

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MARCH 22, 2022 AT 5:00 P.M.

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

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

03:14:22 Motion:

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

Moved Seconded Carried

03:15:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

03:16:22 Motion:

That the agenda for the meeting of March 22, 2022 be approved.

Moved Seconded Carried

03:17:22 Motion:

That the minutes of the regular meeting of March 8, 2022 be approved.

Moved Seconded Carried

C. **MOTIONS:**

03:18:22 Motion:

That **Jessica Painter, Teacher**, request for a 37.5% reduction in her **Teacher-General** contract effective September 6, 2022 to June 30, 2023, be approved.

Moved Seconded Carried

03:19:22 Motion:

That **Susan MacInnis, Teacher**, request for a 50% reduction in her **Teacher-General** contract effective September 6, 2022 to June 30, 2023, be approved.

Moved Seconded Carried

03:20:22 Motion:

That **Ashley Dyer, Teacher**, request for a unpaid leave of absence effective May 16, 2022 to June 30, 2023, be approved.

Moved Seconded Carried

03:21:22 Motion:

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

Garrioch, Paige	100%
Taylor, Gavin	100%

Moved Seconded Carried

03:21:22 Motion:

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

Schrader, Braden	100%	March 22, 2022 to May 26, 2022
Davidson, Maggie	80%	April 4, 2022 to June 30, 2022

Moved Seconded Carried

03:22:22 Motion:

That the following accounts be approved:

February 2022	Accounts Payable	2,161,636.84
February 2022	Net Payroll	<u>1,951,257.16</u>
	Totals	<u>\$4,112,894.00</u>

Moved Seconded Carried

03:23:22 Motion:

That the retirement of **Shawn Harkness, Principal**, be approved effective June 30, 2022.

Moved Seconded Carried

03:24:22 Motion:

That the 2022-2023 Operating Budget for Portage la Prairie School Division be set at **\$44,060,389**.

Moved Seconded Carried

03:25:22 Motion:

That the Special Field Trip request for Oakville School to go to Quebec City, Spring Break 2023, to study French Culture and Communication be approved in principle.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Spring Break

RR

1. No Items

TC

1. COVID-19 Update
2. School Attendance
3. Rapid Antigen Test Kits

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – March 9, 2022

G. UPCOMING MEETINGS:

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:

03:26:22 Motion:

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

Moved Seconded Carried

03:27:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

03:28:22 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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