

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD NOVEMBER 8, 2022 AT 6:30 P.M.

### CALL TO ORDER:

ROLL CALL:	Hélène Hoggarth	Tracey Asham	Penny Verwey
	Donald Smoke	Gregg Waldvogel	Rhonda McCutcheon
	Shauna-Lei Leslie	Dan Otsuji	Todd Cuddington
	Pam Garnham	Rochelle Rands	Jonathan Hyman

REMOTE: Yvette Cuthbert

REGRETS:

### COMMITTEE OF THE WHOLE

11:05:22 Motion:

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

Moved            Seconded            Carried

11:06:22 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

### **COFFEE BREAK**

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

11:07:22 Motion:

That the agenda for the meeting of November 8, 2022 be approved.

Moved            Seconded            Carried

11:08:22 Motion:

That the minutes of the regular meeting of October 25, 2022 be approved.

Moved            Seconded            Carried

11:09:22 Motion:

That the minutes of the Administration, Public Relations and Personnel Committee of October 18, 2022 be approved.

Moved            Seconded            Carried

**C. MOTIONS:**

11:10:22 Motion:

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

<b>Boychuk, Scott</b>	<b>100%</b>	<b>October 25, 2022 to February 3, 2023</b>
<b>Schrader, Braden</b>	<b>100%</b>	<b>October 17, 2022 to December 21, 2022</b>

Moved            Seconded            Carried

11:11:22 Motion:

That the Memorandum of Understanding with Jordan's Principle / Southern Chief's Organization to establish a Jordan's Principle Support Position in the Portage la Prairie School Division be approved.

Moved            Seconded            Carried

11:12:22 Motion:

That the resignation of **Traci Turko, Teacher**, be approved effective December 31, 2022.

Moved            Seconded            Carried

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

**PG**

1. Remembrance Day Services

**RR**

1. No Items

**TC**

1. Congratulation and Welcome to Incoming Board
2. Thanks to chief elections officers
3. Bullying Prevention and Awareness Proclamation – November 13 to 19, 2022

**E. OTHER BUSINESS**

1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News – November 2, 2022
- Memo – Provincial Executive By-Elections
- School Board Member Hand Book

**G. UPCOMING MEETINGS:**

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:**

11:13:22 Motion:

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

Moved            Seconded            Carried

11:14:22 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

11:15:22 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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