

# MINUTES

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 26, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM Meets**
- **\* Indicates in Person Attending**
- **You Tube Link:** <https://youtu.be/WXHpnUIZPGY>

### 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

01:13:21 Motion:

**M. McLenehan – L. Luna**

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

*Carried*

01:14:21 Motion:

**H. Hoggarth – P. Verwey**

That the board rise without reporting.

*Carried*

### **COFFEE BREAK**

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

01:15:21 Motion:

**D. Citulsky – T. Asham**

That the agenda for the meeting of January 26, 2021 be approved.

*Carried*

01:16:21 Motion:

**Y. Cuthbert – S. Leslie**

That the minutes of the regular meeting of January 12, 2021 be approved.

Carried

01:17:21 Motion:

**S. Leslie – Y. Cuthbert**

That the minutes of the Business and Finance Committee meeting of January 21, 2021 be approved.

Carried

**C. MOTIONS:**

01:18:21 Motion:

**M. McLenehan – D. Citulsky**

That the following accounts be approved:

<b>DECEMBER 2020</b>	<b>Accounts Payable</b>	1,849,390.09
<b>DECEMBER 2020</b>	<b>Net Payroll</b>	1,924,539.16
	<b><u>TOTAL</u></b>	<b><u>3,773, 929.25</u></b>

Carried

01:19:21 Motion:

**P. Verwey – H. Hoggarth**

That **By-Law No. 280**, being a by-law of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **Two Million-Three Hundred and Sixty-Six Thousand, Two Hundred Dollars (\$2,366,200.00)** on the Promissory Note #LTPS0419, for the purpose of meeting the following expenditures for the current school year (**2020/2021**), be now read a second time.

EAMS Renovation of Existing Decommissioned Vocational Area	\$ 2,178,900
ECVS Options Analysis Study of Existing Mezzanine Renovation	\$ 13,200
NMS New 74 Seat Child Care	\$ 4,800
OVS Grooming Room and Main Entrance Renovation	\$ 38,800
PCI Foundation and crawlspace remediation	\$ 13,000
PCI 2 Story South Wing Roof and Wall Replacement	\$ 117,500
	<u>\$ 2,366,200</u>

Carried

01:20:21 Motion:

**L. Luna – T. Asham**

That **By-Law No. 280**, being a by-law of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **Two Million-Three Hundred and Sixty-Six Thousand, Two Hundred Dollars (\$2,366,200.00)** on the Promissory Note #LTPS0419, for the purpose of meeting the following expenditures for the current school year (**2020/2021**), be now read a third time and finally approved.

Carried

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

**PG**

1. Kindergarten French Immersion Parent Information Virtual Session
2. Kindergarten Registration Week Feb 1 to 5

**RR**

1. No Items

**TC**

1. Budget Survey
2. Attendance during Covid19
3. Inclusive Education Month

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

1. E-News – January 20, 2021
2. CPI, Unemployment Update for December 2020
3. Arbitration Bulletin

**School Newsletters**

1. Oakville School

**G. UPCOMING MEETINGS:**

January 28	Parent Advisory Council Budget Meeting
February 9	Board Meeting

February 23	Board Meeting
March 9	Board Meeting
March 19	MSBA AGM - Virtual
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**

**Retirement Recognition**

**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 **8:30 p.m.**

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