

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 25, 2022 AT 6:30 P.M.

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

### 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

01:13:22 Motion:

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

Moved            Seconded            Carried

01:14:22 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

### **COFFEE BREAK**

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

01:15:22 Motion:

That the agenda for the meeting of January 25, 2022 be approved.

Moved            Seconded            Carried

01:16:22 Motion:

That the minutes of the regular meeting of January 11, 2022 be approved.

Moved            Seconded            Carried

**C. MOTIONS:**

01:17:22 Motion:

That the following accounts be approved:

<b>DECEMBER 2021</b>	<b>Accounts Payable</b>	1,717,156.51
<b>DECEMBER 2021</b>	<b>Net Payroll</b>	<u>1,918,689.50</u>
	<b>Total</b>	<b><u>\$3,635,846.01</u></b>

Moved            Seconded            Carried

01:18:22 Motion:

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

**Adriana Kirchner                    100%                    January 19, 2022 to February 8, 2022**

Moved            Seconded            Carried

01:19:22 Motion:

THAT the Board approve a 1-year agreement, January 1, 2022 to December 31, 2022, between the City and Portage la Prairie School Division for the funding of one full-time RCMP employee at a rate of 50% for each party.

Moved            Seconded            Carried

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

**PG**

1. Kindergarten French Immersion Parent Information Virtual Session
2. Kindergarten Registration Week Feb 7 to 11
3. End of Semester 1 Portage Collegiate Institute
4. February 7 – Professional Development Day

**RR**

1. No Items

**TC**

1. December 2021 Enrollment Report = 3360 (0 from last month, +13 from last year)
2. Covid19 Update

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- Student Citizenship Awards
- E-News – January 12, 2022

**Copies Provided:**

- Leaders and Learners – Winter 2021-22 Edition

**G. UPCOMING MEETINGS:**

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**

**No Delegation**

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

01:20:22 Motion:

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

Moved            Seconded            Carried

01:21:22 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

01:22:22 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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