

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 22, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending Remotely**
- **Youtube: <https://youtu.be/kucO3RvY0TY>**

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

06:13:21 Motion:

M. McLenehan – H. Hoggarth

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

Carried

06:14:21 Motion:

T. Asham – L. Luna

That the board rise and report reporting.

Carried

COFFEE BREAK

A. AGENDA:

06:15:21 Motion:

D. Citulsky – P. Verwey

That the agenda for the meeting of June 22, 2021 be approved.

Carried

06:16:21 Motion:

Y. Cuthbert – S. Leslie

That the minutes of the regular meeting of June 8, 2021 be approved.

Carried

06:17:21 Motion:

L. Luna – T. Asham

That the minutes of the Administration, Personnel and Public Relations of June 8, 2021 be approved.

Carried

06:18:21 Motion:

S. Leslie – Y. Cuthbert

That the minutes of the Business and Finance Committee of June 10, 2021 be approved.

Carried

06:19:21 Motion:

P. Verwey – D. Citulsky

That the minutes of the Business and Finance Committee of June 15, 2021 be approved.

Carried

C. MOTIONS:

06:20:21 Motion:

S. Leslie – T. Asham

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

Patrick MacInnis	100%	May 17, 2021 to June 29, 2021
Stinson, Pamela	100%	September 7, 2021 to December 22, 2021
Renee Larocque	100%	September 7, 2021 to March 25, 2022
Drain, Krystal	100%	September 7, 2021 to June 30, 2022

Carried

06:21:21 Motion:

H. Hoggarth – M. McLenehan

That **Mark Essay's Teacher-General** contract be increased from 75% FTE to 100% FTE effective September 7, 2021 to June 30, 2022.

Carried

06:22:21 Motion:

M. McLenehan – Y. Cuthbert

That the following accounts be approved:

MAY 2021	Accounts Payable	2,428,019.22
MAY 2021	Net Payroll	1,790,097.56
	Total	\$4, 218,116.78

Carried

06:23:21 Motion:

T. Asham – L Luna

That **By-Law No. 280**, being a by-law of the Trustees of the Portage la Prairie School Division to allow, if necessary, for the borrowing of **Five Million Dollars (\$5,000,000.00)** for the purpose of meeting expenditures for the current school year (**2021/2022**), be now read a first time.

Carried

RISE and REPORT:

06:24:21 Motion:

T. Asham – M. McLenehan

That **Lawrence McKenzie** be offered the position of Interim Principal of Portage Collegiate Institute, effective September 7, 2021 to June 30, 2022.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. PCI Graduation and Hutterian Graduations

RR

1. No Items

TC

1. May Enrollment Report = 3338 (-9 from last month, -71 from last year)
2. Year End Message / Tentative Plans for September resumption of learning

E. OTHER BUSINESS

1. School Division Staff Recognition

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. E-News – June 16, 2021
2. Letter from Frontier School Division

G. UPCOMING MEETINGS:

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
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:

06:25:21 Motion:

P. Verwey – M. McLenehan

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

Carried

06:26:21 Motion:

P. Verwey – M. McLenehan

That the board rise and report reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:21p.m.**

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