

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MAY 11, 2021 AT 6:30 P.M.

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

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

05:01:21 Motion:

H. Hoggarth – T. Asham

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

Carried

05:02:21 Motion:

M. McLenehan – P. Verwey

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

05:03:21 Motion:

Y. Cuthbert – L. Luna

That the agenda for the meeting of May 11, 2021 be approved.

Carried

05:04:21 Motion:

D. Citulsky – S. Leslie

That the minutes of the regular meeting of April 27, 2021 be approved.

Carried

05:05:21 Motion:

T. Asham – H. Hoggarth

That the minutes of the Administration, Personnel and Public Relations and meeting of May 5, 2021 be approved.

Carried

C. MOTIONS:

05:06:21 Motion:

P. Verwey – S. Leslie

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

Letkeman, Kristen	100%	May 3, 2021 to June 30, 2021
Bueckert, Alicia	88.5%	May 10, 2021 to June 30, 2021
Nurse, Brady	100%	May 17, 2021 to June 30, 2021
Bueckert, Alicia	50%	September 7, 2021 to March 21, 2022
Bueckert, Alicia	50%	September 7, 2021 to June 30, 2022
Chabot, Cynthia	100%	September 7, 2021 to December 22, 2021
Schrader, Braden	100%	September 7, 2021 to December 22, 2021
Taylor, Gavin	100%	September 7, 2021 to December 22, 2021
Taylor, Gavin	75%	January 4, 2022 to June 30, 2022
Zebrun, Jessica	100%	September 7, 2021 to December 22, 2021
McLennan, Kelsey	100%	September 7, 2021 to March 8, 2022
Allan, Emily	100%	September 7, 2021 to June 30, 2022
Atkinson, Sarah	50%	September 7, 2021 to June 30, 2022
Eckford, Amanda	100%	September 7, 2021 to June 30, 2022
Emoff, Tyler	100%	September 7, 2021 to June 30, 2022
Miller, Shaelyn	100%	September 7, 2021 to June 30, 2022
Nurse, Brady	100%	September 7, 2021 to June 30, 2022
Pauch, Jamie	100%	September 7, 2021 to June 30, 2022
Rauscher, Kimberley	100%	September 7, 2021 to June 30, 2022
Strachan, Shannon	100%	September 7, 2021 to June 30, 2022
Toews, Brittany	100%	September 7, 2021 to June 30, 2022

Carried

05:07:21 Motion:

L. Luna – D. Citulsky

That the retirement of **Albert Patenaude, PERC Director**, be approved effective June 30, 2021.

Carried

05:08:21 Motion:

M. McLenehan – Y. Cuthbert

That the resignation of **Jay Dewis, Teacher**, be approved effective June 30, 2021.

Carried

05:09:21 Motion:

P. Verwey – T. Asham

That the resignation of **Angus MacInnis, Teacher**, be approved effective June 30, 2021.

Carried

05:10:21 Motion:

M. McLenehan – H. Hoggarth

That Motion 03:19:21, March Accounts, be rescinded and approved as follows:

FEBRUARY 2021	Accounts Payable	1,932,341.82
FEBRUARY 2021	Net Payroll	1,796,364.36
	<u>TOTAL</u>	<u>\$3,728,706.18</u>

Carried

05:11:21 Motion:

T. Asham – Y. Cuthbert

That Motion 04:26:21, April Accounts, be rescinded and approved as follows:

MARCH 2021	Accounts Payable	2,250,816.30
MARCH 2021	Net Payroll	1,784,252.83
	<u>TOTAL</u>	<u>\$4,035,069.13</u>

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. S.T.E.A.M Library Resources

RR

1. No Items

TC

1. COVID-19 Update

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

1. Equity and Access to Learning
2. E-News – May 5, 2021

School Newsletters:

1. Portage Collegiate Institute

G. UPCOMING MEETINGS:

May 25 Board Meeting

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 8:25 p.m.

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