

## MINUTES

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD May 24, 2022 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**

#### CALL TO ORDER:

ROLL CALL:     Rod Brownlee (Chair)             Hélène Hoggarth             Tracey Asham  
                     Murray McLenehan  
                     Luis Luna                     Debbie Citulsky             Shauna-Lei Leslie  
                     Todd Cuddington             Pam Garnham

REMOTE:         Jonathan Hyman             Penny Verwey             Yvette Cuthbert

REGRETS:         Rochelle Rands

#### COMMITTEE OF THE WHOLE

05:14:22 Motion:

**D. Citulsky – L. Luna**

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

*Carried*

05:15:22 Motion:

**P. Verwey – H. Hoggarth**

That the board rise without reporting.

*Carried*

#### **COFFEE BREAK**

**A. AGENDA:**

05:16:22 Motion:

**Y. Cuthbert – S. Leslie**

That the agenda for the meeting of May 24, 2022 be approved.

*Carried*

05:17:22 Motion:

**T. Asham – P. Verwey**

That the minutes of the regular meeting of May 10, 2022 be approved.

Carried

**C. MOTIONS:**

05:18:22 Motion:

**H. Hoggarth – Y. Cuthbert**

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

<b>Garrioch, Paige</b>	<b>100%</b>	<b>May 24, 2022 to June 30, 2022</b>
<b>Heppner, Brigitte</b>	<b>100%</b>	<b>October 27, 2022 to December 2, 2022</b>
<b>Bueckert, Alicia</b>	<b>100%</b>	<b>September 6, 2022 to June 30, 2023</b>
<b>Zebrun, Jessica</b>	<b>100%</b>	<b>September 6, 2022 to June 30, 2023</b>

Carried

05:19:22 Motion:

**S. Leslie – T. Asham**

That the following teacher(s) be employed on **Teacher - General** contract(s) effective September 6, 2022:

<b>Rose, Carrie</b>	<b>100%</b>
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Carried

05:20:22 Motion:

**L. Luna – P. Verwey**

That the retirement of **James Kostuchuk, Teacher**, be approved effective June 30, 2022

Carried

05:21:22 Motion:

**H. Hoggarth – Y. Cuthbert**

That the retirement of **Pamela Moffatt, Teacher**, be approved effective June 30, 2022

Carried

05:22:22 Motion:

**S. Leslie – T. Asham**

That the following accounts be approved:

<b>APRIL 2022 Accounts Payable</b>	2,291,266.50
<b>APRIL 2022 Net Payroll</b>	<u>1,894,264.47</u>

**TOTAL \$4,185,530.97**

Carried

05:23:22 Motion:

**L. Luna – H. Hoggarth**

That **Denise Belinsky, Teacher**, request for 25% FTE reduction to her **Teacher-General** contract, effective September 6, 2022 to June 30, 2023, be approved.

Carried

05:24:22 Motion:

**P. Verwey – S. Leslie**

That the following items be purchases made out of the accumulated surplus for the fiscal year 2021-2022:

2018 Chevy Silverado Truck	38,987.40
PCI Urgent Window Replacement	70,590.00
Total	<u>\$109,577.40</u>

Carried

05:25:22 Motion

**Y. Cuthbert – L. Luna**

That the board accept the bid of \$352,520.06 by Wareham & Crowe for the Oakville School Fire Alarm, Emergency/Exit Lighting & CCTV Systems Upgrade.

Carried

05:26:22 Motion

**T. Asham – D. Citulsky**

That **By-Law No. 281**, being a by-law of the Trustees of the Portage la Prairie School Division to allow, if necessary, for the borrowing of **Five Million Dollars (\$5,000,000.00)** for the purpose of meeting expenditures for the current school year (**2022/2023**), be now read a first time.

Carried

05:27:22 Motion:

**H. Hoggarth – S. Leslie**

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **One hundred thousand dollars (\$100,000.00)** on the Promissory Note #LTPS0525, for the purpose of meeting the following expenditures for the current school year (**2021/2022**) be approved:

Various Schools – Expanded Capital Program 2021/2022	\$100, 000.00
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Carried

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

**PG**

1. PCI Entrepreneurial Showcase

**RR**

1. No Items

**TC**

1. Anti-Racism Week
2. COVID-19 Report

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News – May 18. 2022
- Memo – Renewed Call for Mentors – Building Capacity for our Future (BCF2)

**G. UPCOMING MEETINGS:**

June 14	Board Meeting
June 21	Long Service Tribute Dinner
June 28	Board Meeting
September 13	Board Meeting
September 27	Board Meeting
October 11	Board Meeting
October 25	Board Meeting
November 8	Board Meeting
November 22	Board Meeting
December 6	Board Meeting
December 20	Board Meeting
January 10	Board Meeting
January 24	Board Meeting
February 14	Board Meeting
February 28	Board Meeting
March 14	Board Meeting
March 28	Board Meeting
April 11	Board Meeting
April 25	Board Meeting
May 9	Board Meeting
May 23	Board Meeting
June 13	Board Meeting
June 27	Board Meeting

**H. DELEGATIONS/PRESENTATIONS**

**NO PRESENTATIONS**

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

05:28:22 Motion:

**D. Citulsky – P. Verwey**

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

*Carried*

05:29:22 Motion:

**H. Hoggarth – T. Asham**

That the board rise without reporting.

Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **8:45 p.m.**

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