

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD December 10, 2019 AT 4:30 P.M.

CALL TO ORDER:

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

REGRETS: Rochelle Rands Penny Verwey

*Chair R. Brownlee attended via Skype

COMMITTEE OF THE WHOLE

12:01:19 Motion:

L. Luna – Y. Cuthbert

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

Carried

12:02:19 Motion:

S. Leslie – M. McLenehan

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

12:03:19 Motion:

M. McLenehan – R. Brownlee

That the agenda for the meeting of December 10, 2019 be approved.

Carried

12:04:19 Motion:

T. Asham – Y. Cuthbert

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

Carried

12:05:19 Motion:

D. Citulsky – T. Asham

That the minutes of the Administration, Personnel and Public Relations Committee meeting of November 26, 2019 be approved.

Carried

C. **MOTIONS:**

12:06:19 Motion:

M. McLenehan – Y. Cuthbert

That the tender for the **Yellowquill School Roof Replacement and Reinforcement Project** be awarded to Ellwood McRorie, at a cost of \$2,275,666.00, GST extra.

Carried

12:07:19 Motion:

S. Leslie – T. Asham

That the resignation of **Tracey Wieringa**, teacher, be approved effective March 27, 2020

Carried

12:08:19 Motion:

D. Citulsky – Y. Cuthbert

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

Atkinson, Sarah	100%	January 6, 2020 to June 30, 2020
Kirkland, Jamie	100%	January 6, 2020 to June 30, 2020
Bruce, Heather	100%	January 6, 2020 to February 14, 2020

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. SSEEF Grant
2. PCI Job Fair

RR

1. No Items

TC

1. November Enrollment Report = 3457 (-2 from last month, -24 from last year)
2. PLPSD Attendance Matters Initiative

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed Copies:

- Directory 2019-20
- Manitoba School Boards Association:
- The Facts on PISA
- School Newsletters:
- École Crescentview School

G. UPCOMING MEETINGS:

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 3 – 6	NSBA 2020 Conference - Chicago
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

No Delegation

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

12:09:19 Motion:

L. Luna – T. Asham

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

Carried

12:10:19 Motion:

L. Luna – M. McLenehan

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 6:45 p.m.

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