

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 8, 2021 AT 5:45 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending Remotely**
- **Youtube: <https://youtu.be/uC0kG5Ntk1U>**

CALL TO ORDER:

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

COMMITTEE OF THE WHOLE

06:01:21 Motion:

Y. Cuthbert – S. Leslie

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

Carried

06:02:21 Motion:

H. Hoggarth – T. Asham

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

06:03:21 Motion:

P. Verwey – L. Luna

That the agenda for the meeting of June 8, 2021 be approved.

Carried

06:04:21 Motion:

M. McLenehan - L. Luna

That the minutes of the regular meeting of May 25, 2021 be approved.

Carried

06:05:21 Motion:

T. Asham – Y. Cuthbert

That the minutes of the Administration, Personnel and Public Relations of June 1, 2021 be approved.

Carried

C. MOTIONS:

06:06:21 Motion:

S. Leslie – H. Hoggarth

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

Zebrun, Alexander 100%

Carried

06:07:21 Motion:

P. Verwey – H. Hoggarth

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

Saunders-McKay, Judy	100%	September 7, 2021 to June 30, 2022
Walker-Martin, Jordan	100%	September 7, 2021 to June 30, 2022
Bosiak, Mykala	75%	September 7, 2021 to June 30, 2022
Graham, Bryce	50%	September 7, 2021 to December 22, 2021
Love, Avra	100%	September 7, 2021 to November 15, 2021
White, Cassandra	100%	September 7, 2021 to March 29, 2022

Carried

06:08:21 Motion:

M. McLenehan – L. Luna

That the **Sarah Atkinson's** 2021-2022 Limited Term Teacher contract be increased, from 50% FTE to 100% FTE, effective September 7, 2021 to June 30, 2022.

Carried

06:09:21 Motion:

T. Asham – P. Verwey

That **Brittany Armstrong Bernier's** Teacher General contract be increased, from 50% FTE to 58% FTE, effective September 7, 2021 to June 30, 2022.

Carried

06:10:21 Motion:

Y. Cuthbert – H. Hoggarth

That the Portage la Prairie School Division accepts the bid of ACON Electric Ltd. for the amount of \$306,020 + GST for the communication cabling installation / upgrade in the Portage Collegiate Institute (East and West Buildings).

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. 2021 – 2022 School Registrations

RR

1. Hemp Milk Give Away

TC

1. COVID-19 Update
2. April Enrollment Report = 3,347 (no change from last month, -66 from last year)

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – June 2, 2021

G. UPCOMING MEETINGS:

June 22	Board Meeting
September 14	Board Meeting
September 28	Board Meeting
October 12	Board Meeting
October 26	Board Meeting
November 9	Board Meeting
November 23	Board Meeting
December 14	Board Meeting
December 28	Board Meeting
January 11	Board Meeting
January 25	Board Meeting
February 8	Board Meeting
February 22	Board Meeting
March 8	Board Meeting
March 22	Board Meeting
April 12	Board Meeting
April 26	Board Meeting
May 10	Board Meeting
May 24	Board Meeting
June 14	Board Meeting
June 28	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

C.F.R.Y. Joshua Jackson

J. COMMITTEE OF THE WHOLE:

06:11:21 Motion:

M. McLenehan – L. Luna

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

Carried

06:12:21 Motion:

H. Hoggarth – T. Asham

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:32 p.m.**

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