# MINUTES

# 0THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD APRIL 27, 2021 AT 6:30 P.M.

- Board Meeting will be held via ZOOM
- \* Indicates in Person Attending Remotely
- Youtube: <u>https://youtu.be/A7zNDua5wnk</u>

# CALL TO ORDER:

ROLL CALL:	Rod Brownlee (Chair)	*Hélène Hoggarth
	Murray McLenehan	Penny Verwey
		*Debbie Citulsky
	Todd Cuddington	Pam Garnham
	*Rochelle Rands	

Tracey Asham Yvette Cuthbert Shauna-Lei Leslie Jonathan Hyman

#### REGRETS: Luis Luna

# **COMMITTEE OF THE WHOLE**

### 04:11:21 Motion:

<u>*M. McLenehan – Y. Cuthbert*</u> That the board resolve into committee of the whole, in camera.

### <u>Carried</u>

### 04:12:21 Motion:

<u>*H. Hoggarth – P. Verwey*</u> That the board rise without reporting.

<u>Carried</u>

#### **COFFEE BREAK**

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

04:13:21 Motion:

### <u>D. Citulsky – T. Asham</u>

That the agenda for the meeting of April 27, 2021 be approved.

<u>Carried</u>

04:14:21 Motion:

### <u>Y. Cuthbert – S. Leslie</u>

That the minutes of the regular meeting of April 13, 2021 be approved.

## <u>Carried</u>

04:15:21 Motion:

# <u>S. Leslie – Y. Cuthbert</u>

That the minutes of the special meeting of April 22, 2021 be approved.

# <u>Carried</u>

#### 04:16:21 Motion:

### <u>T. Asham – D. Citulsky</u>

That the minutes of the Administration, Personnel and Public Relations Committee meeting of April 22, 2021 be approved.

# <u>Carried</u>

# C. <u>MOTIONS</u>:

<u>04:17:21 Motion</u>:

#### <u>P. Verwey – H. Hoggarth</u>

That the following teacher(s) be employed on Limited Term Teacher contract(s) effective September 7, 2021:

Mackedenski, Lori	50%
Brooks, Derrick	100%
Brydges, Brendon	100%
Buhler, Nicole	100%
Dewis, Shane	100%
Preun, Steven	100%
Sutherland, Amanda	100%
Tymchuk, Pearl	100%
Warkentin, Terrilyn	100%

**Carried** 

04:18:21 Motion:

## <u>H. Hoggarth – M. McLenehan</u>

That the following teacher(s) be employed on Teacher-General contract(s) effective September 7, 2021:

Kopytko, Shelby	100%	September 7, 2021 to June 30, 2022
Ludman, Kyra	100%	September 7, 2021 to June 30, 2022
Marchinko, Tami	100%	September 7, 2021 to June 30, 2022
Martini, Adam	100%	September 7, 2021 to June 30, 2022
Menzies, Nicole	100%	September 7, 2021 to June 30, 2022
Semchuk, Riley	100%	September 7, 2021 to June 30, 2022
Shackleton, Jenna	100%	September 7, 2021 to June 30, 2022

**Carried** 

04:19:21 Motion:

### <u>H. Hoggarth – P. Verwey</u>

That the retirement of **Brigitte Heppner**, teacher, be approved effective June 30, 2021.

### <u>Carried</u>

04:20:21 Motion:

### <u>D. Citulsky – T. Asham</u>

That the retirement of **Scott Boychuk**, teacher, be approved effective June 30, 2021.

### **Carried**

04:21:21 Motion:

### <u>Y. Cuthbert – S. Leslie</u>

That the resignation of **Andrea Verwey**, Speech Language Pathologist, be approved effective June 30, 2021.

#### **Carried**

04:22:21 Motion:

### <u>S. Leslie – H. Hoggarth</u>

That the resignation of Roque Lacroix, Teacher, be approved effective June 30, 2021.

### **Carried**

04:23:21 Motion:

## <u>T. Asham – D. Citulsky</u>

That the resignation of **Domenico Bruni**, Teacher, be approved effective June 30, 2021.

# <u>Carried</u>

04:24:21 Motion:

## <u>P. Verwey – H. Hoggarth</u>

That **Jessica Painter, Teacher**, request for a 50% reduction in her **Teacher-General** contract effective February 2, 2022 to June 30, 2022, be approved.

### <u>Carried</u>

04:25:21 Motion:

### <u>D. Citulsky – M. McLenehan</u>

That **Denise Belinski, Teacher**, request for a 25 % reduction to her **Teacher –General** contract for September 7, 2021 to June 30, 2022, be approved.

### <u>Carried</u>

04:26:21 Motion:

<u>*M. McLenehan – Y. Cuthbert*</u> That the following accounts be approved:

APRIL 2021	Accounts Payable	2,250,816.30
<b>APRIL 2021</b>	Net Payroll	1,784,252.83

**Total** \$4,03

<u>\$4,035,069.13</u>

<u>Carried</u>

### D. <u>SUPERINTENDENT'S DEPARTMENT REPORT</u>:

### PG

1. 2021-2022 School Calendar

### RR

1. No Items

### TC

1. COVID-19 Updates

### E. <u>OTHER BUSINESS</u>

1.

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

**Emailed Copies:** 

Manitoba School Boards Association: 1. E-News – April 21, 2021

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

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>:

04:27:21 Motion:

#### <u>*T. Asham – M. McLenehan*</u> That the board resolve into committee of the whole, in camera.

<u>Carried</u>

04:28:21 Motion:

<u>P. Verwey – D. Citulsky</u> That the board rise without reporting.

<u>Carried</u>

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

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

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