

## MINUTES

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MARCH 8, 2022 AT 5:00 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     Shauna-Lei Leslie  
                     Todd Cuddington                     Pam Garnham                     Jonathan Hyman  
                     Rochelle Rands

REGRETS:        Debbie Citulsky

**Note: Trustee Asham left after Closed Board**

#### **COMMITTEE OF THE WHOLE**

03:01:22 Motion:

**P. Verwey – H. Hoggarth**

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

*Carried*

03:02:22 Motion:

**Y. Cuthbert – S. Leslie**

That the board rise without reporting.

*Carried*

#### **COFFEE BREAK**

##### **A. AGENDA:**

03:03:22 Motion:

**Y. Cuthbert – M. McLenehan**

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

*Carried*

03:04:22 Motion:

**L. Luna – P. Verwey**

That the minutes of the regular meeting of February 22, 2022 be approved.

Carried

03:05:22 Motion:

**S. Leslie – P. Verwey**

That the minutes of the Business and Finance Committee meeting of February 22, 2022 be approved.

Carried

03:06:22 Motion:

**M. McLenehan – L. Luna**

That the minutes of the Business and Finance Committee meeting of February 28, 2022 be approved.

Carried

03:07:22 Motion:

**P. Verwey – S. Leslie**

That the minutes of the Business and Finance Committee meeting of March 4, 2022 be approved.

Carried

**C. MOTIONS:**

03:08:22 Motion:

**H. Hoggarth – Y. Cuthbert**

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

<b>McCulloch, Brendan</b>	<b>100%</b>	<b>September 6, 2022 to June 30, 2023</b>
<b>Luce, Cordelia</b>	<b>100%</b>	<b>September 6, 2022 to June 30, 2023</b>

Carried

03:09:22 Motion:

**S. Leslie – L. Luna**

That the Board will authorize conducting the Fall 2022 election jointly with the City of Portage la Prairie and that all expenses be shared equally.

Carried

03:10:22 Motion:

**M. McLenehan – H. Hoggarth**

That the Board will authorize conducting the Fall 2022 election jointly with the Rural Municipality of Portage la Prairie and that all expenses be shared equally.

Carried

03:11:22 Motion:

**H. Hoggarth – S. Leslie**

In accordance with The Municipal Councils and the School Boards Elections Act, the PLPSD approves the Secretary Treasurer's recommendation of Dianne Van Aert as the Senior Election Official for the 2022 School Board Trustee election.

Carried

03:12:22 Motion:

**P. Verwey – M. McLenehan**

In accordance with The Municipal Councils and the School Boards Elections Act, the PLPSD approves the Secretary Treasurer's recommendation of Andrea McCabe as the Senior Election Official for the 2022 School Board Trustee election (RM of Portage la Prairie).

Carried

03:13:22 Motion:

**Y. Cuthbert – L. Luna**

That the Board of the Portage la Prairie School Division agrees to increase the trustee indemnity rate consistent with those applied to all unionized and non-unionized employee groups of the PLPSD – 1.6, 1.4, .5, 3.3% for the period of 2018-2021.

Carried

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

**PG**

1. March 21, 2022 – School Administration Day

**RR**

1. No Items

**TC**

1. COVID-19 Update
2. Budget Planning
3. February 2022 Enrollment Report = 3399 (+20 from last month, +52 from last year)

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News – February 23, 2022

**G. UPCOMING MEETINGS:**

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	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 **8:14 p.m.**

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