

## **AGENDA**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD March 14, 2023 AT 6:30 P.M.**

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

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

REMOTE:       Tracey Asham      Dan Otsuji      Jonathan Hyman      Donald Smoke

REGRETS:

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

03:01:23 Motion:

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

Moved        Seconded        Carried

03:02:23 Motion:

That the board rises and reports without reporting.

Moved        Seconded        Carried

#### **COFFEE BREAK**

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

03:03:23 Motion:

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

Moved        Seconded        Carried

03:04:23 Motion:

That the minutes of the regular meeting of February 28, 2023 be approved.

Moved            Seconded            Carried

03:05:23 Motion:

That the minutes for the Special Board meeting of February 16, 2023 be approved.

Moved            Seconded            Carried

03:06:23 Motion:

That the minutes for the Special Board meeting of February 21, 2023 be approved.

Moved            Seconded            Carried

03:07:23 Motion:

That the minutes for the Special Board meeting of March 7, 2023 be approved.

Moved            Seconded            Carried

**C. MOTIONS:**

03:08:23 Motion:

That the board grants permission to the LVS administration to apply for an open fire permit from the City of Portage la Prairie Fire Department as part of their Winterfest activities.

Moved            Seconded            Carried

03:09:23 Motion

That the 2023-2024 Operating Budget for The Portage la Prairie School Division be set at \$46,749,259

Moved            Seconded            Carried

03:10:23 Motion

THAT the following accounts be approved:

Accounts Payable	FEBRUARY 2023	2,158,056.35
Net Payroll	FEBRUARY 2023	<u>1,858,755.68</u>
TOTAL		<u>\$ 4,016,812.03</u>

Moved            Seconded            Carried

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

**PG**

1. Report Cards
2. Spring Break

**TC**

1. February 2023 Enrollment = 3525 (+23 from Last month, +146 previous year)
2. Agriculture Literacy Month
3. ECVS/EAMS Parent and Staff Survey
4. Catchment Areas in the PLPSD

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News
- Convention Program
- Resolutions and Special Business
- SOSD Annual Spring Lecture

**G. UPCOMING MEETINGS:**

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**

**Numeracy Presentation - Patty Lawrence, Janine Fraser, Megan Sloik**

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

03:11:23 Motion:

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

Moved          Seconded          Carried

03:12:23 Motion:

That the board rise and report/without reporting.

Moved           Seconded           Carried

03:13:23 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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