

MINUTES

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

REMOTE: Yvette Cuthbert

REGRETS:

COMMITTEE OF THE WHOLE

11:05:22 Motion:

T. Asham – D. Otsuji

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

Carried

11:06:22 Motion:

P. Verwey – Y. Cuthbert

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:07:22 Motion:

G. Waldvogel – R. McCutcheon

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

Carried

11:08:22 Motion:

S. Leslie – D. Smoke

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

Carried

11:09:22 Motion:

T. Asham – P. Verwey

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

Carried

C. MOTIONS:

11:10:22 Motion:

Y. Cuthbert – D. Smoke

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

| | | |
|-------------------------|-------------|--|
| Boychuk, Scott | 100% | October 25, 2022 to February 3, 2023 |
| Schrader, Braden | 100% | October 17, 2022 to December 21, 2022 |

Carried

11:11:22 Motion:

T. Asham – D. Otsuji

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.

Carried

11:12:22 Motion:

G. Waldvogel – P. Verwey

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

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:

D. Otsuji – R. McCutcheon

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

Carried

11:14:22 Motion:

S. Leslie – P. Verwey

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:37 p.m.**

* * * * *