

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD March 10, 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	Debbie Citulsky	Shauna-Lei Leslie
	Todd Cuddington	Pam Garnham	Jonathan Hyman

REGRETS: Rochelle Rands

** Trustee Asham attended via Google Meet*

COMMITTEE OF THE WHOLE

03:01:20 Motion:

P. Verwey – Y. Cuthbert

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

Carried

03:02:20 Motion:

P. Verwey – S. Leslie

That the board rise and report.

Carried

COFFEE BREAK

A. AGENDA:

03:03:20 Motion:

P. Verwey – Y. Cuthbert

That the agenda for the meeting of March 10, 2020 be approved.

Carried

03:04:20 Motion:

H. Hoggarth – S. Leslie

That the minutes of the regular meeting of February 25, 2020 be approved.

Carried

03:05:20 Motion:

Y. Cuthbert – D. Citulsky

That the minutes of the Business and Finance Committee meeting of February 25, 2020 be approved.

Carried

03:06:20 Motion:

P. Verwey – Y. Cuthbert

That the minutes of the Operations Committee meeting of March 4, 2020 be approved.

Carried

C. **MOTIONS:**

03:07:20 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 second time.

Carried

03:08:20 Motion:

M. McLenehan – D. Citulsky

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 third time and given final approval.

Being a by-law of the Board of 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) and of issuing a Debenture and/or Promissory Note (hereinafter called the Security) therefore.

WHEREAS it is deemed necessary and expedient to raise by loan the sum of 4,300,000.00 on the credit of the said School Division for the purpose of payment for the projects as authorized on Schedule “B” attached.

THEREFORE, pursuant to the provisions of the Public Schools Act, the Board of Trustees of the Portage la Prairie School division duly assembled, enact as follows:

1. That it shall be lawful for the said School Trustees to borrow the sum of \$4,300,000.00 by the issue and sale of the Security of the said School Division as set out below.
2. That the said Security shall be issued at Portage la Prairie, MB and shall be dated the 31st day of March A.D. 2020 and shall be payable to the Minister of Finance, Winnipeg, Manitoba as follows:
The Security shall be so issued that the amount thereby borrowed shall be repayable in twenty (20) equalized consecutive annual instalments of \$282,3898.44 each, including principal and interest at the rate of 2.750% per annum, payable annually on 31st day of March as per Schedule “A” attached
3. That the first instalment shall be payable on the 31st day of March A.D. 2020
4. That the Security shall be signed by the Secretary-Treasurer and countersigned by one of the Trustee of the said School Division.
5. That provisions shall be made for the payment of the said Security and such provision shall form part of, and be included in, the annual statements of monies required for the purpose of the School Division.

Carried

03:09:20 Motion:

P. Verwey – H. Hoggarth

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

Fay, Laura	100%	May 1, 2020
Cannon, Joslin	100%	September 8, 2020
Phipps, Jasmin	100%	September 8, 2020

Carried

03:10:20 Motion:

T. Asham – L. Luna

That the Board approve the continuation of the balanced school day for Fort la Reine and North Memorial School.

Carried

03:11:20 Motion:

M. McLenehan – P. Verwey

That the following items be purchased out of the accumulated surplus for the fiscal year 2019-2020 for the amount of **Four hundred and Thirty Eight Thousand, Six Hundred and Ninety Eight dollars (\$438,398.00)**:

Genie 3262 electronic Scissor Lift (Great West Mechanical) & 22' HD PJ Trailer (TBD)	45,000.00
2017 Ford F-350 4WD Crew Cab OP Truck (Calmont)	46,698.00
Sewer Line Project (Cobbes)	60,000.00
Fencing (Wallace & Wallace)	33,000.00
Clarke MA50 15B walk behind floor scrubber (Jan-San Cleaning Equipment Specialists)	4,000.00
NMS Security System/Camera (Ponte West Electrical)	10,000.00
Allocation for NMS Daycare-Community Outreach Room (WBS Construction)	240,000.00
Total Capital Related Projects/expenditures approved from Accumulated Surplus FY 2019/20	438,698.00

Carried

RISE AND REPORT

03:12:20 Motion:

P. Verwey – D. Citulsky

That the following motions approving Special/International Field Trips be rescinded:

09:19:18 Motion for PCI students to travel to New York City

09:21:19 Motion for PCI students to travel to Costa Rica

09:22:19 Motion for OVS students to travel to Quebec City/Montreal/Ottawa/Toronto

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Healthy Schools Grant
2. Technical Vocational Leadership Council Tour

RR

1. No Items

TC

1. Best Wishes to the Portage Terriers
2. Breakfast Programs in PLPSD
3. PLPSD Parking and Traffic Studies Completed
4. February Enrollment Report = 3435 (-15 from last month, -48 from last year)

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies In File:

- Poster – 8th Annual Stone Soup Fundraiser

E-mailed Copies:

School Newsletters:

- Oakville School

G. UPCOMING MEETINGS:

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 13	PTA/PLPSD Dinner
May 26	Board Meeting
June 9	Board Meeting
June 17	Long Service Tribute Dinner
June 23	Board Meeting

H. DELEGATIONS/PRESENTATIONS

Angela Mills, Lisa Marie Tessier and Students from PCI Production of Chicago

I. NEWS MEDIA QUESTIONS:

C.F.R.Y.	Joshua Jackson
Daily Graphic	Brian Oliver
The Portage Citizen	Mickey Dumont

J. COMMITTEE OF THE WHOLE:

03:13:20 Motion:

H. Hoggarth – P. Verwey

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

Carried

03:14:20 Motion:

P. Verwey – Y. Cuthbert

That the board rise and report.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:07 p.m.**

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