

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD SEPTEMBER 13, 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
	Penny Verwey	Yvette Cuthbert	Luis Luna
	Debbie Citulsky	Shauna-Lei Leslie	Todd Cuddington
	Pam Garnham	Jonathan Hyman	Rochelle Rands

REMOTE:

REGRETS:

### COMMITTEE OF THE WHOLE

09:01:22 Motion:

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

Moved            Seconded            Carried

09:02:22 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

### **COFFEE BREAK**

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

09:03:22 Motion:

That the agenda for the meeting of September 13, 2022 be approved.

Moved            Seconded            Carried

09:04:22 Motion:

That the minutes of the regular meeting of June 28, 2022 be approved.

Moved            Seconded            Carried

C. **MOTIONS:**

09:05:22 Motion:

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

<b>Schrader, Braden</b>	<b>100%</b>	<b>September 6, 2022 to October 14, 2022</b>
<b>Chabot, Cynthia</b>	<b>100%</b>	<b>September 6, 2022 to December 21, 2022</b>
<b>Coates, Chloe</b>	<b>100%</b>	<b>September 6, 2022 to December 21, 2022</b>
<b>Meikle, Paige</b>	<b>100%</b>	<b>September 6, 2022 to June 30, 2023</b>

Moved            Seconded            Carried

09:06:22 Motion:

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

<b>Humphrey, Arielle</b>	<b>100%</b>
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Moved            Seconded            Carried

09:07:22 Motion:

That the following accounts be approved:

<b>JUNE 2022</b>	<b>Accounts Payable</b>	2,660,257.54
<b>JUNE 2022</b>	<b>Net Payroll</b>	<u>1,912,097.76</u>
	<b><u>Total</u></b>	<b><u>\$4,572,355.30</u></b>

Moved            Seconded            Carried

09:08:22 Motion:

That the following accounts be approved:

<b>JULY 2022</b>	<b>Accounts Payable</b>	1,501,616.60
<b>JULY 2022</b>	<b>Net Payroll</b>	<u>1,511,422.19</u>
	<b><u>Total</u></b>	<b><u>\$3,013,038.79</u></b>

Moved            Seconded            Carried

09:09:22 Motion:

That **Adam Martini, Teacher**, request for a 20% FTE reduction in in his **Teacher-General** contract, effective January 9, 2023 to April 12, 2023 be approved.

Moved            Seconded            Carried

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

**PG**

1. Divisional Updates
2. Proclamation – Peace Days Sept. 15-21

**RR**

1. No Items

**TC**

1. Welcome Back Message
2. Returning to a normal school routine
3. Proclamation Support Staff Week

**E.    OTHER BUSINESS**

- 1.

**F.    INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News – September 7, 2022
- 2022-2023 Learning Opportunities

**G.    UPCOMING MEETINGS:**

September 27	Board Meeting
October 11	Board Meeting
October 25	Board Meeting
October 26	Trustee Elections
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:**

09:10:22 Motion:

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

Moved          Seconded          Carried

09:11:22 Motion:

That the board rise and report/without reporting.

Moved          Seconded          Carried

09:12:22 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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