

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD Oct 10, 2023 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: H el ene Hoggarth (Chair)
Penny Verwey
Gregg Waldvogel
Pam Garnham

Tracey Asham (Vice-Chair)
Dan Otsuji
Rhonda McCutcheon
Jonathan Hyman

Shauna-Lei Leslie
Donald Smoke
Todd Cuddington
Rochelle Rands

REGRETS: Yvette Cuthbert

COMMITTEE OF THE WHOLE

10:01:23 Motion:

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

Carried

Penny Verwey-Tracey Asham

10:02:23 Motion:

That the board rises and reports/ without reporting.

Carried

Penny Verwey-Rhonda McCutcheon

COFFEE BREAK

A. AGENDA:

10:03:23 Motion:

That the agenda for the meeting of Oct 10, 2023 be approved.

Carried

Penny Verwey-Shauna-Lei Leslie

10:04:23 Motion:

That the minutes of the regular meeting of Sep 26, 2023 be approved

Carried

Dan Otsuji-Gregg Waldvogel

10:05:23 Motion:

That the minutes of the Inaugural meeting of Sept. 26, 2023 be approved

Carried

Tracey Asham-Donald Smoke

10:06:23 Motion:

That the minutes of the E2G Policy Committee meeting of Sept. 26, 2023 be approved

Carried

Shauna-Lei Leslie -Penny Verwey

B. MOTIONS:

10:07:23 Motion:

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

Katie Knowles	50%	October 2, 2023 to December 22, 2023
Christine Davidson	75%	October 10, 2023 to June 28, 2024
Pam Stinson	100%	December 1, 2023 to June 28,2024

Carried

Rhonda McCutcheon-Gregg Waldvogel

10:08:23 Motion:

That the following accounts be approved:

AUGUST 2023	Accounts Payable	1,818,118.36
AUGUST 2023	Net Payroll	1,519,640.50

TOTAL \$ 3,337,758.86

Carried

Penny Verwey -Shauna-Lei Leslie

10:09:23 Motion:

That the board agrees to adopt the new E2G policy manual as presented.

Carried

Shauna-Lei Leslie-Gregg Waldvogel

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. MTS PD Day October 20, 2023

TC

1. Enrolment Report - September 29, 2023 = 3438
2. Dyslexia Awareness Month
3. Fire Prevention Week

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News
- FALL AGM Resolutions

G. UPCOMING MEETINGS:

October 24	Board Meeting
November 23 & 24	MSBA Fall Conference`
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

Presentation of Excellence in Teaching - Rob Pehura, Vice-Principal
Portage Collegiate Institute

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

10:10:23 Motion:

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

Carried

Tracey Asham -Dan Otsuji

10:11:23 Motion:

That the board rise and report/without reporting.

Carried

Donald Smoke - Tracey Asham

10:12:23 Motion:

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

Moved

Seconded

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:23 p.m.

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