

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD April 11, 2023 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE: Jonathan Hyman Dan Otsuji Donald Smoke

REGRETS: Yvette Cuthbert

COMMITTEE OF THE WHOLE

04:01:23 Motion:

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

Carried

Donald Smoke - Penny Verwey

04:02:23 Motion:

That the board rises and reports without reporting.

Carried

Gregg Waldvogel- Rhonda McCutcheon

COFFEE BREAK

A. AGENDA:

04:03:23 Motion:

That the agenda for the meeting of April 11, 2023 be approved.

Carried

Dan Otsuji- Tracey Asham

03:04:23 Motion:

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

Carried

Tracey Asham- Dan Otsuji

C. **MOTIONS:**

04:05:23 Motion

That the retirement of **Kristin Zwarich, Principal**, be approved effective June 30, 2023.

Carried

Gregg Waldvogel- Rhonda McCutcheon

04:06:23 Motion

That **Sandra Shaw- Lyons, Literacy Coach Consultant**, request for a 20% reduction in hours, effective January 2, 2024 - June 28, 2024 be approved.

Carried

Penny Verwey - Donald Smoke

04:07:23 Motion

That **Patricia Lawrence, Numeracy Coach Consultant**, request for a 10% reduction in hours, effective September 5, 2023 - June 28, 2024 be approved.

Carried

Shauna-Lei Leslie - Tracey Asham

04:08:23 Motion

That **Ashley Harrison, Teacher**, request for a 25% reduction in hours, effective February 5, 2024 - June 28, 2024 be approved.

Carried

Penny Verwey-Rhonda McCutcheon

04:09:23 Motion

That **Jade Tarr, Teacher**, request for a leave of absence from September 5, 2023 to June 28, 2024 be approved.

Carried

Donald Smoke - Shauna-Lei Leslie

04:10:23 Motion

That **Jessica Painter, Teacher**, request for a leave of absence from September 5, 2023 to June 28, 2024 be approved.

Carried

Penny Verwey- Gregg Waldvogel

04:11:23 Motion

That the resignation of **Megan Laing, Teacher**, be approved effective June 30, 2023.

Carried

Gregg Waldvogel- Rhonda McCutcheon

04:12:23 Motion

That the resignation of **Jamie Blyth, Teacher**, be approved effective June 30, 2023.

Carried

Dan Otsuji-Donald Smoke

04:13:23 Motion

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

Rauscher , Kim 100% January 5, 2023 to June 30, 2023

Carried

Shauna-Lei Leslie- Penny Verwey

04:14:23 Motion

That **By-Law No. 282**, being a by-law of the Trustees of the Portage la Prairie School Division to allow, if necessary, for the borrowing of **Six Million Five Hundred Thousand Dollars (\$6,500,000.00)**, increased from \$5,000,000 as approved by BMO Treasury for the purpose of meeting current expenditures for 2022/2023, be now read for the first time.

Carried

Dan Otsuji- Tracey Asham

04:15:23 Motion

That **the Board** agrees to transition École Arthur Meighen School to a Kindergarten to Grade Eight French Immersion School effective September 2023.

Carried

Penny Verwey-Dan Otsuji

04:16:23 Motion

That **the Board** agrees to transition École Crescentview School to a Kindergarten to Grade Eight English Track School effective September 2023, and the name of the school will become Crescentview School.

Carried

Gregg Waldvogel-Shauna-Lei Leslie

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Student Led Conferences April 20/21. 2023
2. Divisional Professional Development April 24, 2023

TC

1. K-8 French Immersion / K-8 English in EAMS/ECVS Catchment
2. Social Media Awareness Presentations - RCMP ICE Unit
3. Education Week - April 17 - 21, 2023

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News

G. UPCOMING MEETINGS:

April 25	Board Meeting
May 9	Board Meeting
May 23	Board Meeting
June 13	Board Meeting
June 27	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

04:17:23 Motion:

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

Carried

Dan Otsuji- Tracey Asham

04:18:23 Motion:

That the board rise and report/without reporting.

Carried

Dan Otsuji-Donald Smoke

04:19:23 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:00 p.m.

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