

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 12, 2023 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE: Penny Verwey

REGRETS:

COMMITTEE OF THE WHOLE

09:01:23 Motion:

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

Carried

Gregg Waldvogel-Penny Verwey

09:02:23 Motion:

That the board rises without reporting.

Carried

Shauna-Lei Leslie-Don Smoke

COFFEE BREAK

A. AGENDA:

09:03:23 Motion:

That the agenda for the meeting of Sep 12, 2023 be approved.

Carried

Dan Otsuji-Yvette Cuthbert

09:04:23 Motion:

That the minutes of the E2G Committee meeting of Aug 2, 2023 be approved

Carried

Rhonda McCutcheon- Tracey Asham

09:05:23 Motion

That the minutes of the E2G Committee meeting of Aug 28, 2023 be approved.

Carried

Penny Verwey-Dan Otsuji

B. MOTIONS:

09:06:23 Motion:

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

Ashley White	100%	September 6, 2023 to December 22, 2023
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Carried

Tracey Asham-Shauna-Lei Leslie

09:07:23 Motion:

That the following teacher(s) be employed on **Teacher-General** contract(s)

Jodi Patterson	100%	September 15, 2023
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Pamela Ellis	100%	October 10, 2023
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Carried

Don Smoke - Rhonda McCutcheon

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Strong Beginnings
2. Proclamation - Peace Days September 15 to 22

TC

1. Back to School
2. Parent Involvement - Parent Advisory Councils
3. Home - School Communication

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News

G. UPCOMING MEETINGS:

September 26	Board Meeting
October 10	Board Meeting
October 24	Board Meeting
November 14	Board Meeting - To be removed
November 28	Board Meeting
December 12	Board Meeting
January 9	Board Meeting
January 23	Board Meeting
February 13	Board Meeting
February 27	Board Meeting
March 12	Board Meeting
March 26	Board Meeting
April 9	Board Meeting
April 23	Board Meeting
May 14	Board Meeting
May 28	Board Meeting
June 11	Board Meeting
June 25	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

09:08:23 Motion:

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

Carried
Yvette Cuthbert - Gregg Waldvogel

09:09:23 Motion:

That the board rise and report/without reporting.

Carried
Don Smoke-Penny Verwey

09:10:23 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:49** p.m.
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