

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD January 24, 2023 AT 5:30 P.M.

CALL TO ORDER:

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

REMOTE:

REGRETS: Dan Otsuji

COMMITTEE OF THE WHOLE

01:11:23 Motion:

Yvette Cuthbert - Penny Verwey

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

Carried

01:12:23 Motion:

Donald Smoke - Shauna-Lei Leslie

That the board rises and reports/ without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:13:23 Motion:

Gregg Waldvogel - Tracey Asham

That the agenda for the meeting of January 24, 2023 be approved.

Carried

01:14:23 Motion:

Penny Verwey - Rhonda McCutcheon

That the minutes of the regular meeting of January 10, 2023 be approved.

Carried

C. **MOTIONS:**

01:15:23 Motion:

Penny Verwey-Rhonda McCutcheon

That **Jessica Painter, Teacher**, request for 25% FTE reduction to her Teacher General contract effective September 5, 2023 to June 30, 2024, be approved.

Carried

01:16:23 Motion:

Shauna-Lei Leslie - Gregg Waldvogel

That the following accounts be approved.

December 2022	Accounts Payable	1,772,287.28
December 2022	Net Payroll	1,992,329.45
	<u>Total</u>	<u>\$ 3,764,616.73</u>

Carried

01:17:23 Motion:

Yvette Cuthbert- Donald Smoke

That the Board agrees to transition **Fort la Reine School** to a Kindergarten to Grade 8 School by 2024-2025, with the first class of grade 7 students added in 2023-2024 and grade 8 class in 2024-2025.

Carried

01:18:23 Motion:

Tracey Asham - Penny Verwey

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **Three Hundred Thousand Two Hundred dollars (\$300,200.00)** on the Promissory Note #LTPS0590, for the purpose of meeting the following expenditures for the current school year (**2022/2023**), be approved.

PCI Wall & Roof Replacement and Elevator Addition	\$ 300,200.00
	<u>\$ 300,200.00</u>

Carried

01:19:23 Motion:

Tracey Asham - Gregg Waldvogel

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

Griffiths, Tony	100%	February 21, 2023 to April 04, 2023
Sigurdson, Carolyn	100%	January 05, 2023 to June 30, 2023
Crevier, Danette	100%	January 16, 2023 to June 30, 2023
Zimmerman, Kayleen	100%	January 16, 2023 to June 30, 2023
Turner, Samantha	100%	September 05,2023 to June 28, 2024
Bryan, Jennifer	100%	September 05,2023 to June 28, 2024
Meikle, Paige	100%	September 05,2023 to June 28, 2024
McCulluch, Brendan	100%	September 05,2023 to June 28, 2024

Carried

01:20:23 Motion:

Rhonda McCutcheon - Yvette Cuthbert

That the following teacher(s) be employed on **Teacher General** contract(s) effective September 05, 2023:

Luce, Cordelia	100%
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Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. French Immersion Information Night - January 31, 2023
2. Kindergarten Registration Week- February 6 - 10
3. Second Semester PCI -February 6, 2023

RR

1. No Items

TC

1. Provincial Announcement - Policy Directive and Action Plan to Enhance Student Presence and Engagement

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – January 11, 2023
- Executive Highlights - January 9, 2023
- Memo: 2023 “Bear-pit Session” with Minister of Education

- January 2023 Property & Casualty Program Update
- MSBA - 59th Annual Convention

G. UPCOMING MEETINGS:

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

No Delegations

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

01:21:23 Motion:

Shauna-Lei Leslie- Gregg Waldvogel

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

Carried

01:22:23 Motion:

Rhonda McCutcheon - Penny Verwey

That the board rise and report/without reporting.

Carried

01:23:23 Motion:

Rhonda McCutcheon - Donald Smoke

That is 10:00 P.M. rule be suspended.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:14 p.m.

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