

## Minutes

### 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:	Hélène Hoggarth (Chair) Rhonda McCutcheon Todd Cuddington	Dan Otsuji Yvette Cuthbert Pam Garnham	Gregg Waldvogel Tracey Asham
REMOTE:	Jonathan Hyman	Penny Verwey	Shauna-Lei Leslie
REGRETS:	Rochelle Rands	Donald Smoke	

#### COMMITTEE OF THE WHOLE

05:01:23 Motion:

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

Carried

**Rhonda McCutcheon- Dan Otsuji**

05:02:23 Motion:

That the board rises and reports without reporting.

Carried

**Penny Verwey- Gregg Waldvogel**

#### COFFEE BREAK

##### A. AGENDA:

05:03:23 Motion:

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

Carried

**Tracey Asham- Dan Otsuji**

05:04:23 Motion:

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

Carried

**Shauna-Lei Leslie -Yvette Cuthbert**

05:05:23 Motion:

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

Carried

**Gregg Waldvogel-Penny Verwey**

05:06:23 Motion:

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

Carried

**Shauna-Lei Leslie -Rhonda McCutcheon**

05:07:23 Motion:

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

Carried

**Tracey Asham-Yvette Cuthbert**

05:08:23 Motion:

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

Carried

**Penny Verwey- Shauna-Lei Leslie**

**C. MOTIONS:**

05:09:23 Motion

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

Carried

**Penny Verwey- Gregg Waldvogel**

05:10:23 Motion

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

Carried

**Rhonda McCutcheon- Dan Otsuji**

05:11:23 Motion

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

Carried

**Yvette Cuthbert-Rhonda McCutcheon**

05:12:23 Motion

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

Carried

**Gregg Waldvogel-Tracey Asham**

05:13:23 Motion

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

Carried

**Dan Otsuji- Shauna-Lei Leslie**

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

Carried

**Tracey Asham- Yvette Cuthbert**

05:15:23 Rise and Report Motion

That the board agrees to contract the consultancy services of **Dr. Ivan Yackel** for the estimated amount of \$22,500 for 150-170 hours (shall not exceed \$25,500 unless otherwise agreed to by both parties) for the redesign of the Portage la Prairie School Division Policy Manual.

Carried

**Gregg Waldvogel-Penny Verwey**

**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.

Carried

**Yvette Cuthbert- Penny Verwey**

05:17:23 Motion:

That the board rise and report/without reporting.

Carried

**Yvette Cuthbert- Rhonda McCutcheon**

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 9:49 p.m.

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