

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 12, 2021 AT 6:30 P.M.

Board Meeting will be held via Zoom

<https://zoom.us/j/91913534238?pwd=MmJHdHA5TGIKMTI5T2VqeFN5YWtaZz09>

- * 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

01:01:21 Motion:

S. Leslie – Y. Cuthbert

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

Carried

01:02:21 Motion:

T. Asham – D. Citulsky

That the board rise and report/without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:03:21 Motion:

P. Verwey – H. Hoggarth

That the agenda for the meeting of January 12, 2021 be approved.

Carried

01:04:21 Motion:

M. McLenehan – L. Luna

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

Carried

01:05:21 Motion:

L. Luna – P. Verwey

That the minutes of the Administration, Public Relations and Personnel Committee meeting of November 26, 2020 be approved.

Carried

01:06:21 Motion:

D. Citulsky –S. Leslie

That the minutes of the Special Board meeting of December 1, 2020 be approved.

Carried

01:07:21 Motion:

H. Hoggarth – T. Asham

That the minutes of the Special Board meeting of December 10, 2020 be approved.

Carried

C. **MOTIONS:**

01:08:21 Motion:

Y. Cuthbert – T. Asham

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

Schrader, Braden	100%	January 18, 2021 to June 30, 2021
Stinson, Pamela	100%	January 4, 2021 to May 31, 2021

Carried

01:09:21 Motion:

M. McLenehan – P. Verwey

That the following accounts be approved:

NOVEMBER 2020	Accounts Payable	2,062,935.74
NOVEMBER 2020	Net Payroll	1,831,745.59

TOTAL **\$3,894,681.33**

Carried

01:10:21 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 first 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

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Grades 9 to 12 Exams – Provincial Exams Cancelled
2. Virtual Career Fair

RR

1. No Items

TC

1. Return to School Covid-19 Update

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. Convention 2021 Program
2. BAM – Awards Gala
3. Christmas Greetings
4. E-News - December 16, 2020
5. B’Nai Brith Canada – Creative Writing Competition
6. E-News - January 6, 2021
7. Seven Oaks School Division Letter

G. UPCOMING MEETINGS:

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

Retirement Recognitions

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

01:11:21 Motion:

D. Citulsky – L. Luna

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

Carried

01:12:21 Motion:

Y. Cuthbert - S. Leslie

That the board rise and report/without reporting.

Carried

01:13:21 Motion:

That the 10:00 P.M. rule be suspended.

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:55 p.m.**

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