

## MINUTES

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD March 23, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- **\* Indicates in Person Attending Remotely**
- **You Tube Link: <https://youtu.be/KT1W6UGc0q8>**

#### **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**

03:13:21 Motion:

**S. Leslie – Y. Cuthbert**

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

*Carried*

03:14:21 Motion:

**T. Asham – D. Citulsky**

That the board rise without reporting.

*Carried*

#### **COFFEE BREAK**

#### **A. AGENDA:**

03:15:21 Motion:

**H. Hoggarth – P. Verwey**

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

*Carried*

03:16:21 Motion:

**L. Luna – M. McLenehan**

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

Carried

**C. MOTIONS:**

03:17:21 Motion:

**D. Citulsky – T. Asham**

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

**Linklater-Sanderson, Sharon      100%      April 3, 2021 to June 3, 2021**

Carried

03:18:21 Motion:

**H. Hoggarth – L. Luna**

That the retirement of **Terry Arnal**, teacher, be approved effective June 30, 2021

Carried

03:19:21 Motion:

**M. McLenehan – Y. Cuthbert**

That the following accounts be approved:

|                      |                  |              |
|----------------------|------------------|--------------|
| <b>FEBRUARY 2021</b> | Accounts Payable | 1,932,341.82 |
| <b>FEBRUARY 2021</b> | Net Payroll      | 1,796,364.36 |

**TOTAL      \$3,728,706.18**

Carried

03:20:21 Motion:

**P. Verwey – S. Leslie**

That the 2021-2022 Operating Budget for Portage la Prairie School Division be set at **\$42,045,671.**

Carried

03:21:21 Motion:

**M. McLenehan – P. Verwey**

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **Eight hundred and ninety-six thousand, seven hundred dollars (\$896,700.00)** on the Promissory Note #LTPS0454, for the purpose of meeting the following expenditures for the current school year (**2020/2021**).

|  |            |
|--|------------|
| FLR Main Entrance Renovation                         | \$ 1,200   |
| NMS New 74 Seat Child Care                           | \$ 334,900 |
| OVS Grooming Room and Main Entrance Renovation       | \$ 36,300  |
| YQS Roof Replacement                                 | \$ 312,300 |
| Various Schools – Expanded Capital Program 2020/2021 | \$ 212,000 |
|  | \$ 896,700 |

Carried

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

**PG**

1. Spring Break

**RR**

1. No Items

**TC**

1. Manitoba K12 Education Review/Bill 64

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

1. Indigenous Leaders Panel 2021
2. Anti-Black Racism in Canadian Schools – A Virtual Discussion

**G. UPCOMING MEETINGS:**

|          |               |
|----------|---------------|
| 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:**

03:22:21 Motion:

**H. Hoggarth – T. Asham**

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

*Carried*

03:23:21 Motion:

**D. Citulsky – L. Luna**

That the board rise without reporting.

*Carried*

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **8:40 p.m.**

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