

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD March 9, 2021 AT 5:30 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending Remotely**
- **Youtube Link:** <https://youtu.be/LwyuybacOOw>

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

03:01:21 Motion:

M. McLenehan – L. Luna

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

Carried

03:02:21 Motion:

H. Hoggarth – P. Verwey

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

03:03:21 Motion:

D. Citulsky – T. Asham

That the agenda for the meeting of March 9, 2021 be approved.

Carried

03:04:21 Motion:

Y. Cuthbert – S. Leslie

That the minutes of the regular meeting of February 23, 2021 be approved.

Carried

03:05:21 Motion:

S. Leslie – Y. Cuthbert

That the minutes of the special meeting of March 2, 2021 be approved.

Carried

C. MOTIONS:

03:06:21 Motion:

T. Asham – D. Citulsky

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

Hooke, Vicki	50%	February 2, 2021 to February 26, 2021
Bruce, Heather	88.5%	April 5, 2021 to May 10, 2021
Klassen, Kenneth	100%	April 5, 2021 to May 21, 2021

Carried

03:07:21 Motion:

P. Verwey – H. Hoggarth

That **Katherine Schneider**, teacher, request for unpaid leave of absence, effective January 26, 2022 to January 3, 2023, be approved.

Carried

03:08:21 Motion:

Y. Cuthbert – M. McLenehan

That the 2021-2022 Special Levy be established at \$19,047,137 (\$19,047,138 2020-2021) and Mill Rate of 12.768 (12.964 2020-2021).

Carried

03:09:21 Motion:

L. Luna – H. Hoggarth

That the 1-year Audit Proposal from MNP, for the 2021 Fiscal Year be approved.

Carried

03:10:21 Motion:

P. Verwey – D. Citulsky

That the tender to upgrade the Fire Alarm, Emergency/Exit Lighting & CCTV Systems at Ecole Arthur Meighen School be awarded to Acon Electric Ltd. at a cost of \$353,474.50, GST extra.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. March 22 - PD Day
2. Kindergarten Registration

RR

1. No Items

TC

1. January 2021 Enrollment Report = 3345 (+8 from last month, -105 from last year)
2. Virtual Public Budget Meeting
3. Revised Health Information (VOC) / Spring Break

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. Trustee Code of Conduct Policy Updates
2. 2021 Presidents' Council Award Nominations: Extended Deadline
3. CSBA President's Bulletin – Winter 2021
4. March 3, 2021

School Newsletters:

1. Portage Collegiate Institute
2. Oakville School

G. UPCOMING MEETINGS:

March 19	MSBA AGM - Virtual
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 Delegation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

03:11:21 Motion:

T. Asham – S. Leslie

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

Carried

03:12:21 Motion:

M. McLenehan – T. Asham

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:30 p.m.**

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