

## AGENDA

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD February 28, 2023 AT 6:30 P.M.

#### CALL TO ORDER:

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

REMOTE:       Tracey Asham   Penny Verwey

REGRETS:

#### COMMITTEE OF THE WHOLE

##### 02:15:23 Motion:

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

Moved           Seconded           Carried

##### 02:16:23 Motion:

That the board rises and reports without reporting.

Moved           Seconded           Carried

#### **COFFEE BREAK**

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

##### 02:17:23 Motion:

That the agenda for the meeting of February 28, 2023 be approved.

Moved           Seconded           Carried

##### 02:18:23 Motion:

That the minutes of the regular meeting of February 14, 2023 be approved.

Moved           Seconded           Carried

**C. MOTIONS:**

02:19:23 Motion

That **Susan MacInnis, Teacher** request for a 50% FTE reduction in her FTE **Teacher - General** contract, effective September 5, 2023 be approved:

Moved          Seconded          Carried

02:20:23 Motion

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

**Houle, Janelle                          100%**

Moved          Seconded          Carried

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

**PG**

1. Skills Strategy Equipment Enhancement Fund (SSEEF Grant)
2. Kindergarten Registration Reminder

**TC**

1. January 2023 Enrollment = 3502(+1 previous month, +123 previous year)
2. Budget Meeting / Online Survey
3. Divisional Middle School Band Concert
4. Student Presence and Engagement Month - Proclamation March 2023

**E. OTHER BUSINESS**

1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News

**G. UPCOMING MEETINGS:**

March 14	Board Meeting
March 16 – 18	MSBA AGM
Canceled 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:**

02:21:23 Motion:

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

Moved          Seconded          Carried

02:22:23 Motion:

That the board rise and report/without reporting.

Moved          Seconded          Carried

02:23:23 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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