

## MINUTES

### 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: H  l  ne 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

REGRETS: Yvette Cuthbert

#### COMMITTEE OF THE WHOLE

05:19:23 Motion:

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

Carried

*Rhonda McCutcheon-Donald Smoke*

05:20:23 Motion:

That the board rises and reports without reporting.

Carried

*Penny Verwey-Dan Otsuji*

#### COFFEE BREAK

#### A. AGENDA:

05:21:23 Motion:

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

Carried

*Shauna-Lei Leslie -Gregg Waldvogel*

05:22:23 Motion:

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

Carried

*Penny Verwey - Tracey Asham*

**B. MOTIONS:**

05:23:23 Motion:

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

Carried

*Donald Smoke-Rhonda McCutcheon*

05:24:23 Motion:

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

<b>Cynthia Chabot</b>	<b>100%</b>	<b>September 5, 2023 to December 22, 2023</b>
<b>Olivia Winistok</b>	<b>50%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Brianne Allen</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Jay Dewis</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Natalie Clink</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Cole Goyak</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Camille Sanderson</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Janine Waines</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Amanda Eckford</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Paige Goyak</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Cassidy Kidd</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>

Carried

*Gregg Waldvogel-Shauna-Lei Leslie*

05:25:23 Motion:

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

<b>Sabrina Gagnon-Hiebert</b>	<b>100%</b>
<b>Corey Messner</b>	<b>100%</b>
<b>Alexandra Smith</b>	<b>100%</b>
<b>Brady Nurse</b>	<b>100%</b>
<b>Cori Asham</b>	<b>100%</b>

Carried

*Tracey Asham - Penny Verwey*

05:26:23 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

Carried

**Shauna-Lei Leslie -Dan Otsuji**

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.

Carried

**Donald Smoke - Rhonda McCutcheon**

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

Carried

**Penny Verwey - Gregg Waldvogel**

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 \$301,600.00 G.S.T extra.

Carried

**Dan Otsuji - Tracey Asham**

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.

Carried

**Penny Verwey - Shauna-Lei Leslie**

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.

Carried

**Rhonda McCutcheon - Gregg Waldvogel**

**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.

Carried

*Gregg Waldvogel - Donald Smoke*

05:33:23 Motion:

That the board rise and report/without reporting.

Carried

*Shauna-Lei Leslie - Tracey Asham*

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 8:33 p.m.

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