

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD OCTOBER 27, 2020 AT 6:30 P.M.

- **Board Meeting will be held via Google Meets**
- *** Indicates in Person Attending**
- **Youtube:** <https://studio.youtube.com/video/2kupq-QWQXg/livestreaming>

CALL TO ORDER:

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

REGRETS: Debbie Citulsky

COMMITTEE OF THE WHOLE

10:09:20 Motion:

H. Hoggarth - M. McLenehan

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

Carried

10:10:20 Motion:

Y. Cuthbert – T. Asham

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

10:11:20 Motion:

L. Luna – P. Verwey

That the agenda for the meeting of October 27, 2020 be approved.

Carried

10:12:20 Motion:

H. Hoggarth – S. Leslie

That the minutes of the regular meeting of October 13, 2020 be approved.

Carried

C. MOTIONS:

10:13:20 Motion:

M. McLenehan – Y. Cuthbert

That the following accounts be approved:

SEPTEMBER 2020 Accounts Payable	2,810,281.94
SEPTEMBER 2020 Net Payroll	1,745,658.24

TOTAL **\$4,555,940.18**

Carried

10:14:20 Motion:

S. Leslie – H. Hoggarth

That the following snow tenders be approved:

D. Humiski Trucking LTD	Operations, YQS, FLR
Towle Construction LTD	LVS, NMS, Division Office
Meseyton Construction	PCI
Cobbe's Plumbing and Heating LTD	EAMS, ECVS
Big Wheel Enterprises	OVS

Carried

10:15:20 Motion:

Y. Cuthbert – M. McLenehan

That the 2019-2020 annual audit by MNP be approved.

Carried

10:16:20 Motion:

L. Luna – T. Asham

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

Semchuk, Riley 100% October 13, 2020 to June 30, 2021

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Halloween in Schools during COVID-19

RR

1. No Items

TC

1. September Enrollment Report = 3,427 (+26 from June 2020, -55 from last year)
2. COVID-19 Update

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – October 21, 2020
2. Tree Canada
3. Resolution Primer
4. ZOOM How To

Newsletters:

1. Oakville School

G. UPCOMING MEETINGS:

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

No Presentation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

10:17:20 Motion:

M. McLenehan – S. Leslie

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

Carried

10:18:20 Motion:

M. McLenehan – Y. Cuthbert

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:47 p.m.**

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