

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD May 23, 2023 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE:	Jonathan Hyman	Dan Otsuji	Yvette Cuthbert
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REGRETS:

COMMITTEE OF THE WHOLE

05:19:23 Motion:

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

Moved Seconded Carried

05:20:23 Motion:

That the board rises and reports without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

05:21:23 Motion:

That the agenda for the meeting of May 23, 2023 be approved.

Moved Seconded Carried

05:22:23 Motion:

That the minutes of the regular meeting of May 9, 2023 be approved.

Moved Seconded Carried

B. MOTIONS:

05:23:23 Motion:

That the resignation of **Ashley Koss**, Teacher, be approved effective June 30, 2023.

Moved Seconded Carried

05:24:23 Motion:

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

Cynthia Chabot	100%	September 5, 2023 to December 22, 2023
Olivia Winistok	100%	September 5, 2023 to June 28, 2024
Brianne Allen	100%	September 5, 2023 to June 28, 2024
Jay Dewis	100%	September 5, 2023 to June 28, 2024
Natalie Clink	100%	September 5, 2023 to June 28, 2024
Cole Goyak	100%	September 5, 2023 to June 28, 2024
Camille Sanderson	100%	September 5, 2023 to June 28, 2024
Janine Waines	100%	September 5, 2023 to June 28, 2024
Amanda Eckford	100%	September 5, 2023 to June 28, 2024
Paige Goyak	100%	September 5, 2023 to June 28, 2024
Cassidy Kidd	100%	September 5, 2023 to June 28, 2024

Moved Seconded Carried

05:25:23 Motion:

That the following teacher(s) be employed on **Teacher-General** contract(s) effective September 5, 2023

Sabrina Gagnon-Hiebert	100%
Corey Messner	100%
Alexandra Smith	100%
Brady Nurse	100%
Cori Asham	100%

Moved Seconded Carried

5:26:23 Motion:

THAT the following accounts be approved:

APRIL 2023	Accounts Payable	2,308,578.55
APRIL 2023	Net Payroll	1,784,212.87

TOTAL \$ 4,092,791.42

05:27:23 Motion:

That By-Law **No.283**, 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)**, for the purpose of meeting current expenditures for 2023/2024, be now read for the first time.

Moved Seconded Carried

05:28:23 Motion:

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **Two Hundred and Five Thousand Nine Hundred dollars (\$205,900.00)** on the Promissory Note #LTPS0634, for the purpose of meeting the following expenditures for the current school year (**2022/2023**), be approved.

Yellowquill School Roof Replacement	\$ 205,900.00
	\$ 205,900.00

Moved Seconded Carried

05:29:23 Motion:

That the tender for the Asphalt Resurfacing Project at Yellowquill School, Ecole Arthur Meighen School and Portage Collegiate Institute be awarded to Maple Leaf Construction Ltd. at a cost of \$301,600, G.S.T extra.

Moved Seconded Carried

05:30:23 Motion

That the tender for the Phase 1 of the Portage Collegiate Institute (East) - Elevator Addition be awarded to Ellwood McRorie Ltd. of Portage La Prairie, Manitoba at the cost of \$1,759,864.00, G.S.T extra.

Moved Seconded Carried

05:31:23 Motion

That the PCI International Field Trip to France in 2025(March 21, 2025 to April 1 2025), be approved in principle to provide students an opportunity to apply their learning of the French language with real world experiences.

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Outdoor Activities

TC

1. Catchment Area Revisions - Public Meeting Wednesday, May 24, 2023

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News
- 2023 AGM Record of Proceedings

G. UPCOMING MEETINGS:

June 8	Long and Service Dinner
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:

05:32:23 Motion:

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

Moved Seconded Carried

05:33:23 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

05:34:23 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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