

MINUTES

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:

Penny Verwey- Shauna-Lei Leslie

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

Carried

02:16:23 Motion:

Donald Smoke- Rhonda McCutcheon

That the board rises and reports without reporting.

Carried

COFFEE BREAK

A. AGENDA:

02:17:23 Motion:

Yvette Cuthbert- Gregg Waldvogel

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

Carried

02:18:23 Motion:

Donald Smoke- Tracey Asham

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

Carried

C. MOTIONS:

02:19:23 Motion

Shauna-Lei Leslie- Yvette Cuthbert

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

Carried

02:20:23 Motion

Tracey Asham- Penny Verwey

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
Cancelled 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:

Yvette Cuthbert- Rhonda McCutcheon

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

Carried

02:22:23 Motion:

Shauna-Lei Leslie- Penny Verwey

That the board rise and report/without reporting.

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 9:48p.m.

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