

# MINUTES

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD APRIL 13, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- **\* Indicates in Person Attending Remotely**
- <https://youtu.be/CkrXa7mkbHw>

### **CALL TO ORDER:**

ROLL CALL:     Rod Brownlee (Chair)                     \*Hélène Hoggarth                                     \*Tracey Asham  
                     \*Murray McLenehan                     \*Penny Verwey                                     Yvette Cuthbert  
                     Luis Luna     \*Rochelle Rands                                     \*Shauna-Lei Leslie  
                     Todd Cuddington                                     Pam Garnham                                     \*Jonathan Hyman

REGRETS:        Debbie Citulsky

### **COMMITTEE OF THE WHOLE**

04:01:21 Motion:

**Y. Cuthbert – S. Leslie**

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

Carried

04:02:21 Motion:

**L. Luna – T. Asham**

That the board rise without reporting.

Carried

### **COFFEE BREAK**

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

04:03:21 Motion:

**H. Hoggarth – P. Verwey**

That the agenda for the meeting of April 13, 2021 be approved.

Carried

04:04:21 Motion:

**M. McLenehan – L. Luna**

That the minutes of the regular meeting of March 23, 2021 be approved.

Carried

**C. MOTIONS:**

04:05:21 Motion:

**S. Leslie – T. Asham**

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

<b>Linklater-Sanderson, Sharon</b>	<b>100%</b>	<b>April 8, 2021 to June 3, 2021</b>
<b>Zebrun, Jessica</b>	<b>100%</b>	<b>February 2, 2021 to March 5, 2021</b>

Carried

04:06:21: Motion

**Y. Cuthbert – M. McLenehan**

That the Portage la Prairie School Division accept in principle the agreement in committee with the Portage Teachers' Association.

Carried

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

**PG**

1. Parent Teacher Interviews April 15 and 16

**RR**

1. No Items

**TC**

1. February 2021 Enrollment Report = 3,344 (No change from January, -90 from last year)
2. March 2021 Enrollment Report = 3,347 (+3 from February, -75 from last year)
3. COVID19 Update

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

1. Bill 64 Fact Sheet
2. E-News – March 24, 2021
3. E-News – April 7, 2021
4. Mark Dickoff Memorial Scholarship Award
5. 57<sup>th</sup> Annual convention Information

**G. UPCOMING MEETINGS:**

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:**

04:07:21 Motion:

**L. Luna – H. Hoggarth**

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

*Carried*

04:08:21 Motion:

**P. Verwey – T. Asham**

That the board rise without reporting.

*Carried*

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **8:45 p.m.**

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