

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD NOVEMBER 24, 2020 AT 6:30 P.M.

- **Board Meeting will be held via Google Meets**
- *** 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

11:14:20 Motion:

T. Asham – H. Hoggarth

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

Carried

11:15:20 Motion:

L. Luna – P. Verwey

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:16:20 Motion:

Y. Cuthbert – D. Citulsky

That the agenda for the meeting of November 24, 2020 be approved.

Carried

11:17:20 Motion:

M. McLenehan – S. Leslie

That the minutes of the regular meeting of November 10, 2020 be approved.

Carried

C. MOTIONS:

11:18:20 Motion:

S. Leslie – L. Luna

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

Davidson, Christine	100%	November 16, 2020 to December 18, 2020
Love, Avra	100%	November 16, 2020 to June 30, 2021

Carried

11:19:20 Motion:

P. Verwey – M. McLenehan

That the following accounts be approved:

OCTOBER 2020 Accounts Payable	1,740,560.45
OCTOBER 2020 Net Payroll	1,774,311.85
TOTAL	<u>\$3,514,872.30</u>

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Upcoming Non-Instructional Days

RR

- 1.

TC

1. COVID-19 Update

E. OTHER BUSINESS

1. Staff Recognition Tributes

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. Schedule - Fall Professional Development and Meetings
2. ZOOM How Tos
3. E-News - November 18, 2020

G. UPCOMING MEETINGS:

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:

11:19:20 Motion:

H. Hoggarth – T. Asham

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

Carried

11:20:20 Motion:

D. Citulsky – 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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