

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD March 24, 2020 AT 6:30 P.M.

- **Board Meeting will be held at the PLPSD Division Office and electronically through Google Meets**
- **Open Board will be streamed live through You Tube**

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
 *Rochelle Rands

REGRETS:

** Trustees Asham, McLenehan, Luna, Verwey, Citulsky, Cuthbert and Leslie, Jonathan Hyman and Rochelle Rands will attend via Google Meets*

COMMITTEE OF THE WHOLE

03:19:20 Motion:

P. Verwey – S. Leslie

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

Carried

03:20:20 Motion:

P. Verwey – T. Asham

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

03:21:20 Motion:

M. McLenehan – P. Verwey

That the agenda for the meeting of March 24, 2020 be approved.

Carried

03:22:20 Motion:

S. Leslie – T. Asham

That the minutes of the regular meeting of March 10, 2020 be approved.

Carried

03:23:20 Motion:

Y. Cuthbert – L. Luna

That the minutes of the Special Meeting of March 13, 2020 be approved.

Carried

03:24:20 Motion:

S. Leslie – D. Citulsky

That the minutes of the Special Meeting of March 18, 2020 be approved.

Carried

C. MOTIONS:

03:25:20 Motion:

S. Leslie – Y. Cuthbert

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

Ritchot, Taylor	100%	September 8, 2020
Phipps, Jasmin	100%	September 8, 2020

Carried

03:26:20 Motion:

H. Hoggarth – P. Verwey

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

Laing, Tim **100%** **April 13, 2020 to May 15, 2020**

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. School suspension of classes – Learning at home.

RR

1. No Items

TC

1. COVID-19 Update

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies In File:

-

E-mailed Copies:

School Newsletters:

- Admin Council Minutes – March 18, 2020

G. UPCOMING MEETINGS:

April 14	Board Meeting
April 28	Board Meeting
May 12	Board Meeting
May 26	Board Meeting
June 9	Board Meeting
June 17	Long Service Tribute Dinner
June 23	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

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

J. COMMITTEE OF THE WHOLE:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 8:16 p.m.

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