

## MINUTES

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD April 28, 2020 AT 6:30 P.M.

- **Board Meeting will be held via Google Meets**
- **\* Indicates in Person Attending**

<https://www.youtube.com/watch?v=tWWvldKzwUI&feature=youtu.be&fbclid=IwAR0oepjFVWdO14-q-kCGU4BOviahoHdoTJQIJGPOHJBI0bOjxJk0k0tOBkI>

#### **CALL TO ORDER:**

ROLL CALL:	*Rod Brownlee (Chair)	Hélène Hoggarth	Tracey Asham
	Murray McLenehan	Penny Verwey	Yvette Cuthbert
	Luis Luna		*Shauna-Lei Leslie
	*Todd Cuddington	*Pam Garnham	Jonathan Hyman
	Rochelle Rands		

REGRETS: Debbie Citulsky

#### **COMMITTEE OF THE WHOLE**

04:14:20 Motion:

***H. Hoggarth – T. Asham***

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

*Carried*

04:15:20 Motion:

***M. McLenehan – Y. Cuthbert***

That the board rise and report/without reporting.

*Carried*

#### **COFFEE BREAK**

##### **A. AGENDA:**

04:16:20 Motion:

***P. Verwey – M. McLenehan***

That the agenda for the meeting of April 28, 2020 be approved.

*Carried*

04:17:20 Motion:

***P. Verwey – L. Luna***

That the minutes of the regular meeting of April 14, 2020 be approved.

*Carried*

04:18:20 Motion:

***S. Leslie – T. Asham***

That the minutes of the Business and Finance Committee meeting of April 21, 2020 be approved.

*Carried*

**C. MOTIONS:**

04:19:20 Motion:

***M. McLenehan – Y. Cuthbert***

That the following accounts be approved:

<b>MARCH 2020</b>	<b>Accounts Payable</b>	2,070,089.73
<b>MARCH 2020</b>	<b>Net Payroll</b>	1,685,778.14
	<b><u>TOTAL</u></b>	<b><u>\$3,755,867.87</u></b>

*Carried*

04:20:20 Motion:

***Y. Cuthbert – P. Verwey***

That the retirement of **Louise Lelievre**, clinician, be approved effective June 30, 2020.

*Carried*

04:21:20 Motion:

***T. Asham – S. Leslie***

That **Denise Belinski**, teacher, request for a 25% reduction to her **Teacher-General** contract for September 8, 2020 to June 30, 2021, be approved.

*Carried*

**D. SUPERINTENDENT'S DEPARTMENT REPORT:**

**PG**

1. Learning from Home - Manitoba Education Document
2. Lending Devices

**RR**

1. No Items

**TC**

1. Technology Strategies – Learning from Home

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Copies In File:**

- PLPSD Water Testing – Final Report

**E-mailed Copies:**

1. Manitoba School Boards Association:
  - LRSB Arbitration Bulletin

**G. UPCOMING MEETINGS:**

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

**J. COMMITTEE OF THE WHOLE:**

04:22:20 Motion:

***H. Hoggarth – L. Luna***

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

*Carried*

04:23:20 Motion:

***P. Verwey – Y. Cuthbert***

That the board rise and report/without reporting.

*Carried*

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **8:38 p.m.**

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