

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD January 14, 2020 AT 6:30 P.M.

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

**Trustee Luna attended through Google Conferencing*

***Chairperson Brownlee attended through phone conferencing.*

REGRETS: Rochelle Rands

COMMITTEE OF THE WHOLE

01:01:20 Motion:

P. Verwey – Y. Cuthbert

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

Carried

01:02:20 Motion:

S. Leslie – M. McLenehan

That the board rise and report/without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:03:20 Motion:

T. Asham – Y. Cuthbert

That the agenda for the meeting of January 14, 2020 be approved.

Carried

01:04:20 Motion:

D. Citulsky – R. Brownlee

That the minutes of the regular meeting of December 10, 2019 be approved.

Carried

01:05:20 Motion:

S. Leslie-Y. Cuthbert

That the minutes of the Business and Finance Committee meeting of December 12, 2019 be approved.

Carried

01:06:20 Motion:

M. McLenehan – L. Luna

That the minutes of the Operations Committee meeting of December 20, 2019 be approved.

Carried

C. MOTIONS:

01:07:20 Motion:

M. McLenehan – P. Verwey

That the following accounts be approved:

NOVEMBER 2019	Account Payable	2,373,368.52
NOVEMBER 2019	Net Payroll	<u>1,770,611.74</u>
	TOTAL	<u>\$4,143,980.26</u>

Carried

01:08:20 Motion:

S. Leslie – T. Asham

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

Gauthier-Patenaude, Marie 40% January 6, 2020 to March 9, 2020

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Grade 12 Provincial Exams

RR

1. No Items

TC

1. Community Pre-Budget Survey
2. MASS Presentation – Indigenous Education Initiatives

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Copies Provided:

- The Manitoba Teacher – December 2019 Edition
- Portage la Prairie School Division 2019-20 Directory

E-mailed Copies:

School Newsletters:

- Portage Collegiate Institute
- Oakville School

Copies In File:

- Thank You Card – Community Foundation of Portage and District

G. UPCOMING MEETINGS:

January 28	Board Meeting
February 11	Board Meeting
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:

01:09:20 Motion:

Y. Cuthbert - M. McLenehan

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

Carried

01:10:20 Motion:

S. Leslie – T. Asham

That the board rise and report/without reporting.

Carried

01:11:20 Motion:

That the 10:00 P.M. rule be suspended.

Carried

K. ADJOURNMENT:

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

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