

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD NOEMBER 10, 2020 AT 6:30 P.M.

- **Board Meeting will be held via Google Meets**
- *** Indicates in Person Attending**
- **Youtube Link: <https://youtu.be/e4Y9jJuwOs>**

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

11:03:20 Motion:

H. Hoggarth – P. Verwey

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

Carried

11:04:20 Motion:

T. Asham – Y. Cuthbert

That the board rise and report/without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:05:20 Motion:

L. Luna – D. Citulsky

That the agenda for the meeting of November 10, 2020 be approved.

Carried

11:06:20 Motion:

S. Leslie – M. McLenehan

That the minutes of the regular meeting of October 27, 2020 be approved.

Carried

11:07:20 Motion:

M. McLenehan – L. Luna

That the minutes of the Business and Finance Committee meeting of October 26, 2020 be approved.

Carried

C. **MOTIONS:**

11:08:20 Motion:

P. Verwey – H. Hoggarth

That Motion: 09:20:19 approving International Field Trip for PCI students to travel to Athens, Greece and the islands be rescinded due to COVID-19 restrictions.

Carried

11:09:20 Motion:

Y. Cuthbert – T. Asham

That Motion: 09:22:19 approving Special Field Trip for Oakville School students to travel to Quebec City, Montreal, Ottawa and Toronto be rescinded due to COVID-19 restrictions.

Carried

11:10:20 Motion:

D. Citulsky – L. Luna

That Motion: 10:21:19 approving Special Field Trip for PCI students to travel to Berlin, Prague, Krakow and Budapest be rescinded due to COVID-19 restrictions.

Carried

11:11:20 Motion:

M. McLenehan – S. Leslie

That Motion: 11:06:19 approving Special Field Trip for PCI students to travel to Quebec City and Montreal be rescinded due to COVID-19 restrictions.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Parent Teacher Conferences

RR

1. Breakfast Fundraiser

TC

1. COVID-19 – Orange Level (Restricted) Updates
2. EAMS - Construction

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – November 4, 2020
2. Memo - MSBA Media Features

Newsletters:

1. Portage Collegiate Institute

G. UPCOMING MEETINGS:

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

No Presentation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:16 p.m.**

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