

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD April 14, 2020 AT 6:30 P.M.

- **Board Meeting will be held via Google Meets**
- *** Indicates In Person Attending**
- **Public Meeting was streamed through YouTube:**
https://www.youtube.com/watch?v=1FVf6a8F_q8&feature=youtu.be&fbclid=IwAR2V_RrNgEPYdiczLnj-1Eoaa-qhJdgrYxJOO29QPRDGg48j43brimK41ck

CALL TO ORDER:

ROLL CALL:	*Rod Brownlee (Chair)	*Hélène Hoggarth	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

04:03:20 Motion:

Y. Cuthbert – P. Verwey

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

Carried

04:04:20 Motion:

S. Leslie – H. Hoggarth

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

04:05:20 Motion:

M McLenehan – Y. Cuthbert

That the agenda for the meeting of April 14, 2020 be approved.

Carried

04:06:20 Motion:

L. Luna – T. Asham

That the minutes of the regular meeting of March 24, 2020 be approved.

Carried

04:07:20 Motion:

S. Leslie – H. Hoggarth

That the minutes of the Special meeting of April 2, 2020 be approved.

Carried

04:08:20 Motion:

Y. Cuthbert – P. Verwey

That the minutes of the Business and Finance Committee meeting of April 7, 2020 be approved.

Carried

04:09:20 Motion:

S. Leslie – L. Luna

That the minutes of the Business and Finance Committee meeting of April 8, 2020 be approved.

Carried

04:10:20 Motion:

Y. Cuthbert – H. Hoggarth

That the minutes of the Special meeting of April 8, 2020 be approved.

Carried

C. MOTIONS:

04:11:20 Motion:

S. Leslie – T. Asham

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

Pirt, Bonny 100% April 22, 2020 to June 30, 2020

Carried

04:12:20 Motion:

M. McLenehan – D. Citulsky

That the following accounts be approved:

FEBRUARY 2020	Accounts Payable	2,162,703.80
FEBRUARY 2020	Net Payroll	1,700,878.00

TOTAL \$3,863,581.80

Carried

RISE and REPORT

04:13:20 Motion:

M. McLenehan – L. Luna

That the board agrees to cover the full cost of the employer and employee portion of staff benefits during the layoff period from May 8, 2020 to the time of the employee is recalled to work or August 30, 2020 (whichever the case may be) for those employees impacted by layoff due to the COVID-19 suspension of classes.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Learning from Home Parent Portal – Manitoba Education

RR

1. No Items

TC

1. March Enrollment Report + 3422 (-13 from last month, -54 from last year)
2. COVID-19: Ongoing planning and preparations during suspension of classes

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- MASBO News 2020

E-mailed Copies:

1. Manitoba School Boards Association:
 - E-News - April 1, 2020
 - Poster – Remote Meeting Tips

G. UPCOMING MEETINGS:

April 28	Board Meeting
May 12	Board Meeting
May 26	Board Meeting
June 9	Board Meeting
June 17	Long Service Tribute Dinner
June 23	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Joshua Jackson
The Portage Citizen	Mickey Dumont

J. COMMITTEE OF THE WHOLE:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 8:15 p.m.

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