

# MINUTES

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD DECEMBER 14, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- **\* Indicates in Person Attending Remotely**
- **<https://youtu.be/WGtieaij73c>**

### 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

12:01:21 Motion:

*L. Luna – S. Leslie*

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

*Carried*

12:02:21 Motion:

*M. McLenehan – T. Asham*

That the board rise and report/without reporting.

*Carried*

### COFFEE BREAK

#### A. AGENDA:

12:03:21 Motion:

*H. Hoggarth – Y. Cuthbert*

That the agenda for the meeting of December 14, 2021 be approved.

*Carried*

12:04:21 Motion:

**P. Verwey – D. Citulsky**

That the minutes of the regular meeting of November 23, 2021 be approved.

Carried

**C. MOTIONS:**

12:05:21 Motion:

**S. Leslie – M. McLenehan**

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

<b>Heppner, Brigitte</b>	<b>100%</b>	<b>December 13, 2021 to January 25, 2022</b>
<b>Boychuk, Scott</b>	<b>100%</b>	<b>January 6, 2022 to March 21, 2022</b>
<b>Bruce, Heather</b>	<b>75%</b>	<b>January 6, 2022 to March 25, 2022</b>
<b>Zebrun, Jessica</b>	<b>100%</b>	<b>January 6, 2022 to June 30, 2022</b>
<b>Jorgensen, Lana</b>	<b>100%</b>	<b>February 3, 2022 to June 30, 2022</b>

Carried

12:06:21 Motion:

**Y. Cuthbert – L. Luna**

That the resignation of **Katherine Schneider**, Teacher, be approved effective December 9, 2021

Carried

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

**PG**

1. Christmas Concerts
2. Winter Break

**RR**

1. No Items

**TC**

3. Covid-19 Update
4. Public Health Order Changes

**E. OTHER BUSINESS**

1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News – November 24, 2021
- Convention Recognition Awards 2022 – Nominations
- Coffee and Conversation with Equal Voice Manitoba
- E-News – December 8, 2021

**G. UPCOMING MEETINGS:**

January 11	Board Meeting
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**

**Virtual Presentation - NMS NewsNet Showcase**

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

12:07:21 Motion:

**T. Asham – H. Hoggarth**

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

*Carried*

12:08:21 Motion:

*D. Citulsky – P. Verwey*

That the board rise and report/without reporting.

*Carried*

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **9:30 p.m.**

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