

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD February 25, 2020 AT 6:30 P.M.

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

CALL TO ORDER:

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

REGRETS: Rochelle Rands Debbie Citulsky

**Trustee Luna and Trustee Asham will attend via Google Meet*

COMMITTEE OF THE WHOLE

02:10:20 Motion:

Y. Cuthbert – S. Leslie

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

Carried

02:11:20 Motion:

P. Verwey – Y. Cuthbert

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

02:12:20 Motion:

S. Leslie – T. Asham

That the agenda for the meeting of February 25, 2020 be approved.

Carried

02:13:20 Motion:

H. Hoggarth – P. Verwey

That the minutes of the regular meeting of February 11, 2020 be approved.

Carried

C. MOTIONS:

02:14:20 Motion:

L. Luna – P. Verwey

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

Kirchner, Adriana	50%	February 4, 2020 to March 27, 2020
Bateman, Kimberley	100%	April 6, 2020 to June 30, 2020

Carried

02:15:20 Motion:

M. McLenehan – Y. Cuthbert

That **Bylaw No. 277**, of the Trustees of Portage la Prairie School Division for the purpose of borrowing the sum of **Four Million, Three hundred Thousand Dollars** (\$4,300,000.00) for NMS – New 74 Seat Child Care Centre, OVS – Grooming Room and Main Entrance Renovation, and YQS – Roof Replacement, be now read for the first time.

Carried

02:16:20 Motion:

M. McLenehan – P Verwey

That the accounts be approved:

JANUARY 2020	Accounts Payable	2,432,257.18
JANUARY 2020	Net Payroll	1,680,161.00
	<u>Total</u>	<u>\$4,112,418.18</u>

Carried

RISE AND REPORT

02:17:20 Motion:

H. Hoggarth – L. Luna

**That 2020-21 Operating Budget for Portage la Prairie School division be set at
\$ 41,765,462.00.**

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Education for ACTION Conference

RR

1. No Items

TC

1. Public Open House
2. North Memorial Childcare Centre – Construction Update

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- The Manitoba Teacher – March 2020 Edition

E-mailed Copies:

- Application Brief - Standard of Review

Manitoba School Boards Association

- Memo from Alan Campbell – Important Dates
- Transport Canada School Bus Safety Report – February 2020

G. UPCOMING MEETINGS:

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 28	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:

02:18:20 Motion:

T. Asham – Y. Cuthbert

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

Carried

02:19:20 Motion:

T. Asham – Y. Cuthbert

That the board rise and report/without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:11 p.m.**

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