

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 11, 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

01:04:22 Motion:

H. Hoggarth – P. Verwey

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

Carried

01:05:22 Motion:

D. Citulsky – T. Asham

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:06:22 Motion:

Y. Cuthbert – S. Leslie

That the agenda for the meeting of January 11, 2022 be approved.

Carried

01:07:22 Motion:

M. McLenehan – L. Luna

That the minutes of the regular meeting of December 14, 2021 be approved.

Carried

01:08:22 Motion:

T. Asham – Y. Cuthbert

That the minutes of the Administration, Personnel and Public Relations Committee meeting of December 29, 2021 be approved.

Carried

01:09:22 Motion:

S. Leslie – H. Hoggarth

That the minutes of the Special board meeting of January 7, 2022 be approved.

Carried

C. MOTIONS:

01:10:22 Motion:

L. Luna – D. Citulsky

That the unpaid leave of absence for **Ronald Wollman**, Teacher, be approved effective December 20, 2021 to January 28, 2022.

Carried

01:11:22 Motion:

M. McLenehan – Y. Cuthbert

That the following accounts be approved:

NOVEMBER 2021	Accounts Payable	1,667,149.65
NOVEMBER 2021	Net Payroll	<u>2,087,543.25</u>

Total \$3,754,692.90

Carried

01:12:22 Motion:

P. Verwey – H. Hoggarth

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

Courtney Kleinsasser 100% January 10, 2022 to June 30, 2022

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Cold Weather Reminder to Families
2. Family Math Night Sign Up
3. PLPSD Social Media Platforms

RR

1. Vaccine Clinic Reminder

TC

1. November 2021 Enrollment Report = 3360 (-6 from last month, +13 from last year)
2. Remote Learning Period - January 10-15, 2022
3. Rapid Antigen Test Kits for Students Aged 5-11 years

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- Call for Mentors
- CSBA Holiday Greetings
- E-News – December 22, 2021

G. UPCOMING MEETINGS:

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:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:20 p.m.**

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