

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD NOVEMBER 26, 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	Rochelle Rands

REGRETS: Jonathan Hyman

COMMITTEE OF THE WHOLE

11:10:19 Motion:

S. Leslie – Y. Cuthbert

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

Carried

11:11:19 Motion:

P. Verwey – T. Asham

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:12:19 Motion:

T. Asham – P. Verwey

That the agenda for the meeting of November 26, 2019 be approved.

Carried

11:13:19 Motion:

S. Leslie – L. Luna

That the minutes of the regular meeting of November 12, 2019 be approved.

Carried

C. MOTIONS:

11:14:19 Motion:

M. McLenehan – Y. Cuthbert

That **Bylaw No. 276**, of 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 second 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

11:15:19 Motion:

L. Luna – H. Hoggarth

That **Bylaw No. 276**, of 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 third time and finally passed.

THEREFORE, pursuant to the provisions of the Public Schools Act, the Board of Trustees of the Portage La Prairie School Division duly assembled, enact as follows:

1. That it shall be lawful for the said School Trustees to borrow the sum of \$1,490,600 by the issue and sale of the Security of the said School Division as set out below.
2. That the said Security shall be issued at Portage La Prairie MB and shall be dated the 15th day of December A.D. 2019 and shall be payable to the Minister of Finance, Winnipeg, Manitoba as follows:
The Security shall be so issued that the amount thereby borrowed shall be repayable in twenty (20) equalized consecutive annual instalments of \$99,037.41 each, including principal and interest at the rate of 2.875% per annum, payable annually on the 15th day of December as per Schedule "A" attached.
3. That the first instalment shall be payable on the 15th day of December A.D. 2020
4. That the Security shall be signed by the Secretary-Treasurer and countersigned by one of the Trustee of the said School Division.
5. That provisions shall be made for the payment of the said Security and such provision shall form part of, and be included in, the annual statements of monies required for the purpose of the School Division.

Carried

11:16:19 Motion:

M. McLenehan – Y. Cuthbert

That the following accounts be approved:

OCTOBER 2019	Accounts Payable	2,330,744.01
OCTOBER 2019	Net Payroll	1,698,905.51

<u>TOTAL</u>	<u>\$4,029,649.52</u>
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Carried

11:17:19 Motion:

D. Citulsky – T. Asham

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

Sawatzky, Harvey	100%	January 6, 2020 to February 14, 2020
McLennan. Kelsey	100%	November 18, 2019 to December 20, 2019

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Breakfast for Breakfast – PCI – November 28, 2019
2. Jingle Bell Breakfast – December 5, 2019

RR

1. No Items

TC

1. Ministry Proclamation – Bullying
2. Congratulations to PCI Trojans Football and PCI Saints Volleyball
3. Congratulations to École Crescentview School – 50th Anniversary Celebration

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed Copies:

Manitoba School Board Associations:

- E-News – November 20, 2019

G. UPCOMING MEETINGS:

December 10	Board Meeting – Public at 6:00 pm
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

Jennifer Adamson, EAL Coordinator, and Students

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:45 p.m.**

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