

MINUTES

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: Rochelle Rands did not attend Open Board

COMMITTEE OF THE WHOLE

06:16:22 Motion:

P. Verwey – D. Citulsky

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

Carried

06:17:22 Motion:

H. Hoggarth – Y. Cuthbert

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

06:18:22 Motion:

L. Luna – P. Verwey

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

Carried

06:19:22 Motion:

T. Asham – S. Leslie

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

Carried

C. MOTIONS:

06:20:22 Motion:

D. Citulsky – L. Luna

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

Carried

06:21:22 Motion:

S. Leslie – T. Asham

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

Sevcenko, Adam **100%**

Carried

06:22:22 Motion:

Y. Cuthbert – H. Hoggarth

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

Carried

06:23:22 Motion:

H. Hoggarth – S. Leslie

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

Carried

06:24:22 Motion:

Y. Cuthbert – P. Verwey

That the following accounts be approved:

MAY 2022	Accounts Payable	2,025,646.22
MAY 2022	Net Payroll	1,795,198.69

TOTAL **\$3,820,844.91**

Carried

06:25:22 Motion:

L. Luna – T. Asham

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

Carried

06:26:22 Motion:

S. Leslie – H. Hoggarth

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

Carried

06:27:22 Motion:

P. Verwey – D. Citulsky

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

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:**

K. **ADJOURNMENT:**

The meeting was adjourned by the chairman at **8:15 p.m.**

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