

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD May 26, 2020 AT 6:30 P.M.

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

https://www.youtube.com/watch?v=5a_js5WPW0E&feature=youtu.be

CALL TO ORDER:

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

REGRETS:

COMMITTEE OF THE WHOLE

05:13:20 Motion:

S. Leslie – H. Hoggarth

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

Carried

05:14:20 Motion:

M. McLenehan – T. Asham

That the board rise and report/without reporting.

Carried

COFFEE BREAK

A. AGENDA:

05:15:20 Motion:

P. Verwey – Y. Cuthbert

That the agenda for the meeting of May 26, 2020 be approved.

Carried

05:16:20 Motion:

D. Citulsky – H. Hoggarth

That the minutes of the regular meeting of May 12, 2020 be approved.

Carried

05:17:20 Motion:

Y. Cuthbert – T. Asham

That the minutes of the Business and Finance Committee of May 5, 2020 be approved.

Carried

05:18:20 Motion:

L. Luna – P. Verwey

That the minutes of the Administration, Personnel and Public Relations Committee meeting of May 8, 2020 be approved.

Carried

C. MOTIONS:

05:19:20 Motion:

S. Leslie – M. McLenehan

That the following teacher(s) be employed on **Teacher-General** contract(s):

Becker, Lauren	100%	September 8, 2020
Holmes, Gillian	100%	September 8, 2020
Koss, Ashley	100%	September 8, 2020
Kruk, Douglas	100%	September 8, 2020
Yeo, Casandra	100%	September 8, 2020

Carried

05:20:20 Motion:

P. Verwey – M. McLenehan

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

Warkentin, Terrilyn	100%	May 19, 2020 to June 30, 2021
Frank, Pamela	50%	September 28, 2020 to March 26, 2021
Sevcenko, Adam	100%	September 8, 2020 to December 18, 2020
Baldwin, Lisa	50%	September 8, 2020 to June 30, 2021
Brydges, Brendon	100%	September 8, 2020 to June 30, 2021
Cullen, Jalynn	100%	September 8, 2020 to June 30, 2021
Brooks, Derrick	100%	September 8, 2020 to June 30, 2021
McConnell, Sreen	100%	September 8, 2020 to June 30, 2021
Menzies, Nicole	100%	September 8, 2020 to June 30, 2021
Pauch, Jamie	100%	September 8, 2020 to June 30, 2021
Strachan, Shannon	100%	September 8, 2020 to June 30, 2021

Carried

05:21:20 Motion:

H. Hoggarth – T. Asham

That the retirement of **Cheryl Robinson**, Computer Consultant, be approved effective December 31, 2020.

Carried

05:22:20 Motion:

M. McLenehan – L. Luna

That the retirement of **Todd Boychuk**, Principal, be approved effective June 30, 2020.

Carried

05:23:20 Motion:

Y. Cuthbert – M. McLenehan

That the following accounts be approved:

APRIL 2020 Accounts Payable	2,174,269.56
APRIL 2020 Net Payroll	<u>1,655,898.82</u>
<u>TOTAL</u>	<u>\$3,380,168.38</u>

Carried

RISE AND REPORT:

05:24:20 Motion:

P. Verwey – T. Asham

That Darryl Patterson be offered the position of Principal at Oakville School, effective September 8, 2020.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Grades 7 and 8 Home Economics and Industrial Arts September 2020

RR

1. No Items

TC

1. April 2020 Enrollment Report = 3413 (-9 from last month, -56 from last year)
2. Teachers in School / Limited Use of Facilities – Phase II Restoring Services

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

G. UPCOMING MEETINGS:

June 9	Board Meeting
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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