

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD DECEMBER 14, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending Remotely**
- **<https://youtu.be/WGtieaij73c>**

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

12:01:21 Motion:

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

Moved Seconded Carried

12:02:21 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

12:03:21 Motion:

That the agenda for the meeting of December 14, 2021 be approved.

Moved Seconded Carried

12:04:21 Motion:

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

Moved Seconded Carried

C. MOTIONS:

12:05:21 Motion:

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

Heppner, Brigitte	100%	December 13, 2021 to January 25, 2022
Boychuk, Scott	100%	January 6, 2022 to March 21, 2022
Bruce, Heather	75%	January 6, 2022 to March 25, 2022
Zebrun, Jessica	100%	January 6, 2022 to June 30, 2022
Jorgensen, Lana	100%	February 3, 2022 to June 30, 2022

Moved Seconded Carried

12:06:21 Motion:

That the resignation of **Katherine Schneider**, Teacher, be approved effective December 9, 2021

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Christmas Concerts
2. Winter Break

RR

1. No Items

TC

3. Covid-19 Update
4. Public Health Order Changes

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – November 24, 2021
- Convention Recognition Awards 2022 – Nominations
- Coffee and Conversation with Equal Voice Manitoba
- E-News – December 8, 2021

G. UPCOMING MEETINGS:

January 11	Board Meeting
January 25	Board Meeting
February 8	Board Meeting
February 22	Board Meeting
March 8	Board Meeting
March 22	Board Meeting
April 12	Board Meeting
April 26	Board Meeting
May 10	Board Meeting
May 24	Board Meeting
June 14	Board Meeting
June 28	Board Meeting

H. DELEGATIONS/PRESENTATIONS

Virtual Presentation - NMS NewsNet Showcase

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

12:07:21 Motion:

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

Moved Seconded Carried

12:08:21 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

12:09:21 Motion:

That the 10:00 P.M. rule be suspended.

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at p.m.

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