

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD May 9, 2023 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: H el ene Hoggarth (Chair) Dan Otsuji Gregg Waldvogel
Rhonda McCutcheon Yvette Cuthbert Tracey Asham
Todd Cuddington Pam Garnham

REMOTE: Jonathan Hyman Penny Verwey Donald Smoke
Shauna-Lei Leslie

REGRETS: Rochelle Rands

COMMITTEE OF THE WHOLE

05:01:23 Motion:

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

Moved Seconded Carried

05:02:23 Motion:

That the board rises and reports without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

05:03:23 Motion:

That the agenda for the meeting of May 9, 2023 be approved.

Moved Seconded Carried

05:04:23 Motion:

That the minutes of the regular meeting of April 25, 2023 be approved.

Moved Seconded Carried

05:05:23 Motion:

That the minutes of the AD-Hoc Committee Meeting of April 27, 2023 be approved.

Moved Seconded Carried

05:06:23 Motion:

That the minutes of the Special Board Meeting of April 27, 2023 be approved.

Moved Seconded Carried

05:07:23 Motion:

That the minutes of the Special Board Meeting of April 28, 2023 be approved.

Moved Seconded Carried

05:08:23 Motion:

That the minutes of the Curriculum Committee Meeting of May 5, 2023 be approved.

Moved Seconded Carried

C. MOTIONS:

05:09:23 Motion

That the retirement of **Colleen Boyer**, Teacher be approved effective June 30, 2023.

Moved Seconded Carried

05:10:23 Motion

That the retirement of **Paula Neill**, Teacher, be approved effective June 30, 2023.

Moved Seconded Carried

05:11:23 Motion

That the resignation of **Shannon Mulvey**, Teacher, be approved effective June 30, 2023.

Moved Seconded Carried

05:12:23 Motion

That the resignation of **Tim Lehman**, Teacher, be approved effective June 30, 2023.

Moved Seconded Carried

05:13:23 Motion

That the resignation of **Lindsae Olson-Goertzen**, Teacher- Resource, be approved effective June 30, 2023.

Moved Seconded Carried

05:14:23 Motion

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

Janelle Neyron 100% May 8, 2023 - June 30, 2023

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Concours 2023

TC

1. Enrolment Report April 30, 2023 = 3545 (+25 from last month , +166 from last year)

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News
- 2023 AGM Record of Proceedings

G. UPCOMING MEETINGS:

May 23	Board Meeting
June 8	Long and Service Dinner
June 13	Board Meeting
June 27	Board Meeting

H. DELEGATIONS/PRESENTATIONS

Excellence in Education Award Recipient -Ms. Joni Maxwell - Administrative Assistant / Fort la Reine School

Mr. Matt Harkness - Principal / Fort la Reine School

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

05:16:23 Motion:

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

Moved Seconded Carried

05:17:23 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

05:18:23 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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