

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 11, 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

01:04:22 Motion:

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

Moved Seconded Carried

01:05:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

01:06:22 Motion:

That the agenda for the meeting of January 11, 2022 be approved.

Moved Seconded Carried

01:07:22 Motion:

That the minutes of the regular meeting of December 14, 2021 be approved.

Moved Seconded Carried

01:08:22 Motion:

That the minutes of the Administration, Personnel and Public Relations Committee meeting of December 29, 2021 be approved.

Moved Seconded Carried

01:09:22 Motion:

That the minutes of the Special board meeting of January 7, 2022 be approved.

Moved Seconded Carried

C. MOTIONS:

01:10:22 Motion:

That the unpaid leave of absence for **Ronald Wollman**, Teacher, be approved effective December 20, 2021 to January 28, 2022.

Moved Seconded Carried

01:11:22 Motion:

That the following accounts be approved:

NOVEMBER 2021	Accounts Payable	1,667,149.65
NOVEMBER 2021	Net Payroll	<u>2,087,543.25</u>
	Total	<u>\$3,754,692.90</u>

Moved Seconded Carried

01:12:22 Motion:

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

Courtney Kleinsasser 100% January 10, 2022 to June 30, 2022

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Cold Weather Reminder to Families
2. Family Math Night Sign Up
3. PLPSD Social Media Platforms

RR

1. Vaccine Clinic Reminder

TC

1. November 2021 Enrollment Report = 3360 (-6 from last month, +13 from last year)
2. Remote Learning Period - January 10-15, 2022
3. Rapid Antigen Test Kits for Students Aged 5-11 years

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- Call for Mentors
- CSBA Holiday Greetings
- E-News – December 22, 2021

G. UPCOMING MEETINGS:

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

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. 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

01:15:22 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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