

## **AGENDA**

### **THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 26, 2023 AT 6:45 P.M.**

#### **CALL TO ORDER:**

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

REGRETS:

REMOTE: Rhonda McCutcheon

#### **COMMITTEE OF THE WHOLE**

09:13:23 Motion:

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

Moved          Seconded          Carried

09:14:23 Motion:

That the board rises and reports/ without reporting.

Moved          Seconded          Carried

#### **COFFEE BREAK**

##### **A. AGENDA:**

09:15:23 Motion:

That the agenda for the meeting of September 26, 2023 be approved.

Moved          Seconded          Carried

09:16:23 Motion:

That the minutes of the regular meeting of September 12, 2023 be approved

Moved          Seconded          Carried

09:17:23 Motion:

That the minutes of the E2G Policy committee meeting of September 21, 2023 be approved

Moved          Seconded          Carried

09:18:23 Motion:

That the PLPSD Board of Trustees Public Meeting of November 14, 2023 be cancelled.

Moved          Seconded          Carried

**B. MOTIONS:**

09:19:23 Motion:

That the retirement of **Blair Hordeski, Career Consultant**, be approved effective June 30, 2024.

Moved          Seconded          Carried

09:20:23 Motion:

That the resignation of **Tatiana Belinski, Teacher**, be approved effective Sept 29, 2023.

Moved          Seconded          Carried

09:21:23 Motion:

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

**Scott Boychuk                      75%                      September 26, 2023 to November 17, 2023**

Moved          Seconded          Carried

09:22:23 Motion:

The International trip to Italy and Greece in Spring Break March 25 to April 5, 2025 be approved in principle.

Moved          Seconded          Carried

09:23:24 Motion:

That the following accounts be approved:

June 2023	Accounts Payable	2,847,174.33
June 2023	Net Payroll	2,036,279.25

Total \$ 4,883,468.58

July 2023	Accounts Payable	1,789,592.80
July 2023	Net Payroll	1,519,623.08

Total \$3,309,215.88

Moved            Seconded            Carried

**D. SUPERINTENDENT'S DEPARTMENT REPORT:**

**PG**

1. Orange Shirt Day
2. October 3, 2023 - Divisional Professional Development Day

**TC**

1. Enrolment Report - September 15, 2023
2. Support Staff Recognition Week
3. Safe, Caring and Inclusive Schools

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News

**G. UPCOMING MEETINGS:**

<b>October 10</b>	<b>Board Meeting</b>
<b>October 24</b>	<b>Board Meeting</b>
<b>November 14</b>	<b>Board Meeting</b>
<b>November 23-24</b>	<b>MSBA Fall Meeting</b>
<b>November 28</b>	<b>Board Meeting</b>
<b>December 12</b>	<b>Board Meeting</b>
<b>January 9</b>	<b>Board Meeting</b>
<b>January 23</b>	<b>Board Meeting</b>
<b>February 13</b>	<b>Board Meeting</b>
<b>February 27</b>	<b>Board Meeting</b>

<b>March 12</b>	<b>Board Meeting</b>
<b>March 26</b>	<b>Board Meeting</b>
<b>April 9</b>	<b>Board Meeting</b>
<b>April 23</b>	<b>Board Meeting</b>
<b>May 14</b>	<b>Board Meeting</b>
<b>May 28</b>	<b>Board Meeting</b>
<b>June 11</b>	<b>Board Meeting</b>
<b>June 25</b>	<b>Board Meeting</b>

**H. DELEGATIONS/PRESENTATIONS**

No Delegation

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

09:24:23 Motion:

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

Moved          Seconded          Carried

09:25:23 Motion:

That the board rise and report/without reporting.

Moved          Seconded          Carried

09:26:23 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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