

Minutes

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:

Penny Verwey- Yvette Cuthbert

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

Carried

02:02:23 Motion:

Donald Smoke- Rhonda McCutcheon

That the board rises and reports without reporting.

Carried

COFFEE BREAK

A. AGENDA:

02:03:23 Motion:

Shauna-Lei Leslie- Donald Smoke

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

Carried

02:04:23 Motion:

Gregg Waldvogel - Tracey Asham

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

Carried

02:05:23 Motion:

Yvette Cuthbert- Dan Otsuji

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

Carried

02:06:23 Motion:

Donald Smoke- Penny Verwey

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

Carried

02:07:23 Motion:

Tracey Asham- Rhonda McCutcheon

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

Carried

C. MOTIONS:

02:08:23 Motion:

Dan Otsuji- Gregg Waldvoge

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to approve Limited term teacher contract for **Griffiths Tony, Teacher**, effective February 21 to April 4, 23, be rescinded.

Carried

02:09:23 Motion:

Tracey Asham- Shauna-Lei Leslie

That the following accounts be approved.

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

Carried

02:10:23 Motion

Penny Verwey- Gregg Waldvoge

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

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

Carried

02:11:23 Motion

Rhonda McCutcheon- Donald Smoke

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 Behaviors 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:

Shauna-Lei Leslie- Yvette Cuthbert

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

Carried

02:13:23 Motion:

Donald Smoke- Gregg Waldvoge

That the board rise and report/without reporting.

Carried

02:14:23 Motion:

Rhonda McCutcheon- Tracey Asham

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

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 10:23 p.m.

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