

## AGENDA

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD OCTOBER 11, 2022 AT 6:30 P.M.

#### CALL TO ORDER:

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

REMOTE: Jonathan Hyman

REGRETS: Penny Verwey

#### COMMITTEE OF THE WHOLE

##### 10:01:22 Motion:

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

Moved          Seconded          Carried

##### 10:02:22 Motion:

That the board rise and report/without reporting.

Moved          Seconded          Carried

#### **COFFEE BREAK**

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

##### 10:03:22 Motion:

That the agenda for the meeting of October 11, 2022 be approved.

Moved          Seconded          Carried

##### 10:04:22 Motion:

That the minutes of the regular meeting of September 27, 2022 be approved.

Moved          Seconded          Carried

**C. MOTIONS:**

10:05:22 Motion:

That **Heather Warman, Teacher**, request for a 25% FTE reduction in her FTE **Teacher-General** contract, effective September 5, 2023 to May 31, 2024 be approved.

Moved            Seconded            Carried

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

**PG**

1. MTS PD Day – October 21 and PLPSD PD day October 24

**RR**

1. No Items

**TC**

1. PCRC Job Fair - Opportunities in the PLPSD
2. September 29 - Enrolment Report
3. Positive return to school

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News – October 5, 2022

**G. UPCOMING MEETINGS:**

October 25	Board Meeting
October 26	Trustee Election
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:**

10:06:22 Motion:

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

Moved          Seconded          Carried

10:07:22 Motion:

That the board rise and report/without reporting.

Moved          Seconded          Carried

10:08:22 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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