

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD February 9, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending**

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

02:01:21 Motion:

S. Leslie – Y. Cuthbert

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

Carried

02:02:21 Motion:

P. Verwey – D. Citulsky

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

02:03:21 Motion:

H. Hoggarth – L. Luna

That the agenda for the meeting of February 9, 2021 be approved.

Carried

02:04:21 Motion:

T. Asham – S. Leslie

That the minutes of the regular meeting of January 26, 2021 be approved.

Carried

02:05:21 Motion:

Y. Cuthbert – P. Verwey

That the minutes of the special meeting of January 28, 2021 be approved.

Carried

C. MOTIONS:

02:06:21 Motion:

M. McLenehan – T.Asham

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

Davidson, Christine	100%	January 4, 2021 to June 30, 2021
Laing, Tim	100%	February 2, 2021 to March 26, 2021
Bridgeman, Harvey	100%	February 2, 2021 to March 26, 2021
Blaylock, Sheri	100%	February 2, 2021 to March 26, 2021
Rodgers, Charmaine	100%	February 2, 2021 to March 26, 2021

Carried

02:07:21 Motion:

L. Luna – H. Hoggarth

That the following teacher(s) be employed on Teacher-General contract(s):

Yeates, Cullen	100%	September 7, 2021 Ongoing
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Carried

02:08:21 Motion:

D. Citulsky – M. McLenehan

That the trust accounts, audited by MNP, be approved as presented.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. *I Love to Read* Month

RR

1. No Items

TC

1. Teacher and Staff Appreciation Month
2. Covid19 dashboard for tracking positive cases in schools

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. ZOOM How-To Guide for Annual convention
2. Annual Convention Registration Package
3. E-News – February 3, 2021

G. UPCOMING MEETINGS:

February 23	Board Meeting
March 9	Board Meeting
March 19	MSBA AGM - Virtual
March 23	Board Meeting
April 13	Board Meeting
April 27	Board Meeting
May 11	Board Meeting
May 25	Board Meeting
June 8	Board Meeting
June 22	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

02:09:21 Motion:

S. Leslie – P. Verwey

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

Carried

02:10:21 Motion:

T. Asham – Y. Cuthbert

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:40 p.m.**

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