

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD FEBRUARY 22, 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

02:09:22 Motion:

M. McLenehan – H. Hoggarth

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

Carried

02:10:22 Motion:

L. Luna – Y. Cuthbert

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

02:11:22 Motion:

P. Verwey – S. Leslie

That the agenda for the meeting of February 22, 2022 be approved.

Carried

02:12:22 Motion:

D. Citulsky – T. Asham

That the minutes of the regular meeting of February 8, 2022 be approved.

Carried

02:13:22 Motion:

Y. Cuthbert – S. Leslie

That the minutes of the Business and Finance Committee meeting of February 15, 2022 be approved.

Carried

C. MOTIONS:

02:14:22 Motion:

H. Hoggarth – D. Citulsky

That 02:06:22 Motion be rescinded and revised to read:

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 1.6, 1.4, .5, 3.3%.

Carried

02:15:22 Motion:

L. Luna – M. McLenehan

That the following accounts be approved:

January 2022	Accounts Payable	1,997,390.94
January 2022	Net Payable	<u>1,721,132.50</u>
	<u>TOTAL</u>	<u>\$3,718,523.44</u>

Carried

02:16:22 Motion:

S. Leslie – P. Verwey

That the tender from Flynn Canada Ltd. for the roof replacement at La Verendrye School for a total Contract amount of \$1,775,818.00 +GST be approved.

Carried

02:17:22 Motion:

M. McLenehan – L. Luna

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **Two Million Seventy Four Thousand Six Hunderd dollars (\$2,074,600.00)** on the Promissory Note #LTPS0503, for the purpose of meeting the following expenditures for the current school year (**2021/2022**), be approved.

EAMS Renovation of Existing Decommissioned Vocational	\$ 191,900
NMS New 74 Seat Child Care	\$ 6,400
EAMS Boiler Replacement	\$ 4,200
LVS Roof Replacement	\$ 1,866,200
YQS Roof Replacement	\$ 5,900
	<u>\$ 2,074,600</u>

Carried

02: 18:22 Motion:

H. Hoggarth – Y. Cuthbert

That the Trustees of the Portage la Prairie School Division recognize that the following groups are eligible for the sick leave entitlements as follows:

Non-union Group 1:

Superintendent / Secretary- Treasurer
Assist. Superintendent
Director of Student Services
Business & Finance Manager
Supervisor of Operations

Non-union Group 2:

Safety Officer
Supervisor of Transportation
Outreach Facilitators
Division Office Support Staff (Pay, Finance)

Sick leave entitlements will be applied as follows:

Non-Union Group 1:

Each employee shall be advanced twenty (20) days sick leave at the beginning of each fiscal year. The unused portion of the sick leave in any years shall be carried forward and accumulated from year to year to a maximum of 130 days.

Salary during sick leave shall be paid up to the accumulated entitlement as set out above.

All employees are eligible immediately and there is no waiting period.

Non-Union Group 2:

Employees shall accumulate entitlement for sick leave at the rate of two (2) days per month of active service. Sick leave benefits will be pro-rated for part time employees. The maximum sick leave credits shall be 130 days.

Salary during sick leave shall be paid up to the accumulated entitlement as set out above.

All employees are eligible immediately and there is no waiting period.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Skills Strategy Equipment Enhancement Fund (SSEEF Grant)

RR

1. YES I CAN Award

TC

1. Public Budget Forum
2. COVID19 Update
3. January 2022 Enrollment Report + 3379 (+19 from last month, +32 for last year)

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – February 9, 2022
- Resolutions Procedures Reminders Memo
- MB Government News Release: Manitoba Accessibility Fund

Copies on File:

- Obituary for David Harcus

G. UPCOMING MEETINGS:

March 8	Board Meeting
March 9	PLPSD trustee presentation to Funding Review Panel
March 10	Public Budget Forum
March 11	MSBA AGM
March 22	Board Meeting
April 12	Board Meeting
April 26	Board Meeting
May 10	Board Meeting
May 24	Board Meeting

June 14
June 28

Board Meeting
Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

02:19:22 Motion:

D. Citulsky – T. Asham

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

Carried

02:20:22 Motion:

P. Verwey – M. McLenehan

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:48 p.m.**

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