

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MAY 25, 2021 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**
- *** Indicates in Person Attending Remotely**
- **YOUTUBE::** <https://youtu.be/0vdeqUgAq8Q>

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

05:12:21 Motion:

Y. Cuthbert – S. Leslie

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

Carried

05:13:21 Motion:

T. Asham – H. Hoggarth

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

05:14:21 Motion:

P. Verwey – D. Citulsky

That the agenda for the meeting of May 25, 2021 be approved.

Carried

05:15:21 Motion:

L. Luna – M. McLenehan

That the minutes of the regular meeting of May 11, 2021 be approved.

Carried

C. MOTIONS:

05:16:21 Motion:

H. Hoggarth – P. Verwey

That the retirement of **Debbie Olender, Teacher**, be approved effective June 30, 2021.

Carried

05:17:21 Motion:

D. Citulsky – T. Asham

That the resignation of **Patrick Lacroix, Teacher**, be approved effective June 30, 2021.

Carried

05:18:21 Motion:

S. Leslie – Y. Cuthbert

That the retirement of **Gregg Waldvogel, Principal**, be approved effective June 30, 2021.

Carried

05:19:21 Motion:

M. McLenehan – Y. Cuthbert

That the following accounts be approved:

APRIL 2021 Accounts Payable	2,201,486.21
APRIL 2021 Net Payroll	1,740,551.23

<u>TOTAL</u>	<u>\$3,942,037.44</u>
---------------------	------------------------------

Carried

05:20:21 Motion:

L. Luna – D. Citulsky

That the following teacher’s Limited Term Teacher contracts, approved 05:06:21 Motion, be rescinded:

Bueckert, Alicia	50%	September 7, 2021 to March 21, 2022
Bueckert, Alicia	50%	September 7, 2021 to June 30, 2022

Carried

05:21:21 Motion:

H. Hoggarth – P. Verwey

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

Sevcenko, Adam	75%	September 7, 2021 to December 22, 2021
Bueckert, Alicia	100%	September 7, 2021 to June 30, 2022
Humphrey, Arielle	100%	September 7, 2021 to June 30, 2022
Messner, Corey	100%	September 7, 2021 to June 30, 2022

Carried

05:22:21 Motion:

S. Leslie – L. Luna

That the following teacher(s) be employed on Teacher – General contact(s):

McDermid, Kaitlyn	100%	September 1, 2021
--------------------------	-------------	--------------------------

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Construction Electrician High School Apprenticeship Partnership

RR

1. Hemp Milk Give Away – Wednesday, May 26, 2021

TC

1. COVID-19

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. Datebook 2021-22 - Draft
2. E-News – May 19, 2021
3. CASSA CSBA Congress 2021

G. UPCOMING MEETINGS:

June 8	Board Meeting
June 22	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

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 **8:20 p.m.**

* * * * *