

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD October 26, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending Remotely**
- **Youtube:** <https://youtu.be/dKMVLbib5Ys>

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

10:08:21 Motion:

M. McLenehan – L Luna

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

Carried

10:09:21 Motion:

H. Hoggarth – P. Verwey

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

10:10:21 Motion:

D. Citulsky – T. Asham

That the agenda for the meeting of October 26, 2021 be approved.

Carried

10:11:21 Motion:

Y. Cuthbert – S. Leslie

That the minutes of the regular meeting of October 12, 2021 be approved.

Carried

C. MOTIONS:

10:12:21 Motion:

S. Leslie – Y. Cuthbert

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

Davidson, Christine	100%	November 5, 2021 to January 14, 2022
Verwey, Tiffany	100%	October 19, 2021 to June 30, 2022

Carried

10:13:21 Motion:

M. McLenehan – T. Asham

That following accounts be approved:

September 2021	Accounts Payable	2,202,183.04
September 2021	Net Payroll	1,755,959.26
	<u>Total</u>	<u>\$3,958,142.30</u>

Carried

10:14:21 Motion: *Trustee Citulsky Abstention

Y. Cuthbert – H. Hoggarth

That the trustees of the Portage la Prairie School Division agree to the 4-year Collective agreement of the Portage la Prairie School Division/CUPE 2085 for the years 2018–2021.

Carried

10:15:21 Motion:

L. Luna – D. Citulsky

That the 2020-2021 annual audit by MNP be approved.

Carried

10:16:20 Motion:

P. Verwey – H. Hoggarth

That the following snow tenders be approved for 2021-2022 and 2022-2023 school years:

Cobbe's Plumbing and Heating LTD	EAMS, ECVS, YQS, Operations
Fowler Construction	OVS
Go-Green	FLR
Meseyton Construction	PCI
Towle Construction LTD	LVS, NMS, Division Office

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Halloween
2. Teacher Idea Fund Projects

RR

1. No Items

TC

1. September 2021 Enrollment Report = 3350 (+27 from June 2021, -77 from September 2020)
2. COVID-19 Report

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – October 13, 2021
2. Treaty Education Training
3. State of Emergency Expiration

G. UPCOMING MEETINGS:

November 9	Board Meeting
November 23	Board Meeting
November 27	MSBA Fall Conference
November 30	MSBA Region 2 Meeting
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:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

10:17:21 Motion:

T. Asham – M. McLenehan

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

Carried

10:18:21 Motion:

L. Luna – S. Leslie

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:52 p.m.**

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