

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD February 11, 2020 AT 6:00 P.M.

- Board Meeting will be held at École Arthur Meighen School Library

CALL TO ORDER:

ROLL CALL: H el ene Hoggarth Rod Brownlee Tracey Asham
Luis Luna Penny Verwey Yvette Cuthbert
Todd Cuddington Debbie Citulsky Shauna-Lei Leslie
Rochelle Rands Pam Garnham Jonathan Hyman

REGRETS: Murray McLenehan

COMMITTEE OF THE WHOLE

02:03:20 Motion:

P. Verwey – Y. Cuthbert

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

Carried

02:04:20 Motion:

T. Asham – L. Luna

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

02:05:20 Motion:

S. Leslie – D. Citulsky

That the agenda for the meeting of February 11, 2020 be approved.

Carried

02:06:20 Motion:

T. Asham – P. Verwey

That the minutes of the regular meeting of January 28, 2020 be approved.

Carried

02:07:20 Motion:

S. Leslie – L. Luna

That the minutes of the Special meeting of January 29, 2020 be approved.

Carried

02:08:20 Motion:

P. Verwey – T. Asham

That the minutes of the Special meeting of February 4, 2020 be approved.

Carried

C. MOTIONS:

02:09:20 Motion:

H. Hoggarth – Y. Cuthbert

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

Bruce, Heather	100%	April 13, 2020 to May 15, 2020
Strachan, Shannon	50%	February 3, 2020 to June 30, 2020

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Divisional Professional Development – February 21, 2020

RR

1. No Items

TC

1. Kindergarten Registration
2. Public Budget Open House – ECVS
3. January 2020 Enrollment Report = 3450 (-3 for last month, -33 from last year)

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- Leaders and Learners – Winter 2019-2020 Edition
- 2020 Convention Resolutions Package

E-mailed Copies:

School Newsletters:

- Oakville School

Manitoba School Boards Association

- 2020 Convention Resolutions Package
- February 3, 2020 Highlights
- Local Voices Local Choices Radio Campaign

G. UPCOMING MEETINGS:

February 18	Special Board Meeting (if needed)
February 19	Public Budget Open House Night - ECVS
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 3 – 6	NSBA 2020 Conference - Chicago
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:

K. ADJOURNMENT:

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

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