

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 14, 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

09:03:21 Motion:

M. McLenehan – L. Luna

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

Carried

09:04:21 Motion:

H. Hoggarth – P. Verwey

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

09:05:21 Motion:

D. Citulsky – T. Asham

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

Carried

09:06:21 Motion:

Y. Cuthbert – S. Leslie

That the minutes of the regular meeting of June 22, 2021 be approved.

Carried

09:07:21 Motion:

T. Asham – D. Citulsky

That the minutes of the Administration, Personnel and Public Relations Committee of June 22, 2021 be approved.

Carried

09:08:21 Motion:

S. Leslie – Y. Cuthbert

That the minutes of the Administration, Personnel and Public Relations Committee of June 24, 2021 be approved.

Carried

09:09:21 Motion:

P. Verwey – H. Hoggarth

That the minutes of the special meeting of July 13, 2021 be approved.

Carried

09:10:21 Motion:

L. Luna – M. McLenehan

That the minutes of the special meeting of August 24, 2021 be approved.

Carried

09:11:21 Motion:

S. Leslie – Y. Cuthbert

That the minutes of the special meeting of September 7, 2021 be approved.

Carried

C. **MOTIONS:**

09:12:21 Motion:

T. Asham – D. Citulsky

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

Davidson, Maggie	100%	September 7, 2021 to March 25, 2022
Besana, Jea	75%	September 7, 2021 to June 30, 2022
Edwards, Osian	100%	September 7, 2021 to June 30, 2022
Knowles, Katie	100%	September 7, 2021 to June 30, 2022

Carried

09:13:21 Motion:

M. McLenehan – L. Luna

That the following accounts be approved:

JUNE 2021	Accounts Payable	3,977,064.81
JUNE 2021	Net Payroll	<u>2,775,102.60</u>
	<u>TOTAL</u>	<u>\$6,752,167.41</u>

Carried

09:14:21 Motion:

H. Hoggarth – P. Verwey

That the following accounts be approved:

JULY 2021	Accounts Payable	1,760,656.30
JULY 2021	Net Payroll	<u>1,472,189.21</u>
	<u>TOTAL</u>	<u>\$3,232,845.51</u>

Carried

09:15:21 Motion:

P. Verwey – H. Hoggarth

That Policy IJ Service Animal be adopted and read as follows:

The Portage la Prairie School Division supports and recognizes that the use of a trained service animal may be required.

A Service Animal

“An animal that has been trained to provide assistance to a person with a disability that relates to that person’s disability” (The Human Rights Code).

The assistance performed by a service animal must be directly related to the person’s physical or mental disability. For example, a service animal may do any of the following:

- guiding a person who is blind
- alerting a person who is Deaf or hard of hearing
- pulling a wheelchair
- alerting or protecting an individual who is having a seizure
- reminding an individual with a mental illness to take their prescribed medication
- calming or addressing other disability-related needs of a person with mental health issues
- calming and keeping safe a child (for example, a child with autism)

Individuals may refer to their animal as a therapy, comfort or companion animal rather than a service animal. Regardless of the label used, as long as the animal is trained to provide assistance to the person that relates to their disability, that animal is considered a service animal under The Human Rights Code. The Commission’s focus is accordingly on what a person’s disability needs are and what the animal does to provide assistance with those disability-related needs (Manitoba Human Rights Commission).

Divisional procedures must be adhered to and a Student Specific Plan developed prior to the use of the trained service animal.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Strong Beginnings
2. Anti-Racism Week
3. City Library Cards

RR

1. No Items

TC

1. Welcoming Students & Staff
2. COVID-19 updates

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. CSBA - Anti-Racism Strategy: Phase 2

G. UPCOMING MEETINGS:

September 28	Inaugural Board Meeting
October 12	Board Meeting
October 26	Board Meeting
November 9	Board Meeting
November 23	Board 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:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:33 p.m.**

* * * * *