, 2019 be approved.

Carried

10:04:19 Motion:

S. Leslie – D. Citulsky

That the minutes of the regular meeting of September 24, 2019 be approved.

Carried

10:05:19 Motion:

L. Luna – T. Asham

That the minutes of the Administration, Personnel and Public Relations Committee meeting of September 24, 2019 be approved.

Carried

10:06:19 Motion:

S. Leslie – H. Hoggarth

That the minutes of the Curriculum, Instruction and Program Committee meeting of October 3, 2019 be approved.

Carried

C. MOTIONS:

10:07:19 Motion:

P. Verwey – S. Leslie

That Policy AI be amended to read as follows:

SMOKE FREE ENVIRONMENT

Consistent with The Smoking and Vapour Products Control Act of the Province of Manitoba, smoking inclusive of tobacco, cannabis, smokeless tobacco, e-cigarettes, and vapourizers (vapes), shall not occur in school and Division buildings, school and Division grounds and vehicles, and Division or school sponsored activities. The success of this policy will depend on the consideration and cooperation of all individuals in the system, all of whom share a responsibility for adhering to and enforcing this policy.

Purpose:

- To provide a smoke free environment for students and staff.
- To enhance the general health and performance of all person in the Division by eliminating smoking and vaping.
- To educate students on the hazards of smoking and vaping.
- To promote non-smoking and non-vaping as the norm.

(See AI-R – Smoke Free Environment Regulations)

Carried

10:08:19 Motion:

M. McLenehan – T. Asham

That **Policy EPD** be amended to read as follows:

STUDENT CONDUCT ON SCHOOL BUSES

Appropriate student behavior on a school bus is vital to the safety of students being transported. The conduct of students on school buses shall be administered according to procedures which have been adopted by the Division to provide for the safety of transported students. Acceptable student conduct on school buses is achieved through the cooperative efforts of Principals, Teachers, parents, Bus Drivers, and students.

In view of the fact that the school bus is an extension of the classroom, the Board shall require students to conduct themselves on the bus in a manner consistent with established standards of classroom behavior. Students being transported on a school bus are under the supervision, direction and control of the school Bus Driver, Teacher or other supervisor.

As provided by the regulations of the Public Schools Act, the Principal of a school whose students are being transported in a school bus has disciplinary authority over the conduct of the students during the period in which they are in, entering, or leaving a school bus. All regulations of the Portage la Prairie School Division shall be applicable to all students while being transported for programs sponsored by Portage la Prairie School Division. Where a student in a school bus persists in conduct detrimental or hazardous to the welfare of the passengers, such conduct shall be reported in writing to the Supervisor of Transportation, Supervisor of Operations and the Principal of the school. The Principal shall take appropriate disciplinary action consistent with the requirements of the Public Schools Act, School Division policy and the practices of the school. [M.R. 468/88 – 33 (1)(2)] [M.R. 465/88 (13)].

All regulations and policies of the Portage la Prairie School Division such as those pertaining to smoking, vaping, etc. shall be applicable to buses and students while being transported by a school bus at the designated site of pickup.

Students who become a serious disciplinary problem on the school bus may have their riding privileges suspended. Such suspension is under the authority of the School Principal in consultation with the Supervisor of Transportation and the Supervisor of Operations. All suspensions of riding privileges are to be immediately communicated, in writing, to the parent, and the Superintendent's Office stating the reason for, and duration of, the suspension. During the suspension of riding privileges, the parents are responsible for transportation to and from school.

(See EPD-R – Student Conduct on Buses)

Carried

10:09:19 Motion:

M. McLenehan – D. Citulsky

That **Policy KDF** be amended to read as follows:

SMOKING ON SCHOOL PREMISES AT PUBLIC FUNCTIONS

Consistent with *The Smoking and Vapour Products Control Act of the Province of Manitoba*, smoking or vaping shall not occur in school buildings or on school property. (See also AI)

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Cereal Drive – Dino's and Panko's

RR

1. No Items

TC

1. September 2019 Enrollment Report = 3482 (+58 from June 2019, +12 from last year)
2. Grand Opening – PCI/Hairstyling Academy
3. Manitoba Education and Training – Excellence in Education Awards

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed Copies:

1. Manitoba School Boards Association:
 - E-News – September 25, 2019
 - Press Release – Supreme Court
2. School Newsletters:
 - Oakville School
 - École Crescentview School
3. Copies in File:
 - Manitoba Education and Training – Excellence in Education Awards
 - MTS Letter from Réjean LaRoche
 - American School Board Journal – October 2019 Edition

G. UPCOMING MEETINGS:

October 22	Board Meeting
November 12	Board Meeting
November 22 - 23	MSBA Regional Meeting

November 26	Board Meeting
December 10	Board Meeting
January 14	Board Meeting
January 28	Board Meeting
February 11	Board Meeting
February 25	Board Meeting
February 27 – 28	Educating for ACTION Conference
March 10	Board Meeting
March 12 – 14	MSBA Annual Convention
March 24	Board Meeting
April 14	Board Meeting
April 21	Board Meeting
May 12	Board Meeting
May 26	Board Meeting
June 9	Board Meeting
June 23	Board Meeting

H. DELEGATIONS/PRESENTATIONS

Blair Hordeski – Career Coordinator Update

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Joshua Jackson
Daily Graphic	Brian Oliver
The Portage Citizen	Mickey Dumont

J. COMMITTEE OF THE WHOLE:

10:10:19 Motion:

S. Leslie – T. Asham

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

Carried

10:11:19 Motion:

P. Verwey – Y. Cuthbert

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:32 p.m.

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