

## **AGENDA**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD February 14, 2023 AT 5:30 P.M.**

#### **CALL TO ORDER:**

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

REMOTE: Dan Otsuji

REGRETS: Rochelle Rands

#### **COMMITTEE OF THE WHOLE**

##### 02:01:23 Motion:

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

Moved            Seconded            Carried

##### 02:02:23 Motion:

That the board rises and reports without reporting.

Moved            Seconded            Carried

#### **COFFEE BREAK**

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

##### 02:03:23 Motion:

That the agenda for the meeting of February 14, 2023 be approved.

Moved            Seconded            Carried

##### 02:04:23 Motion:

That the minutes of the regular meeting of January 24, 2023 be approved.

Moved            Seconded            Carried

02:05:23 Motion:

That the minutes of the Business and Finance Committee meetings of February 7, 2023 be approved

Moved            Seconded            Carried

02:06:23 Motion:

That minutes of the Admin, Personnel and Public Relations of January 17, 2023 be approved.

Moved            Seconded            Carried

02:07:23 Motion:

That the minutes of the Business and Finance Committee meetings of February 10, 2023 be approved

Moved            Seconded            Carried

**C. MOTIONS:**

02:08:23 Motion:

That the motion to approve Limited term teacher contract for **Griffiths Tony, Teacher**, effective February 21 to April 4, 23, be rescinded.

Moved            Seconded            Carried

02:09:23 Motion:

That the following accounts be approved.

January 2023	Accounts Payable	2,145,181.15
January 2023	Net Payroll	1,816,557.86
	<b><u>Total</u></b>	<b><u>\$ 3,961,739.01</u></b>

Moved            Seconded            Carried

02:10:23 Motion

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

<b>Moffat, Pam</b>	<b>100%</b>	<b>February 1, 2023 to March 10, 2023</b>
<b>Clark, Brina</b>	<b>100%</b>	<b>September 5,2023 to June 28, 2024</b>
<b>Heppener, Brigitte</b>	<b>100%</b>	<b>March 01, 2023 to May 01,2023</b>
<b>Mirza, Kaden</b>	<b>100%</b>	<b>May 08,2023 to June 30, 2023</b>

Moved            Seconded            Carried

02:11:23 Motion

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

**Dornan Andrew      100%      February 6, 2023**

Moved      Seconded      Carried

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

**PG**

1. Provincial Exam Changes
2. Closure / Restructuring of the Manitoba Remote Learning Centre
3. Health Behaviours and School Age Children Survey Grades 6 to 8 and 9 to 10

**TC**

1. December 2022 Enrollment = 3501(+1 previous month, +137 previous year)
2. Provincial Proclamations - Inclusive Education, Black History Month, I Love to Read, Teacher and School Staff Appreciation Week.
3. Public Budget Consultation Meeting- Feb 22, 2023

**E.      OTHER BUSINESS**

- 1.

**F.      INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News

**G.      UPCOMING MEETINGS:**

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**

**No Delegations**

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

02:12:23 Motion:

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

Moved          Seconded          Carried

02:13:23 Motion:

That the board rise and report/without reporting.

Moved          Seconded          Carried

02:14:23 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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