

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 25, 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

01:13:22 Motion:

H. Hoggarth – M. McLenehan

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

Carried

01:14:22 Motion:

T. Asham – P. Verwey

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:15:22 Motion:

Y. Cuthbert – L. Luna

That the agenda for the meeting of January 25, 2022 be approved.

Carried

01:16:22 Motion:

D. Citulsky – S. Leslie

That the minutes of the regular meeting of January 11, 2022 be approved.

Carried

C. **MOTIONS:**

01:17:22 Motion:

M. McLenehan – H. Hoggarth

That the following accounts be approved:

DECEMBER 2021	Accounts Payable	1,717,156.51
DECEMBER 2021	Net Payroll	<u>1,918,689.50</u>

Total \$3,635,846.01

Carried

01:18:22 Motion:

L. Luna – D. Citulsky

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

Adriana Kirchner	100%	January 19, 2022 to February 8, 2022
-------------------------	-------------	---

Carried

01:19:22 Motion:

S. Leslie – T. Asham

THAT the Board approve a 1-year agreement, January 1, 2022 to December 31, 2022, between the City and Portage la Prairie School Division for the funding of one full-time RCMP employee at a rate of 50% for each party.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Kindergarten French Immersion Parent Information Virtual Session
2. Kindergarten Registration Week Feb 7 to 11
3. End of Semester 1 Portage Collegiate Institute
4. February 7 – Professional Development Day

RR

1. No Items

TC

1. December 2021 Enrollment Report = 3360 (0 from last month, +13 from last year)
2. Covid19 Update

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- Student Citizenship Awards
- E-News – January 12, 2022

Copies Provided:

- Leaders and Learners – Winter 2021-22 Edition

G. UPCOMING MEETINGS:

February 8	Board Meeting
February 22	Board Meeting
March 8	Board Meeting
March 11	MSBA Provincial Meetings
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:

01:20:22 Motion:

P. Verwey – Y. Cuthbert

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

Carried

01:21:22 Motion:

T. Asham – P. Verwey

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:30 p.m.**

* * * * *