

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 10, 2019 AT 7:00 P.M.

CALL TO ORDER:

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

REGRETS: Rochelle Rands Shauna-Lei Leslie

*Trustee Cuthbert attended via Facetime

COMMITTEE OF THE WHOLE

09:05:19 Motion:

M. McLenehan – T. Asham

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

Carried

09:06:19 Motion:

T. Asham – P. Verwey

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

09:07:19 Motion:

M. McLenehan – P. Verwey

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

Carried

09:08:19 Motion:

T. Asham – H. Hoggarth

That the minutes of the regular meeting of June 25, 2019 be approved.

Carried

C. MOTIONS:

09:09:18 Motion:

P. Verwey – D. Citulsky

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

Frank, Pamela	75%	October 1, 2019 to March 27, 2020
Giesbrecht, Dennis	100%	September 3, 2019 to June 30, 2020
Janzen, Tara	50%	September 3, 2019 to June 30, 2020
Mackedenski, Lori	75%	September 3, 2019 to November 1, 2019
Singh, Amandeep	50%	September 3, 2019 to June 30, 2020

Carried

09:10:18 Motion:

Y. Cuthbert – T. Asham

That **Kellee Clifford-Bousquet**, teacher, request for a 10% reduction to her Teacher-General contract for the 2019-2020 school year be approved.

Carried

09:11:18 Motion:

H. Hoggarth – P. Verwey

That retirement of **Marilyn Bachalo**, Assistant Supervisor of Operations – Transportation, be approved effective September 30, 2019.

Carried

09:12:18 Motion:

M. McLenehan – T. Asham

That the following accounts be approved:

JUNE 2019	Accounts Payable	2,300,080.50
JUNE 2019	Net Payable	1,682,762.42
	TOTAL	<u>\$3,982,842.92</u>

Carried

09:13:18 Motion:

M. McLenehan – P. Verwey

That the following accounts be approved:

JULY 2019	Accounts Payable	2,379,037.93
JULY 2019	Net Payable	1,404,836.33
	TOTAL	<u>\$3,783,874.26</u>

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. PLPSD Summer Professional Development
2. New Teacher Orientation
3. Strong Beginnings

RR

1. No Items

TC

1. June 2019 Enrollment Report = 3424 (-34 from last month -13 from last year)
2. Thank You to Operations – Summer Work

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

1. MSBA 2019-20 MSBA Trustee Date Book
2. The Manitoba Teacher – June 2019 Edition
3. Leaders and Learners – Summer 2019 Edition
4. Educating for Action – February 27 and 28, 2020

G. UPCOMING MEETINGS:

September 24	Board Meeting
October 8	Board Meeting
October 22	Board Meeting
November 12	Board Meeting
November 22	MSBA Regional Conference
November 23	MSBA Regional Conference
November 26	Board Meeting
December 10	Board Meeting
January 14	Board Meeting
January 28	Board Meeting
February 11	Board Meeting
February 25	Board Meeting
March 10	Board Meeting
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

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:

09:14:18 Motion:

P. Verwey – L. Luna

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

Carried

09:15:18 Motion:

L. Luna – P. Verwey

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:10 p.m.

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