

03:04:23 Motion:

Gregg Waldvogel - Shauna-Lei Leslie

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

Carried

03:05:23 Motion:

Dan Otsuji- Yvette Cuthbert

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

Carried

03:06:23 Motion:

Rhonda McCutcheon- Dan Otsuji

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

Carried

03:07:23 Motion:

Tracey Asham- Yvette Cuthbert

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

Carried

C. MOTIONS:

03:08:23 Motion:

Shauna-Lei Leslie- Gregg Waldvogel

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.

Carried

03:09:23 Motion

Yvette Cuthbert- Rhonda McCutcheon

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

Carried

03:10:23 Motion

Dan Otsuji- Tracey Asham

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>

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:

Gregg Waldvogel- Penny Verwey

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

Carried

03:12:23 Motion:

Tracey Asham- Shauna-Lei Leslie

That the board rise without reporting.

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 9:59 p.m.

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