

## MINUTES

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 9, 2020 AT 6:30 P.M.

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

Youtube Link: [https://youtu.be/Waxf\\_HqdEfM](https://youtu.be/Waxf_HqdEfM)

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

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

REGRETS: Penny Verwey

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

06:04:20 Motion:

*T. Asham – D. Citulsky*

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

*Carried*

06:05:20 Motion:

*L. Luna – Y. Cuthbert*

That the board rise without reporting.

*Carried*

#### **COFFEE BREAK**

A. **AGENDA:**

06:06:20 Motion:

*Y. Cuthbert – M. McLenehan*

That the agenda for the meeting of June 9, 2020 be approved.

Carried

06:07:20 Motion:

*D. Citulsky – L. Luna*

That the minutes of the regular meeting of May 26, 2020 be approved.

Carried

06:08:20 Motion:

*S. Leslie – H. Hoggarth*

That the minutes of the Administration, Personnel and Public Relations Committee meeting of June 4, 2020 be approved.

Carried

06:09:20 Motion:

*Y. Cuthbert – T. Asham*

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

Carried

C. **MOTIONS:**

06:10:20 Motion:

*Y. Cuthbert – D. Citulsky*

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

<b>Ludman, Kyra</b>	<b>100%</b>	<b>September 8, 2020 to June 30, 2021</b>
<b>Martini, Adam</b>	<b>100%</b>	<b>September 8, 2020 to June 30, 2021</b>
<b>Schrader – Braden</b>	<b>100%</b>	<b>September 8, 2020 to December 18, 2020</b>

Carried

06:11:20 Motion:

***H. Hoggarth – L. Luna***

That the resignation of **Shannon Kutcher**, teacher, be approved effective June 30, 2020.

*Carried*

06:12:21 Motion:

***S. Leslie – M. McLenehan***

That **Blaine Boyle**, teacher, request to reduce his Permanent teaching contract to 89% FTE be approved effective September 8, 2020 to June 30, 2021.

*Carried*

06:13:20 Motion:

***M. McLenehan – Y. Cuthbert***

That **By-Law No. 278**, being a by-law of the Trustees of the Portage la Prairie School Division to allow, if necessary, for the borrowing of **Five Million Dollars (\$5,000,000.00)** for the purpose of meeting expenditures for the current school year (**2020/2021**), be now read a first time.

*Carried*

06:14:20 Motion:

***M. McLenehan – S. Leslie***

That **By-Law No. 279**, being a by-law of the Trustees of the Portage la Prairie School Division for the purpose of borrowing the sum of **Seven Hundred Six Thousand Eight Hundred Dollars (\$706,800)** and of issuing a Debenture and/or Promissory Note (hereinafter called the Security), be now read a first time.

*Carried*

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

**PG**

1. Graduation 2020
2. Concours 2020

**RR**

1. Summer Program

**TC**

1. Students back in Schools / Limited Use of Facilities – June 1
2. NMS – Portage la Prairie School Division Early Childcare Building

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

1. E-News – June 4, 2020
2. Graduation Letter – Premier Pallister

**G. UPCOMING MEETINGS:**

June 23	Board Meeting
September 8	Board Meeting
September 22	Board Meeting
October 13	Board Meeting
October 27	Board Meeting
November 10	Board Meeting
November 24	Board Meeting
December 8	Board Meeting
December 22	Board Meeting
January 12	Board Meeting
January 26	Board Meeting
February 9	Board Meeting
February 23	Board Meeting
March 9	Board Meeting
March 23	Board Meeting
April 13	Board Meeting
April 27	Board Meeting
May 11	Board Meeting
May 25	Board Meeting
June 8	Board Meeting
June 22	Board Meeting

**H. DELEGATIONS/PRESENTATIONS**

**No Delegation**

**I. NEWS MEDIA QUESTIONS:**

C.F.R.Y. Joshua Jackson

**J. COMMITTEE OF THE WHOLE:**

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **8:20 p.m.**

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