

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD OCTOBER 25, 2022 AT 6:30 P.M.

### CALL TO ORDER:

ROLL CALL:   Debbie Citulsky                                   Hélène Hoggarth                                   Tracey Asham  
                  Penny Verwey                                    Yvette Cuthbert                                   Luis Luna  
                  Rochelle Rands                                   Shauna-Lei Leslie                                   Todd Cuddington

REMOTE:       Jonathan Hyman                                   Pam Garnham

REGRETS:     Rod Brownlee (Chair)

### COMMITTEE OF THE WHOLE

#### 10:08:22 Motion:

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

Moved        Seconded                                   Carried

#### 10:09:22 Motion:

That the board rise and report/without reporting.

Moved        Seconded                                   Carried

### **COFFEE BREAK**

#### **A. AGENDA:**

#### 10:10:22 Motion:

That the agenda for the meeting of October 25, 2022 be approved.

Moved        Seconded                                   Carried

#### 10:11:22 Motion:

That the minutes of the regular meeting of October 11, 2022 be approved.

Moved        Seconded                                   Carried

C. **MOTIONS:**

10:12:22 Motion:

That the following accounts be approved:

<b>SEPTEMBER 2022 Accounts Payable</b>	2 391 510.26
<b>SEPTEMBER 2022 Net Payroll</b>	<u>1 822 839.87</u>
<b>TOTAL</b>	<b><u>\$4 214 350.13</u></b>

Moved            Seconded            Carried

10:13:22 Motion:

That the 2021-2022 annual audit by MNP be approved.

Moved            Seconded            Carried

10:14:22 Motion:

That Policy BJK be approved as follows:

BJK – Trustee Code of Conduct

Policy

A school board must establish a code of conduct that applies to trustees as per The Public Schools Act sections 35.1(1) and 35.1(2). The position of school trustee is one of responsibility and trust, and individuals holding that position must conduct themselves accordingly.

Moved            Seconded            Carried

10:15:22 Motion:

That Policy BJL be approved as follows:

BJL – Trustee Conflict of Interest

Policy

Trustees will act at all times in the best interest of the school division, fulfilling their responsibilities and obligations as elected officials in a fashion that inspires the confidence and trust in their integrity, objectivity and impartiality of the school board.

Trustees will abide by the provisions of all federal, provincial and local legislation, including but not limited to human rights statutes, and *The Public Schools Act*, as well as school division by-

laws and policies. For the purposes of this policy, trustees will abide by legislation set out in Sections 36 – 39 of *The Public Schools Act*.

### Definition

A conflict of interest exists when an individual trustee’s financial interests, or those of family members or close personal associates, interfere with or compromise the trustee’s ability to act in the best interests of the school division and constituents whom it serves. Such conflict can *be real, potential or perceived*.

In addition to the provisions of *The Public Schools Act* concerning monetary conflicts of interest, trustees are also considered to be in conflict of interest in the following situations:

- When they appropriate financial or other resources for personal use (e.g. information, equipment, supplies, transportation, training, staff time) outside normal division business unless authorized by the Chair.
- While campaigning for election, use of division-assigned email account.

## **D. SUPERINTENDENT'S DEPARTMENT REPORT:**

### **PG**

1. Halloween
2. Administrative Day - November 4
3. Take Your Child to Work Day

### **RR**

1. Brake For Breakfast

### **TC**

1. September Enrolment = 3512 (+117 from June, +128 from last year)
2. Proclamation – November Financial Literacy Month
3. PCRC Hiring Fair / Employment Opportunities

## **E. OTHER BUSINESS**

- 1.

## **F. INFORMATION ITEMS:**

### **Emailed Copies:**

Manitoba School Boards Association:

- E-News – October 19, 2022
- Reminder - Call for Nominations
- One Time PD Funding Support for Trustees
- Forum Invitation – Equitable Supports for Neurodivergent Children and Adults

- MAP – Where are the Directors Seminar
- Executive Highlights – October 17, 2022

**G. UPCOMING MEETINGS:**

October 26	Trustee Election
November 8	Board Meeting
November 22	Board Meeting
December 1 - 2	MSBA Regional Meeting
December 6	Board Meeting
December 20	Board Meeting
January 10	Board Meeting
January 24	Board Meeting
February 14	Board Meeting
February 28	Board Meeting
March 14	Board Meeting
March 28	Board Meeting
April 11	Board Meeting
April 25	Board Meeting
May 9	Board Meeting
May 23	Board Meeting
June 13	Board Meeting
June 27	Board Meeting

**H. DELEGATIONS/PRESENTATIONS**

**No Delegation**

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

10:16:22 Motion:

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

Moved          Seconded          Carried

10:17:22 Motion:

That the board rise and report/without reporting.

Moved          Seconded          Carried

10:18:22 Motion:

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

Moved            Seconded            Carried

**K.    ADJOURNMENT:**

The meeting was adjourned by the chairman at    p.m.

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