

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD April 26, 2022 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**

CALL TO ORDER:

ROLL CALL: Rod Brownlee (Chair) Pam Garnham Rochelle Rands
 Murray McLenehan Penny Verwey Todd Cuddington

REGRETS Shauna-Lei Leslie Hélène Hoggarth

REMOTE: Tracey Asham Debbie Citulsky Luis Luna Yvette Cuthbert
 Jonathan Hyman

COMMITTEE OF THE WHOLE

04:16:22 Motion:

M. McLenehan – T. Asham

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

Carried

04:17:22 Motion:

P. Verwey – D. Citulsky

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

04:18:22 Motion:

T. Asham – Y. Cuthbert

That the agenda for the meeting of April 26, 2022 be approved.

Carried

04:19:22 Motion:

L. Luna – M. McLenehan

That the minutes of the regular meeting of April 12, 2022 be approved.

Carried

04:20:22 Motion:

T. Asham – L. Luna

That the minutes of the Administration, Personnel, and Public Relations Committee meeting of April 12, 2022 be approved.

Carried

C. MOTIONS:

04:21:22 Motion:

M. McLenehan – P. Verwey

That the following accounts be approved:

MARCH 2022 Accounts Payable	2,601,695.15
MARCH 2022 Net Payroll	2,093,066.56
TOTAL	\$4,694,761.71

Carried

04:22:22 Motion:

Y. Cuthbert – P, Verwey

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

Messner, Corey 100% September 6, 2022 to June 30, 2023

Carried

04:23:22 Motion:

D. Citulsky – T. Asham

That the resignation of **Murray McLenehan, Trustee Ward 5**, be approved effective April 30, 2022.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Registration/School of Choice

RR

1. No Items

TC

1. COVID19 UPDATE
2. Manitoba Education and Early Childhood Learning- Announcement of Framework for Learning
3. March 2022 Enrollment Report = 3391 (-8 from last month, +44 from last year)

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – April 20, 2022

G. UPCOMING MEETINGS:

May 10	Board Meeting
May 24	Board Meeting
June 14	Board Meeting
June 28	Board Meeting
September 13	Board Meeting
September 27	Board Meeting
October 11	Board Meeting
October 25	Board Meeting
November 8	Board Meeting
November 22	Board Meeting
December 6	Board Meeting
December 20	Board Meeting
January 10	Board Meeting
January 24	Board Meeting
February 14	Board Meeting
February 28	Board Meeting
March 14	Board Meeting
March 28	Board Meeting
April 11	Board Meeting
April 25	Board Meeting
May 9	Board Meeting

May 23	Board Meeting
June 13	Board Meeting
June 27	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:25 p.m.**

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