

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD November 9, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending Remotely**
- **Youtube link:** <https://youtu.be/ets080-yxml>

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

11:01:21 Motion:

S. Leslie – L. Luna

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

Carried

11:02:21 Motion:

Y. Cuthbert – M. McLenehan

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:03:21 Motion:

T. Asham – H. Hoggarth

That the agenda for the meeting of November 9, 2021 be approved.

Carried

11:04:21 Motion:

D. Citulsky – P. Verwey

That the minutes of the regular meeting of October 26, 2021 be approved.

Carried

C. MOTIONS:

11:05:21 Motion:

H. Hoggarth – D. Citulsky

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

Bosiak, Mykala	75%	September 7, 2021 to June 30, 2022
Nadeau, Tori	100%	November 1, 2021 to November 12, 2021
Kirchner, Adriana	100%	December 7, 2021 to January 18, 2022

Carried

11:06:21 Motion:

P. Verwey – T. Asham

That the resignation of **Angelina Christianson, Teacher**, be approved effective December 31, 2021.

Carried

11:07:21 Motion:

L. Luna – Y. Cuthbert

That the resignation of **Nicole Menzies, Teacher**, be approved effective December 22, 2021.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Professional Development Day – November 12, 2021

RR

1. No Items

TC

1. October 2021 Enrollment = 3366 (+16 from last month, -18 from last year)
2. Remembrance Day Services

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – October 27, 2027
- Virtual Remembrance Day Ceremony
- Operation Remembrance – 11 Days of Remembrance

G. UPCOMING MEETINGS:

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
Portage Online	Noah Fuchs

J. COMMITTEE OF THE WHOLE:

11:08:21 Motion:

M. McLenehan – S. Leslie

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

Carried

11:09:21 Motion:

H. Hoggarth – P. Verwey

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:08 p.m.**

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