

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD NOVEMBER 23, 2021 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

11:10:21 Motion:

S. Leslie – Y. Cuthbert

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

Carried

11:11:21 Motion:

T. Asham – D. Citulsky

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:12:21 Motion:

P. Verwey – H. Hoggarth

That the agenda for the meeting of November 23, 2021 be approved.

Carried

11:13:21 Motion:

L. Luna – M. McLenehan

That the minutes of the regular meeting of November 9, 2021 be approved.

Carried

C. MOTIONS:

11:14:21 Motion:

M. McLenehan – L. Luna

That the following accounts be approved:

October 2021 Accounts Payable	1,960,471.12
October 2021 Net Payroll	<u>1,801,886.08</u>
<u>TOTAL</u>	<u>\$3,762,357.20</u>

Carried

11:15:21 Motion:

H. Hoggarth – P. Verwey

That the retirement of **Brenda Baker, Teacher**, be approved effective **December 31, 2021**.

Carried

11:16:21 Motion:

D. Citulsky – T. Asham

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

Peddle, Gillian	100%	January 6, 2022 to June 30, 2022
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Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Upcoming Non-Instructional Days

RR

1. No Items

TC

1. Vaccination Updates for Students Aged 5-11
2. Vaccination / Rapid Testing requirements for indoor extracurricular sports

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – November 10, 2027

G. UPCOMING MEETINGS:

November 27	MSBA Fall Conference
November 30	MSBA Region 2 Conference
December 14	Board Meeting
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

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

11:17:21 Motion:

Y. Cuthbert – S. Leslie

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

Carried

11:18:21 Motion:

T. Asham – H. Hoggarth

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:56 p.m.**

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