

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD December 13, 2022 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE: Yvette Cuthbert

REGRETS:

COMMITTEE OF THE WHOLE

12:01:22 Motion:

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

Moved Seconded Carried

12:02:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

12:03:22 Motion:

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

Moved Seconded Carried

12:04:22 Motion:

That the minutes of the regular meeting of November 22, 2022 be approved.

Moved Seconded Carried

12:05:22 Motion:

That the minutes of the Operations Committee meeting of November 30, 2022 be approved.

Moved Seconded Carried

C. MOTIONS:

12:06:22 Motion:

That the retirement of **Teph Clink, Teacher**, be approved effective June 30, 2023.

Moved Seconded Carried

12:07:22 Motion:

That the retirement of **Barbara Webber, Teacher**, be approved effective December 31, 2022.

Moved Seconded Carried

12:08:22 Motion:

That the retirement of **Craig Bennet, Teacher**, be approved effective December 31, 2022.

Moved Seconded Carried

12:09:22 Motion:

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

Baker, Brenda	90%	December 19, 2022 to March 10, 2023
Eckford, Amanda	100%	January 5, 2023 to June 30, 2023

Moved Seconded Carried

12:10:22 Motion:

That the budgeted item of EAMS play structure replacement be approved.

Moved Seconded Carried

12:11:22 Motion:

That the non-budgeted expenditure of (3) Taskalfa 70031 MFD for \$22,368 (plus tax) be made out of accumulated surplus for the fiscal year 2022-23, be approved.

Moved Seconded Carried

12:12:22 Motion:

That the following accounts be approved:

OCTOBER 2022	Accounts Payable	2,216,658.16
OCTOBER 2022	Net Payroll	<u>1,844,495.80</u>
	Total	<u>\$4,061,153.96</u>

Moved Seconded Carried

12:13:22 Motion:

That the PCI International Field Trip to Spain & Portugal, Spring Break 2024, to offer students growth mindset, global perspective and personal development, be given final approval.

Moved Seconded Carried

12:14:22 Motion:

That the PCI International Field Trip to France in 2025, be approved in principle. This will allow PCI to begin planning and fundraising and to involve the French Immersion students from EAMS.

Moved Seconded Carried

12:15:22 Motion:

That the PCI Special Field Trip to Quebec in 2027, be approved in principle. This will allow PCI to begin planning and fundraising and to involve the French Immersion students from EAMS.

Moved Seconded Carried

12:16:22 Motion:

That the Oakville School Special Field Trip to Quebec City, March 24 to 30, 2023, to study French culture and communication, be given final approval.

Moved Seconded Carried

12:17:22 Motion:

That **Jane McArthur, Outreach Facilitator**, request for a 20% reduction in hours, effective January 3, 2023 to July 31, 2023, be approved.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Winter Concerts
2. Winter Break

RR

1. No Items

TC

1. Mobile Telephone Devices at Schools
2. Season's Greetings

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – December 7, 2022
- MSBA Policies for Trustees and Administrators
- MSBA Services
- 2022 Fall Meeting Resources
- Executive Highlight
- Performance-Based Funding for Manitoba Universities and Colleges
- Overview of the MSBA and its Programs, Services and Personnel

G. UPCOMING MEETINGS:

December 27	Board Meeting
January 10	Board Meeting
January 24	Board Meeting
February 14	Board Meeting
February 28	Board Meeting
March 14	Board Meeting
March 16 – 18	MSBA AGM
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

Blair Hordeski. - Career Development Coordinator

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

12:18:22 Motion:

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

Moved Seconded Carried

12:19:22 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

12:20:22 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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