#### **MINUTES**

# THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD February 23, 2021 AT 5:30 P.M.

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

#### **CALL TO ORDER:**

ROLL CALL: \*Rod Brownlee (Chair) \*Hélène Hoggarth \*Tracey Asham

\*Penny Verwey \*Yvette Cuthbert
Luis Luna Debbie Citulsky \*Shauna-Lei Leslie
\*Todd Cuddington \*Pam Garnham \*Jonathan Hyman

\*Rochelle Rands

REGRETS: Murray McLenehan

#### **COMMITTEE OF THE WHOLE**

<u>02:11:21 Motion</u>:

#### T. Asham - P. Verwey

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

Carried

02:12:21 Motion:

#### S. Leslie – Y. Cuthbert

That the board rise without reporting.

Carried

#### **COFFEE BREAK**

#### A. <u>AGENDA</u>:

02:13:21 Motion:

#### D. Citulsky – H. Hoggarth

That the agenda for the meeting of February 23, 2021 be approved.

#### Carried

#### 02:14:21 Motion:

#### P. Verwey - H. Hoggarth

That the minutes of the regular meeting of February 9, 2021 be approved.

#### Carried

#### 02:15:21 Motion:

#### <u>L. Luna – D. Cituls</u>ky

That the minutes of the special meeting of February 18, 2021 be approved.

#### **Carried**

#### C. **MOTIONS:**

02:16:21 Motion:

<u>H. Hoggarth – S. Leslie</u>
That the following teacher(s) be employed on Limited-Term Teacher-General contract(s):

Bruce, Heather	<b>50%</b>	February 2, 2021 to March 26, 2021
Ward, Jane	50%	February 11, 2021 to April 23, 2021
Cesario, Emily	100%	April 5, 2021 to June 30, 2021
Shackleton, Jenna	100%	April 5, 2021 to June 30, 2021

#### Carried

#### 02:17:21 Motion

#### Y. Cuthbert - T. Asham

That the resignation of Donna Mestdagh effective February 22, 2021, be approved.

#### Carried

#### 02:18:21 Motion

#### D. Citulsky - P. Verwey

That the following Accounts be approved:

January 2021	Accounts Payable	\$2,086,082.91
January 2021	Net Payroll	\$1,726,883.23

Total \$3,812,966.14

#### <u>Carried</u>

#### D. SUPERINTENDENT'S DEPARTMENT REPORT:

#### **PG**

1. Skills Strategy Equipment Enhancement Fund (SSEEF)

#### RR

1. YES I CAN Award Winners

#### TC

- 1. Public Meeting Budget
- 2. COVID-19 Update

#### E. OTHER BUSINESS

1.

#### F. <u>INFORMATION ITEMS</u>:

### **Emailed Copies:**

Manitoba School Boards Association:

- 1. E-News February 17, 2021
- 2. MSBA Convention Plenary Session Bill 45 Consultation

#### G. <u>UPCOMING MEETINGS</u>:

March 9	Board Meeting
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. <u>DELEGATIONS/PRESENTATIONS</u>

No Delegation

#### I. <u>NEWS MEDIA QUESTIONS</u>:

C.F.R.Y. Joshua Jackson

# J. <u>COMMITTEE OF THE WHOLE</u>:

# K. <u>ADJOURNMENT</u>:

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

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