

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 24, 2019 AT 6:30 P.M.

*Meeting moved to Library at La Verendrye 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	Rochelle Rands

REGRETS: Jonathan Hyman

COMMITTEE OF THE WHOLE

09:16:19 Motion:

P. Verwey – T. Asham

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

Carried

09:17:19 Motion:

M. McLenehan – P. Verwey

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

09:18:19 Motion:

L. Luna – H. Hoggarth

That the agenda for the meeting of September 24, 2019 be approved.

Carried

09:19:19 Motion:

Y. Cuthbert – T. Asham

That the minutes of the regular meeting of September 10, 2019 be approved.

Carried

C. MOTIONS:

09:20:19 Motion:

P. Verwey – Y. Cuthbert

That the International Field Trip request for Portage Collegiate Institute students to travel to Athens, Greece and the islands, March 25 to April 3, 2021, so students can develop effective communication skills, reflective thinking and become responsible global citizens, be approved in principle.

Carried

09:21:19 Motion:

L. Luna – D. Citulsky

That the International Field Trip request for Portage Collegiate Institute students to travel to Costa Rica, Spring Break 2020, to immerse students in new cultures, geography and physical activity, be approved.

Carried

09:22:19 Motion:

M. McLenehan – L. Luna

That the Special Field Trip request for Oakville School students to travel to Quebec City, Montreal, Ottawa and Toronto, Spring Break 2020, be approved.

Carried

09:23:19 Motion:

P. Verwey – D. Citulsky

That 09:10:19 Motion, retirement of Marilyn Bachalo, be rescinded.

Carried

09:24:19 Motion:

M. McLenehan – T. Asham

That the following accounts be approved:

AUGUST 2019	Accounts Payable	3, 049,402.84
AUGUST 2019	Net Payroll	1,443,780.88
	TOTAL	<u>\$4,493,183.72</u>

Carried

09:25:19 Motion:

Y. Cuthbert – H. Hoggarth

That a Capital Reserve in the amount of \$525,000.00 be established for the accessible playground replacement at North End Elementary Schools. These schools include North Memorial, Fort la Reine, and La Verendrye Schools.

Carried

09:26:19 Motion:

T. Asham – S. Leslie

That a Capital Reserve in the amount of \$200,000.00 be established for vehicle / large equipment replacement for Operations Department. The vehicles and equipment are necessary for the daily operational functions of our school division

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Snack Grants – FLR
2. Orange Shirt Day - September 30

RR

1. No Items

TC

1. Support Staff Appreciation Week
2. Ribbon cutting- YQS PLAY STRUCTURE - September 25
3. Ribbon cutting - PCI COSMETOLOGY-PCI West building - October 7

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

E-mailed Copies:

1. Manitoba School Boards Association:
 - 2019 MSBA Member Services Survey
 - Overview of MSBA Member Services and Supports - 19 September 2019
 - E-News – September 11, 2019

G. UPCOMING MEETINGS:

October 8	Board Meeting
October 22	Board Meeting
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
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

Summer Program – Jane McArthur and Jasmine Mulvey

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

09:27:19 Motion:

P. Verwey – S. Leslie

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

Carried

09:28:19 Motion:

L. Luna – Y. Cuthbert

That the board rise and report.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 8:56 p.m.

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