

MINUTES

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

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	Jonathan Hyman

REGRETS: Rochelle Rands

COMMITTEE OF THE WHOLE

11:01:19 Motion:

P. Verwey – L. Luna

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

Carried

11:02:19 Motion:

T. Asham – Y. Cuthbert

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:03:19 Motion:

S. Leslie – Y. Cuthbert

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

Carried

11:04:19 Motion:

P. Verwey – T. Asham

That the minutes of the regular meeting of October 22, 2019 be approved.

Carried

C. MOTIONS:

11:05:19 Motion:

H. Hoggarth – S. Leslie

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

Phipps, Jasmin	100%	February 5, 2020 to June 30, 2020
Sevcenko, Adam	100%	November 1, 2019 to June 30, 2020
Yeates, Cullen	100%	October 28, 2019 to January 31, 2020

Carried

11:06:19 Motion:

D. Citulsky – L. Luna

That the Special Field Trip Request for PCI students to travel to Quebec City and Montreal from May 14 to May 19, 2021, to experience French language and culture, be approved in principle.

Carried

11:07:19 Motion:

M. McLenehan – Y. Cuthbert

That **Bylaw No. 276**, on the Trustees of Portage la Prairie School Division for the purpose of borrowing the sum of **One Million, four hundred and ninety thousand and six hundred dollars** (\$1,490,600), for the following projects, be now read for the first time:

- | | |
|--|---------|
| • ECVS-Two Classroom Addition | 16,000 |
| • ECVS- Options Analysis of Existing Mezzanine renovations | 600,500 |
| • FLR-Main Entrance Renovation | 11,100 |
| • NMS-New 74 Seat Child Care | 841,800 |
| • NMS-New Child Care and Grooming Room | 2,500 |
| • YQS-Grooming Room | 18,700 |

\$1,490,600

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. PCI Portage la Prairie Career Expo – November 21, 2019
2. Parent – Teacher Conferences – November 14 and 15, 2019

RR

1. No Items

TC

1. ECVS 50th Anniversary – Ribbon Cutting
2. Remembrance Day Services in PLPSD
3. October Enrollment Report = 3459 (-3 from last month, -12 from last year)

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- Mass Journal – Fall 2019 Edition
- The Manitoba Teacher – October/November Edition

E-mailed Copies:

Manitoba School Board Associations:

- E-News – October 16, 2019
- E-News – October 30, 2019

School Newsletters:

- Oakville School
- Portage Collegiate Institute
- École Crescentview School

G. UPCOMING MEETINGS:

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 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

Jill Fast, Indigenous Academic Achievement Coordinator

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

11:08:19 Motion:

L. Luna – P. Verwey

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

Carried

11:09:19 Motion:

L. Luna – Y. Cuthbert

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 8:53 p.m.

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