

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD FEBRUARY 8, 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

02:01:22 Motion:

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

Moved Seconded Carried

02:02:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

02:03:22 Motion:

That the agenda for the meeting of February 8, 2022 be approved.

Moved Seconded Carried

02:04:22 Motion:

That the minutes of the regular meeting of January 25, 2022 be approved.

Moved Seconded Carried

C. MOTIONS:

02:05:22 Motion:

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

Kelsey McLenehan	100%	April 4, 2022 to June 30, 2022
Samantha Turner	100%	May 24, 2022 to June 30, 2022

Moved Seconded Carried

02:06:22 Motion:

That the board agrees to award all divisional non-unionized staff a salary increase equivalent to the rates awarded to the PLPSD unionized bargaining groups for the period of 2018-2021 at the following rates 1.4, 1.6, .5, 3.3%.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. I Love to Read Month
2. Kindergarten Registration Week

RR

1. No Items

TC

1. Proclamations – Teacher and Staff Appreciation, I Love to Read and Inclusive Education Month
2. Covid19 Update
3. Extreme Weather Cancellations

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – January 26, 2022
- Convention 2022 – Draft Outline

G. UPCOMING MEETINGS:

February 22	Board Meeting
March 8	Board Meeting
March 11	MSBA AGM - Virtual
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

YQS Highlights

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

02:07:22 Motion:

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

Moved Seconded Carried

02:08:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

02:09:22 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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