

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD DECEMBER 8, 2020 AT 6:30 P.M.

- **Board Meeting will be held via Google Meets**
- *** Indicates in Person Attending**
- **ZOOM Link:** https://youtu.be/WOtxcLi_rWU

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

12:03:20 Motion:

H. Hoggarth – P. Verwey

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

Carried

12:04:20 Motion:

L. Luna – D. Citulsky

That the board rise and report/without reporting.

Carried

COFFEE BREAK

A. AGENDA:

12:05:20 Motion:

T. Asham – S. Leslie

That the agenda for the meeting of December 8, 2020 be approved.

Carried

12:06:20 Motion:

M. McLenehan – Y. Cuthbert

That the minutes of the regular meeting of November 24, 2020 be approved.

Carried

12:07:20 Motion:

T. Asham – L. Luna

That the minutes of the Administration, Public Relations and Personnel Committee meeting of November 26, 2020 be approved.

Carried

12:08:20 Motion:

Y. Cuthbert – M. McLenehan

That the minutes of the Special Board meeting of December 1, 2020 be approved.

Carried

C. MOTIONS:

12:09:20 Motion:

S. Leslie – H. Hoggarth

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

Atkinson, Sarah	100%	January 4, 2021 to June 30, 2021
Sevcenko, Adam	100%	January 4, 2021 to June 30, 2021

Carried

12:10:20 Motion:

P. Verwey – T. Asham

That the retirement of **Blaine Boyle**, teacher, be approved effective March 26, 2021.

Carried

12:11:20 Motion:

D. Citulsky – T. Asham

That the Memorandum of Understanding with Manitoba Teachers Society, regarding paid administrative leave for self-isolation period after work related exposure to COVID-19, be approved.

Carried

12:12:20 Motion:

H. Hoggarth – P. Verwey

That the Memorandum of Understanding with CUPE 2085, regarding paid administrative leave for self-isolation period after work related exposure to COVID-19, be approved.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Survey Remote Learning - January 4 to January 18
2. Grades 7 to 12 Remote Learning

RR

1. No Items

TC

1. Extension of Winter Break – Remote Learning 7-12 / In-person K-6
2. MOU - Temporary Administrative Leave Benefits for Substitutes and Casual Workers

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – December 2, 2020
2. Minutes Fall General Meeting
3. 2021 Annual Convention Memo – Update

G. UPCOMING MEETINGS:

January 12	Board Meeting
January 26	Board Meeting
February 9	Board Meeting
February 23	Board Meeting
March 9	Board Meeting
March 23	Board Meeting
April 13	Board Meeting
April 27	Board Meeting
May 11	Board Meeting
May 25	Board Meeting
June 8	Board Meeting
June 22	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Presentation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:26 p.m.**

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