

MINUTES

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		Rochelle Rands

REMOTE: Jonathan Hyman

REGRETS:

COMMITTEE OF THE WHOLE

09:01:22 Motion:

P. Verwey – D. Citulsky

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

Carried

09:02:22 Motion:

H. Hoggarth – Y. Cuthbert

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

09:03:22 Motion:

S. Leslie – T. Asham

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

Carried

09:04:22 Motion:

L. Luna – P. Verwey

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

Carried

C. MOTIONS:

09:05:22 Motion:

D. Citulsky – H. Hoggarth

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

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

Carried

09:06:22 Motion:

Y. Cuthbert – S. Leslie

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

Humphrey, Arielle	100%
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Carried

09:07:22 Motion:

T. Asham – L. Luna

That the following accounts be approved:

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

Carried

09:08:22 Motion:

P. Verwey – D. Citulsky

That the following accounts be approved:

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

Carried

09:09:22 Motion:

H. Hoggarth – Y. Cuthbert

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.

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 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:

09:10:22 Motion:

S. Leslie – T. Asham

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

Carried

09:11:22 Motion:

L. Luna – P. Verwey

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:42 p.m.**

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