

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 28, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending Remotely**

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

09:21:21 Motion:

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

Moved Seconded Carried

09:22:21 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

09:23:21 Motion:

That the agenda for the meeting of September 28, 2021 be approved.

Moved Seconded Carried

09:24:21 Motion:

That the minutes of the regular meeting of September 14, 2021 be approved.

Moved Seconded Carried

09:25:21 Motion:

That the minutes of the Administration, Personnel and Public Relations Committee meeting of September 21, 2021 be approved.

Moved Seconded Carried

C. MOTIONS:

09:26:21 Motion:

That the following accounts be approved:

August 2021	Account Payable	2,331,474.16
August 2021	Net Payroll	<u>1,503,132.51</u>
	<u>TOTAL</u>	<u>\$3,834,606.67</u>

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Orange Shirt Day – September 29, 2021

RR

1. No Items

TC

1. National Truth and Reconciliation Day – September 30, 2021
2. COVID-19 Updates

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – September 15, 2021
2. Fall General Regional Meeting Date Change

G. UPCOMING MEETINGS:

October 12	Board Meeting
October 26	Board Meeting
November 9	Board Meeting
November 23	Board Meeting
December 14	Board Meeting
January 11	Board Meeting
January 25	Board Meeting
February 8	Board Meeting
February 22	Board Meeting
March 8	Board Meeting
March 22	Board Meeting
April 12	Board Meeting
April 26	Board Meeting
May 10	Board Meeting
May 24	Board Meeting
June 14	Board Meeting
June 28	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

09:27:21 Motion:

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

Moved Seconded Carried

09:28:21 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

09:29:21 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at p.m.

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