

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD OCTOBER 22, 2019, 2019 AT 6:30 P.M.

***Meeting to be held at the library at École Arthur Meighen School**

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
	Rochelle Rands		

REGRETS:

COMMITTEE OF THE WHOLE

10:12:19 Motion:

T. Asham – P. Verwey

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

Carried

10:13:19 Motion:

T. Asham – H. Hoggarth

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

10:14:19 Motion:

S. Leslie – D. Citulsky

That the agenda for the meeting of October 22, 2019 be approved.

Carried

10:15:19 Motion:

T. Asham – P. Verwey

That the minutes of the regular meeting of October 8, 2019 be approved.

Carried

C. MOTIONS:

10:16:19 Motion:

T. Asham – M. McLenehan

That the 2019-20 one-year snow removal contract be awarded as follows:

D. Humiski Trucking Ltd: Operations, YQS, and FLR
Towle Construction Ltd: LVS, NMS and Division Office
Meseyton Construction: Portage Collegiate Schools
Cobbe’s Plumbing and Heating: EAMS and ECVS
Big Wheel Enterprises: OVS

Carried

10:17:19 Motion:

Y. Cuthbert – P. Verwey

That the retirement of **Carol Stewart**, teacher, be approved effective December 20, 2019.

Carried

10:18:19 Motion:

M. McLenehan – Y. Cuthbert

That the following accounts be approved:

SEPTEMBER 2019	Accounts Payable	2,460,047.29
SEPTEMBER 2019	Net Payroll	<u>1,649,871.23</u>
	TOTAL	<u>\$4,109,918.52</u>

Carried

10:19:19 Motion:

P. Verwey – H. Hoggarth

That the financial statements for the **2018-2019** school year be approved.

Carried

10:20:19 Motion:

L. Luna – S. Leslie

That the following amounts transferred to Capital Reserves, for fiscal year 2018-19 be approved:

Division AdminOffice and Student Services Building Reserve	937,500.00
Division-wide IT Equipment and Systems Upgrade Reserve	170,000.00
Video Surveillance Systems Upgrade Reserve	20,000.00
School Bus Reserve	<u>300,000.00</u>

TOTAL **\$1,427,500.00**

Carried

10:21:19 Motion:

D. Citulsky – Y. Cuthbert

That the International Field Trip request for Portage Collegiate Institute students to travel to Berlin, Prague, Krakow and Budapest, Spring Break 2021, be approved in principle.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Professional Development Days – October 25, 2019 and November 4, 2019
2. Take you Kids to Work Day – November 6
3. We Day – October 30, 2019

RR

1. No Items

TC

1. Dyslexia Awareness Month
2. Thanks to Manitoba Hydro and PLPSD Operations Department
3. Proclamation – Manitoba Library Day

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

G. UPCOMING MEETINGS:

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

Patti Lawrence, Numeracy Coach

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

10:22:19 Motion:

L. Luna – P. Verwey

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

Carried

10:23:19 Motion:

L. Luna – Y. Cuthbert

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:47 p.m.

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