

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 14, 2022 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**

CALL TO ORDER:

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

REMOTE: Jonathan Hyman

REGRETS:	Penny Verwey	Debbie Citulsky	Yvette Cuthbert
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COMMITTEE OF THE WHOLE

06:01:22 Motion:

T. Asham – L. Luna

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

Carried

06:02:22 Motion:

H. Hoggarth – T. Asham

That the board rise and report reporting.

Carried

COFFEE BREAK

A. AGENDA:

06:03:22 Motion:

L. Luna – S. Leslie

That the agenda for the meeting of June 10, 2022 be approved.

Carried

06:04:22 Motion:

T. Asham – H. Hoggarth

That the minutes of the regular meeting of May 24, 2022 be approved.

Carried

C. MOTIONS:

06:05:22 Motion:

L. Luna - S. Leslie

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

Chabot, Cynthia	100%	September 6, 2022 to October 17, 2022
Davidson, Maggie	100%	September 6, 2022 to March 24, 2023
MacAulay, Katrina	100%	September 6, 2022 to June 30, 2023
Johnson, Paige	100%	September 6, 2022 to June 30, 2023
Kleinsasser, Courtney	100%	September 6, 2022 to June 30, 2023
McLennan, Kelsey	100%	September 6, 2022 to June 30, 2023
Pokotylo, Sharon	100%	September 6, 2022 to June 30, 2023
Sigurdson, Carolyn	100%	September 6, 2022 to June 30, 2023
Verwey, Tiffany	100%	September 6, 2022 to June 30, 2023

Carried

06:06:22 Motion:

T. Asham – H. Hoggarth

That the following teacher(s) be employed on **Teacher-General** contract(s):

Edwards, Osian	100%	September 6, 2022
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Carried

06:07:22 Motion:

S. Leslie – H. Hoggarth

That the resignation of **Melanie Caister, Psychologist**, be approved effective June 30, 2022.

Carried

06:08:22 Motion:

L. Luna – T. Asham

That motion 03:20:22, to employ **Paige Garrioch** on a **Teacher-General** contract, effective September 6, 2022, be rescinded.

Carried

06:09:22 Motion:

S. Leslie – L. Luna

That motion 05:18:22, to employ **Paige Garrioch** on a **Limited Term Teacher** contract, effective May 24, 2022 to June 30, 2022, be rescinded.

Carried

06:10:22 Motion:

L. Luna – T. Asham

That **Samantha Turner, Teacher**, 2022-23 Limited Term Teacher contract be extended to **June 30, 2023**, instead of March 4, 2023, motion 05:06:22, be approved.

Carried

06:11:22 Motion

T. Asham – S. Leslie

That **By-Law No. 281**, 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 (**2022/2023**), be now read for the second time.

Carried

06:12:22 Motion

H. Hoggarth – T. Asham

That **By-Law No. 281**, 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 (**2022/2023**), be now read for the third and given final approval.

WHEREAS the School Board of the Portage la Prairie School Division (hereafter referred to as the “Board”) deems it necessary to borrow the sum of Five Million Dollars (\$5,000,000.00), to meet the current expenditures of the Board for the current year (2022/2023).

AND WHEREAS the amount of the estimate of the approved expenses of the School Division for the current year is the sum of Forty-Four Million, Sixty Thousand, Three Hundred and Eighty-Nine Dollars (\$44,060,389);

AND WHEREAS the amount (if any) heretofore borrowed and the amount hereby authorized to be borrowed do not exceed the amount of the said estimate of approved expenses less such sums (if any) as have been paid over by a Municipality or The Public Schools Finance Board or by the Minister of Education on account of the amount required for the current year's expenses of the School Division.

NOW THEREFORE it is hereby enacted by the School Board of the Portage la Prairie School Division as follows:

1. THAT the Secretary-Treasurer of the Board, and the Manager of Business and Finance be and are hereby authorized to borrow, by way of overdraft or by way of promissory note from the Bank of Montreal (hereinafter referred to as the "Bank) the sum of Five Million Dollars (\$5,000,000.00) for the purpose aforesaid and to pay or agree to pay interest thereon, either in advance or at maturity and in either case after maturity, at the nominal rate of current approved rate per cent per annum payable on demand.

2. THAT the Secretary-Treasurer and the Manager of Business and Finance be and are hereby authorized on behalf of the Board to execute under seal of the Board promissory note or notes in favour of the Bank, for or for any part of the said loan, if and when required by the Bank.

3. THAT the amount so borrowed shall be a first charge upon any monies to be received by the Trustees on account of the current year's estimate for the purposes of the said School Division whether from the Municipalities and Public Schools Finance Board or from the Minister of Education or from any other source and as the same are received the said School Division shall receive them as trustees for the said Bank until such time as the full indebtedness to the said Bank has been fully satisfied, but the said Bank shall not be restricted thereto for the payment of the sum or sums so borrowed nor shall it be bound to wait for repayment of the monies so borrowed until the Municipalities and Public Schools Finance Board or the Minister of Education have discharged their obligation to the School Division.

4. THAT this By-law shall come into force and have effect immediately from and after the passing thereof.

5. THAT nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favour of the said Bank.

Carried

RISE AND REPORT

06:13:22 Motion:

H. Hoggarth – L. Luna

That the resignation of Shari Sauso, Teacher, be approved effective June 30, 2022.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Pride Walk – June 15
2. End of School Year Field Trips and Activities
3. Student Advisory Council

RR

1. No Items

TC

1. Anti-Racism Week
2. Indigenous Peoples' Day
3. May Enrollment Report = 3400 (+3 from last month, +62 from last year)

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – June 1, 2022
- Executive Highlights – June 6, 2022
- 2022-23 Treaty Education Sessions

Copies Provided:

Manitoba Teacher Magazine – Spring 2022 Edition

Copies in File:

- Letter – Christine Lucko
- Sheri Sauso resignation
- Concerned citizen – YQS parking lot

G. UPCOMING MEETINGS:

June 21	Long Service Tribute Dinner
June 28	Board Meeting
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

Excellence in Teaching Award – Laura Hordeski

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

06:14:22 Motion:

L. Luna – T. Asham

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

Carried

06:15:22 Motion:

S. Leslie – H. Hoggarth

That the board rise and report reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:56 p.m.**

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