

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD April 12, 2022 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**

CALL TO ORDER:

ROLL CALL: Rod Brownlee (Chair) Hélène Hoggarth Debbie Citulsky
 Yvette Cuthbert Shauna-Lei Leslie Murray McLenehan
 Todd Cuddington Pam Garnham Rochelle Rands

REMOTE: Tracey Asham Luis Luna Jonathan Hyman Penny Verwey

REGRETS:

COMMITTEE OF THE WHOLE

04:01:22 Motion:

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

Moved Seconded Carried

04:02:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

04:03:22 Motion:

That the agenda for the meeting of April 12, 2022 be approved.

Moved Seconded Carried

04:04:22 Motion:

That the minutes of the regular meeting of March 22, 2022 be approved.

Moved Seconded Carried

04:05:22 Motion:

That the minutes of the Operations Committee meeting of March 24, 2022 be approved.

Moved Seconded Carried

C. MOTIONS:

04:06:22 Motion:

That the following teacher(s) be employed on **Teacher General** contract(s):

Martini, Adam	100%
McConnell, Sereen	100%
Peddle, Gillian	100%

Moved Seconded Carried

04:07:22 Motion:

That the following teacher(s) be employed on **2022-2023 Limited Term Teacher** contract(s):

Smith, Alexandra	100%	September 6, 2022 to June 30, 2023
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Moved Seconded Carried

04:08:22 Motion:

That the following teacher(s) be employed on **2021-2022 Limited Term Teacher** contract(s):

Bruce, Heather	50%	April 4, 2022 to May 31, 2022
McConnell, Sereen	100%	June 1, 2022 to June 30, 2022

Moved Seconded Carried

04:09:22 Motion:

That **Jessica Painter, Teacher**, request for a 37.5% reduction in FTE, 03:18:22 Motion, be changed to 25% reduction in her **Teacher General** contract, effective September 6, 2022 to June 30, 2023, be approved.

Moved Seconded Carried

04:10:22 Motion:

That Board approve the reallocation of \$250,000.00 from Division Admin Office Capital Reserves and transfer to Power Distribution System Upgrade.

Moved Seconded Carried

04:11:22 Motion:

That Board approve the reallocation of \$250,000.00 from Division Admin Office Capital Reserves and transfer to Division Accessibility Project.

Moved Seconded Carried

04:12:22 Motion:

That Board approve the reallocation of \$300,000.00 from Division Admin Office Capital Reserves and transfer to Video Surveillance System Upgrade.

Moved Seconded Carried

04:13:22 Motion:

That **Tami Marchinko, Teacher**, request for unpaid leave, effective June 13, 2022 to June 30, 2022, be approved.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Student Led Conferences April 21 and April 22

RR

1. No Items

TC

1. School Board Trustee Elections – MSBA link
2. COVID-19 – Report
3. School Storm Closure

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – March 23, 2022
- Mark Dickof Memorial Scholarship
- Annual Convention 2022 Record Of Proceedings
- E-News – April 6, 2022
- Building Capacity for Our Future

G. UPCOMING MEETINGS:

April 26	Board Meeting
May 10	Board Meeting
May 24	Board Meeting
June 14	Board Meeting
June 28	Board Meeting

H. DELEGATIONS/PRESENTATIONS

ECVS - Laura Hordeski and Tracy Vanstone

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

04:14:22 Motion:

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

Moved Seconded Carried

04:15:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

04:16:22 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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