

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 28, 2022 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE: Jonathan Hyman

REGRETS:

COMMITTEE OF THE WHOLE

06:01:22 Motion:

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

Moved Seconded Carried

06:02:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

06:16:22 Motion:

That the agenda for the meeting of June 28, 2022 be approved.

Moved Seconded Carried

06:17:22 Motion:

That the minutes of the regular meeting of June 14, 2022 be approved.

Moved Seconded Carried

C. **MOTIONS:**

06:18:22 Motion:

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

Chabot, Cynthia	100%	September 6, 2022 to December 21, 2022
McKenzie, Antonia	100%	September 6, 2022 to December 21, 2022
Besana, Jea	100%	September 6, 2022 to February 7, 2023
Dunn, Marshall	100%	September 6, 2022 to March 24, 2023
Frank, Katelyn	100%	September 6, 2022 to June 30, 2023
Goyak, Cole	100%	September 6, 2022 to June 30, 2023
Hodges, Ashtyn	75%	September 6, 2022 to June 30, 2023
Kleinsasser, Courtney	100%	September 6, 2022 to June 30, 2023

Moved Seconded Carried

06:19:22 Motion:

That the following teacher(s) be employed on **Teacher-General** contract(s) effective September 6, 2022:

Sevcenko, Adam 100%

Moved Seconded Carried

06:20:22 Motion:

That the resignation of **Jill Fast, Teacher**, be approved effective June 30, 2022.

Moved Seconded Carried

06:21:22 Motion:

That the resignation of **Amanda Meehan, Teacher**, be approved effective June 30, 2022.

Moved Seconded Carried

06:22:22 Motion:

That the following accounts be approved:

MAY 2022	Accounts Payable	2,025,646.22
MAY 2022	Net Payroll	1,795,198.69
	<u>TOTAL</u>	<u>\$3,820,844.91</u>

Moved Seconded Carried

06:23:22 Motion:

That **Darryl Patterson** be awarded the position of Principal at Yellowquill School effective September 6, 2022.

Moved Seconded Carried

06:24:22 Motion:

That **Mark Sokolowski** be awarded the position of Principal at Oakville School effective September 6, 2022

Moved Seconded Carried

06:25:22 Motion:

That **Natalie Guimond-Low** be awarded the position of Vice-Principal at École Crescentview School effective September 6, 2022.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. High School Graduation
2. June 30, 2022

RR

1. No Items

TC

1. End of the School Year 2021-2022

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – June 15, 2022

G. UPCOMING MEETINGS:

September 13	Board Meeting
September 27	Board Meeting
October 11	Board Meeting
October 25	Board Meeting
November 8	Board Meeting
November 22	Board 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:

06:26:22 Motion:

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

Moved Seconded Carried

06:27:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

06:28:22 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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