

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD OCTOBER 13, 2020 AT 6:30 P.M.

- **Board Meeting will be held via Google Meets**
- **\* Indicates in Person Attending**
- **You Tube Link:** <https://youtu.be/y4H4o4K7hvw>

### 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

10:01:20 Motion:

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

Moved            Seconded            Carried

10:02:20 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

### **COFFEE BREAK**

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

10:03:20 Motion:

That the agenda for the meeting of October 13, 2020 be approved.

Moved            Seconded            Carried

10:04:20 Motion:

That the minutes of the regular meeting of September 22, 2020 be approved.

Moved            Seconded            Carried

**C. MOTIONS:**

10:05:20 Motion:

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

<b>Amanda Eckford</b>	<b>100%</b>	<b>September 28, 2020 to June 30, 2021</b>
<b>Tami Marchinko</b>	<b>100%</b>	<b>September 22, 2020 to December 18, 2020</b>

Moved            Seconded            Carried

10:06:20 Motion:

That the retirement of **Marilyn Bachalo**, Supervisor of Transportation, be approved effective January 1, 2021.

Moved            Seconded            Carried

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

**PG**

1. MTS PD Day – October 23

**RR**

1. No Items

**TC**

1. COVID-19 Update
2. International Teachers Day
3. Support Staff Recognition Week
4. Continuous Improvement Planning
5. Excellence in Education Nominations

**E. OTHER BUSINESS**

1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

1. Indigenous Trustee Panel
2. E-News – September 23, 2020
3. Memo Re: Fall General Meeting - Saturday, November 21, 2020, 9am to 12 noon  
and Regional Meetings - Tuesday, November 24, 2020, 9am to 11am
4. E-News – October 7, 2020

Newsletters:

1. Oakville School

**G. UPCOMING MEETINGS:**

October 27	Board Meeting
November 10	Board Meeting
November 21	Fall General Meeting – 9am to 12 noon
November 24	Regional Meeting – 9am to 11am
November 24	Board Meeting
December 8	Board Meeting
January 12	Board Meeting
January 26	Board Meeting
February 9	Board Meeting
February 23	Board Meeting
March 9	Board Meeting
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**

**Jill Fast – Land Based Learning**

**I. NEWS MEDIA QUESTIONS:**

C.F.R.Y.                      Joshua Jackson

**J. COMMITTEE OF THE WHOLE:**

10:07:20 Motion:

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

Moved            Seconded            Carried

10:08:20 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

10:09:20 Motion:

That the 10:00 P.M. rule be suspended.

Moved            Seconded            Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at    p.m.

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**COMMITTEE OF THE WHOLE**  
**October 13, 2020**

**AGENDA**

**REVIEW OF COMMITTEE OF THE WHOLE AGENDA**

**I. FIRST C/W SESSION**

**Round Table:**

**II. ACTION ITEMS**

**A. PRIORITY ITEMS (All Departments)**

1. Trustee Meetings of Interest
2. COVID-19 Update – North Memorial School

**B. BUSINESS AND FINANCE – T. Cuddington and J. Hyman**

1. Audit
2. Accrual
3. PSFB Announcement / Central Services
4. COVID-19 Expense Tracking

**C. STUDENT SERVICES – R. Rands**

1. PCRC Van Partnership

**D. CURRICULUM, INSTRUCTION AND PROGRAM – P. Garnham**

1. Strategic Plan

**E. OPERATIONS – T. Cuddington**

1. Bus Drivers
2. Commissioning of Childcare Centre
3. Update on YQS Roof
4. Fire Drills / Bus Evacuation

**F. DIVISION ADMINISTRATION, PERSONNEL, PUBLIC RELATIONS  
– T. Cuddington**

1. Admin Council Meeting Minutes – September 23, 2020
2. Staffing announcements
3. Updates on additional COVID19 staffing

**G. STUDENT SUSPENSIONS REPORT – P. Garnham**

Count	Student	School	Grade	No. Days	(this year)	Reason
	*age 11 and under					
4	CSM	PCI	9	3	0	Physical Assault-1
5	ET	PCI	11	3	0	Physical Assault-1

Offence	Prev. Report	This Report	Cumulative Totals	Cum. Totals Previous Year	Increase Decrease
Alcohol Abuse	0	0	0	0	0
Attendance	0	0	0	0	0
Bullying	0	0	0	7	-7
Defiance	1	0	1	1	0
Drug Abuse	0	0	0	0	0
Extortion	0	0	0	0	0
Fire Alarm/Bomb Threat	0	0	0	0	0
Gangs	0	0	0	0	0
Harassment	0	0	0	0	0
Intimidation	0	0	0	0	0
Physical Assault-1	0	2	2	7	-5
Physical Assault-2	1	0	1	3	-2
Physical Assault-3	0	0	0	0	0
Physical Assault-Staff	0	0	0	0	0
Racial Abuse	0	0	0	0	0
Smoking	0	0	0	1	-1
Stalking	0	0	0	0	0
Theft	0	0	0	0	0
Trespassing	0	0	0	0	0
Vandalism	0	0	0	0	0
Verbal Abuse	0	0	0	0	0
Weapons	1	0	1	1	0
<b>TOTALS:</b>	<b>3</b>	<b>2</b>	<b>5</b>	<b>20</b>	<b>-15</b>