

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD SEPTEMBER 22, 2020 AT 6:45 P.M.

- **Board Meeting will be held via Google Meets**
- *** Indicates in Person Attending**
- **Youtube link:** <https://youtu.be/PU8ezkLHLL4>

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

09:17:20 Motion:

P. Verwey – D. Citulsky

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

Carried

09:18:20 Motion:

S. Leslie – Y. Cuthbert

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

09:19:20 Motion:

D. Citulsky – P. Verwey

That the agenda for the meeting of September 22, 2020 be approved.

Carried

09:20:20 Motion:

T. Asham – L. Luna

That the minutes of the regular meeting of September 8, 2020 be approved.

Carried

C. MOTIONS:

09:21:20 Motion:

D. Citulsky – Y. Cuthbert

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

Krystal Drain	100%	September 8, 2020 to June 30, 2021
Yeates, Cullen	100%	September 2, 2020 to June 30, 2021

Carried

09:22:20 Motion:

M. McLenehan – H. Hoggarth

That the following accounts be approved:

AUGUST 2020	Account Payable	1,363,813.82
AUGUST 2020	Net Payroll	1,437,897.36
	<u>TOTAL</u>	<u>\$2,801,711.18</u>

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Shelley Moore PD – Tuesday, October 6, 2020
2. Orange Shirt Day - Wednesday, September 30, 2020

RR

- 1.

TC

1. COVID 19 Update
2. Incident at PCI
3. Protection of privacy - lessons learned from Wpg schools / public health

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Emailed Copies:

Letter: The Honourable Kelvin Goertzen Re: COVID-19 and respecting the rights of students with disabilities

Manitoba School Boards Association:

1. E-News Bulletin – September 9, 2020

Copies Provided:

The Manitoba Teacher – September 2020 Edition

G. UPCOMING MEETINGS:

September 25	Ribbon Cutting – North Memorial School Playground
October 9 OR 23	Ribbon Cutting – North Memorial School/Wee World Child Care HUB
October 13	Board Meeting
October 27	Board Meeting
November 10	Board Meeting
November 24	Board Meeting
December 8	Board Meeting
December 22	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:

09:23:20 Motion:

P. Verwey – S. Leslie

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

Carried

09:24:20 Motion:

M. McLenehan – S. Leslie

That the board rise without reporting.

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:33 p.m.**

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