

## MINUTES

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD FEBRUARY 8, 2022 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

02:01:22 Motion:

*H. Hoggarth – T. Asham*

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

*Carried*

02:02:22 Motion:

*P. Verwey – Y. Cuthbert*

That the board rise without reporting.

*Carried*

#### COFFEE BREAK

#### A. AGENDA:

02:03:22 Motion:

*D. Citulsky – S. Leslie*

That the agenda for the meeting of February 8, 2022 be approved.

*Carried*

02:04:22 Motion:

**L. Luna – M. McLenehan**

That the minutes of the regular meeting of January 25, 2022 be approved.

Carried

**C. MOTIONS:**

02:05:22 Motion:

**S. Leslie – L. Luna**

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

<b>Kelsey McLennan</b>	<b>100%</b>	<b>April 4, 2022 to June 30, 2022</b>
<b>Samantha Turner</b>	<b>100%</b>	<b>May 24, 2022 to June 30, 2022</b>

Carried

02:06:22 Motion:

**Y. Cuthbert – P. Verwey**

That the board agrees to award all divisional non-unionized staff a salary increase equivalent to the rates awarded to the PLPSD unionized bargaining groups for the period of 2018-2021 at the following rates 1.4, 1.6, .5, 3.3%.

Carried

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

**PG**

1. I Love to Read Month
2. Kindergarten Registration Week

**RR**

1. No Items

**TC**

1. Proclamations – Teacher and Staff Appreciation, I Love to Read and Inclusive Education Month
2. Covid19 Update
3. Extreme Weather Cancellations

**E. OTHER BUSINESS**

1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News – January 26, 2022
- Convention 2022 – Draft Outline

**G. UPCOMING MEETINGS:**

February 22	Board Meeting
March 8	Board Meeting
March 11	MSBA AGM - Virtual
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**

**YQS Highlights**

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

02:07:22 Motion:

***M. McLenehan – D. Citulsky***

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

*Carried*

02:08:22 Motion:

*T. Asham – H. Hoggarth*

That the board rise without reporting.

*Carried*

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **9:00 p.m.**

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