

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD April 25, 2023 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE: Donald Smoke

REGRETS:

COMMITTEE OF THE WHOLE

04:20:23 Motion:

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

Carried

Yvette Cuthbert- Gregg Waldvogel

04:21:23 Motion:

That the board rises and reports without reporting.

Carried

Penny Verwey- Tracey Asham

COFFEE BREAK

A. AGENDA:

04:22:23 Motion:

That the agenda for the meeting of April 25, 2023 be approved.

Carried

Shauna-Lei Leslie - Donald Smoke

04:23:23 Motion:

That the minutes of the regular meeting of April 11, 2023 be approved.

Carried

Rhonda McCutcheon- Yvette Cuthbert

04:24:23 Motion:

That the minutes of the Business and Finance Committee meeting of April 17, 2023 be approved.

Carried

Tracey Asham- Yvette Cuthbert

C. **MOTIONS:**

04:25:23 Motion

That the resignation of **Maria Metzloff , Teacher**, be approved effective June 30, 2023.

Carried

Dan Otsuji- Shauna-Lei Leslie

04:26:23 Motion

That the retirement of **Greg Burnett, Teacher**, be approved effective June 30, 2023.

Carried

Donald Smoke - Rhonda McCutcheon

04:27:23 Motion

That the resignation of **Arielle Humphrey, Speech Language Pathologist**, be approved effective June 30, 2023.

Carried

Penny Verwey- Gregg Waldvogel

04:28:23 Motion

That the retirement of **Brenda Curle, Speech Language Pathologist**, be approved effective June 30, 2023.

Carried

Shauna-Lei Leslie- Dan Otsuji

04:29:23 Motion

That the resignation of **Brent Hoar, Teacher**, be approved effective June 30, 2023.

Carried

Yvette Cuthbert- Rhonda McCutcheon

04:30:23 Motion

That the resignation of **Laura Fey, Teacher**, be approved effective June 30, 2023.

Carried

Gregg Waldvogel- Shauna-Lei Leslie

04:31:23 Motion

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

Gagnon- Hiebert, Sabrina	100%	May 01, 2023 to June 30, 2023
Lindwall, Curtis	100%	May 01, 2023 to June 30, 2023
Porter, Brandis	100%	May 01, 2023 to June 30, 2023
Sanderson, Camille	100%	May 08, 2023 to June 30, 2023
Newham, Victoria	100%	May 08, 2023 to June 22, 2023
Boschman, Shailyn	100%	May 01, 2023 to June 30, 2023
Grantham, Bailey	100%	May 01, 2023 to June 30, 2023
Fehr, Vanessa	100%	May 10, 2023 to June 30, 2023
Mirza, Kaden	100%	Sept 05, 2023 to June 28, 2024

Carried

Donald Smoke- Tracey Asham

Rise and Report Motion:

04:32:23 Motion:

That **Doyle Moar** be appointed as incoming principal of Crescentview School effective September 5, 2023.

Carried

Rhonda McCutcheon- Dan Otsuji

04:33:23 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 **second** time.

Carried

Yvette Cuthbert- Shauna-Lei Leslie

04:34:23 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 **third and final** time.

Carried

Tracey Asham- Rhonda McCutcheon

WHEREAS the School Board of the Portage la Prairie School Division (hereafter referred to as the “Board”) deems it necessary to borrow the sum of Six Million Five Hundred Thousand Dollars (\$6,500,000.00), to meet the current expenditures of the Board for the current year (2022/2023).

AND WHEREAS the amount of the estimate of the approved expenses of the School Division for the current year is the sum of Forty-Four Million, Sixty Thousand, Three Hundred and Eighty-Nine Dollars (\$44,060,389);

AND WHEREAS the amount (if any) heretofore borrowed and the amount hereby authorized to be borrowed do not exceed the amount of the said estimate of approved expenses less such sums (if any) as have been paid over by a Municipality or The Public Schools Finance Board or by the Minister of Education on account of the amount required for the current year’s expenses of the School Division.

NOW THEREFORE it is hereby enacted by the School Board of the Portage la Prairie School Division as follows:

1. THAT the Secretary-Treasurer of the Board, and the Manager of Business and Finance be and are hereby authorized to borrow, by way of overdraft or by way of promissory note from the Bank of Montreal (hereinafter referred to as the “Bank) the sum of Six Million Five Hundred Thousand Dollars (\$6,500,000.00) for the purpose aforesaid and to pay or agree to pay interest thereon, either in advance or at maturity and in either case after maturity, at the nominal rate of current approved rate per cent per annum payable on demand.
2. THAT the Secretary-Treasurer and the Manager of Business and Finance be and are hereby authorized on behalf of the Board to execute under seal of the Board promissory note or notes in favour of the Bank, for or for any part of the said loan, if and when required by the Bank.
3. THAT the amount so borrowed shall be a first charge upon any monies to be received by the Trustees on account of the current year’s estimate for the purposes of the said School Division whether from the Municipalities and Public Schools Finance Board or from the Minister of Education or from any other source and as the same are received the said School Division shall receive them as trustees for the said Bank until such time as the full indebtedness to the said Bank has been fully satisfied, but the said Bank shall not be restricted thereto for the payment of the sum or sums so borrowed nor shall it be bound to wait for repayment of the monies so borrowed until the Municipalities and Public Schools Finance Board or the Minister of Education have discharged their obligation to the School Division.
4. THAT this By-law shall come into force and have effect immediately from and after the passing thereof.
5. THAT nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favour of the said Bank.

04:35:23 Motion

That the following accounts be approved:

MARCH 2023 Accounts Payable	\$2,215,494.08
MARCH 2023 Net Payroll	<u>\$1,858,755.68</u>
TOTAL	\$ 4,074,249.76

Carried

Gregg Waldvogel- Donald Smoke

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Social Media Parent Evening OVS April 26, 2023 and PCI May 3, 2023
2. Parent Portal

TC

1. Enrolment Report March 31, 2023 - 3520 (-5)
2. Proclamation - May Music Month
3. Transitioning EAMS and ECVS 2023-2024
4. Catchment Area Review

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News
- 2023 AGM Record of Proceedings

G. UPCOMING MEETINGS:

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

H. DELEGATIONS/PRESENTATIONS

Indigenous Learning Activities at Oakville School

- Ashley Tully - Teacher
- Mark Sokolowski - Principal

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

04:36:23 Motion:

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

Carried

Penny Verwey - Shauna-Lei Leslie

04:37:23 Motion:

That the board rise and report/without reporting.

Carried

Rhonda McCutcheon- Penny Verwey

04:38:23 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:40 p.m.

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