

## MINUTES

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 28, 2020 AT 6:00 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	Debbie Citulsky	Shauna-Lei Leslie
	Pam Garnham	Jonathan Hyman	Rochelle Rands

REGRETS: Todd Cuddington

\*Trustee Cuthbert attended via Google Meet

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

01:11:20 Motion:

*T. Asham – S. Leslie*

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

*Carried*

01:12:20 Motion:

*S. Leslie – L. Luna*

That the board rise without reporting.

*Carried*

#### **COFFEE BREAK**

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

01:13:20 Motion:

*P. Verwey – M. McLenehan*

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

*Carried*

01:14:20 Motion:

*S. Leslie – P. Verwey*

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

Carried

**C. MOTIONS:**

01:15:20 Motion:

*Y. Cuthbert – M. McLenehan*

That the following accounts be approved:

<b>DECEMBER 2019</b>	<b>Account Payable</b>	1,926,262.71
<b>DECEMBER 2019</b>	<b>Net Payroll</b>	<u>1,831,105.12</u>
	<b>TOTAL</b>	<b><u>\$3,757,367.83</u></b>

Carried

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

**PG**

1. I Love to Read Month
2. Kindergarten Registration

**RR**

1. No Items

**TC**

1. Public Budget Open House
2. December Enrollment Report = 3453 (-4 from last month, -24 from last year)

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**E-mailed Copies:**

School Newsletters:

- Oakville School

Manitoba School Boards Association

- 2020 Convention Registration Package

**Copies Provided:**

- The Manitoba Teacher – January/February Edition

**G. UPCOMING MEETINGS:**

January 29	Special Board Meeting (if needed)
February 5	Special Board Meeting (if needed)
February 11	Board Meeting
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:**

01:16:20 Motion:

*Y. Cuthbert – H. Hoggarth*

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

*Carried*

01:17:20 Motion:

*M. McLenehan – L. Luna*

That the board rise without reporting.

*Carried*

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **9:32 p.m.**

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