

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 13, 2023 AT 5:30 P.M.

CALL TO ORDER:

ROLL CALL: H el ene Hoggarth (Chair) Penny Verwey Gregg Waldvogel
Rhonda McCutcheon Shauna-Lei Leslie Tracey Asham
Rochelle Rands Donald Smoke Todd Cuddington
Pam Garnham Jonathan Hyman

REMOTE: Yvette Cuthbert

REGRETS: Dan Otsuji

COMMITTEE OF THE WHOLE

06:01:23 Motion:

Rhonda McCutcheon- Yvette Cuthbert

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

Carried

06:02:23 Motion:

Shauna-Lei Leslie - Donald Smoke

That the board rises and reports/without reporting.

Carried

COFFEE BREAK

A. AGENDA:

06:03:23 Motion:

Penny Verwey- Gregg Waldvogel

That the agenda for the meeting of June 13, 2023 be approved.

Carried

06:04:23 Motion:

Tracey Asham- Rhonda McCutcheon

That the minutes of the regular meeting of May 23, 2023 be approved.

Carried

06:05:23 Motion:

Yvette Cuthbert-Donald Smoke

That the minutes of the Admin Personnel Committee meeting of May 23, 2023, be approved.

Carried

B. MOTIONS:

06:06:23 Motion:

Gregg Waldvogel-Shauna-Lei Leslie

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

Kimberly Rauscher	100%	September 5, 2023 to June 28, 2024
Daniel Solomon	100%	September 5, 2023 to June 28, 2024

Kelsey McLennan	100%	September 5, 2023 to June 28, 2024
Debrah MacDonald	50%	September 5, 2023 to June 28, 2024
Myles Hrechka	100%	September 5, 2023 to June 28, 2024
Aaron Couvier	100%	September 5, 2023 to June 28, 2024
Emily Smith	50%	September 5, 2023 to June 28, 2024
Kylie Jacobs	100%	September 5, 2023 to June 28, 2024
Janelle Neyron	100%	September 5, 2023 to June 28, 2024
Carly Burton	100%	September 5, 2023 to June 28, 2024
Brandis Porter	100%	September 5, 2023 to June 28, 2024
Brittany Smith	100%	September 5, 2023 to June 28, 2024
Kayleen Zimmerman	100%	September 5, 2023 to June 28, 2024
Antonia McKenzie	100%	September 5, 2023 to June 28, 2024
Ashley Koss	100%	September 21, 2023 to June 28, 2024
Marshall Dunn	100%	September 5, 2023 to June 28, 2024
Brooke Vuignier	100%	September 5, 2023 to June 28, 2024
Katrina MacAulay	100%	September 5, 2023 to June 28, 2024
Braden Schrader	75%	September 5, 2023 to February 2, 2024
Braden Schrader	100%	February 5, 2024 to June 28, 2024

Carried

06:07:23 Motion:

Donald Smoke-Rhonda McCutcheon

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

Katelynn Frank	100%
Courtney Kleinsasser	100%
Brittany Armstrong-Bernier	50%
Patrick Lacroix	100%
Alicia Bueckert	50%

Carried

06:08:23 Motion:

Shauna-Lei Leslie- Yvette Cuthbert

That the Motion 02:19:23 from February 28th Board Meeting to be rescinded

02:19:23 Motion

Tracey Asham-Yvette Cuthbert

That **Susan MacInnis, Teacher** request for a 50% FTE reduction in her FTE **Teacher - General** contract, effective September 5, 2023 be approved:

Carried

06:09:23 Motion:

Penny Verwey- Shauna-Lei Leslie

That **Denise Belinski, Teacher** request for 25% FTE reduction to her **Teacher - General** contract effective September 5, 2023 to June 28, 2024, be approved:

Carried

06:10:23 Motion:

Gregg Waldvogel-Rhonda McCutcheon

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 second time.

Carried

06:11:23 Motion:

Yvette Cuthbert-Donald Smoke

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 third and final time**.

WHEREAS the School Board of the Portage la Prairie School Division (hereafter referred to as the "Board") deems it necessary to borrow the sum of **Six Million Five Hundred Thousand Dollars (\$6,500,000.00)**, to meet the current expenditures for 2023/2024

AND WHEREAS the amount of the estimate of the approved expenses of the School Division for the current year is the sum of **Forty-Six Million, Seven Hundred Forty-Nine Thousand, Two Hundred and Fifty-Nine Dollars (\$46,749,259.00)**;

AND WHEREAS the amount (if any) heretofore borrowed and the amount hereby authorized to be borrowed do not exceed the amount of the said estimate of approved expenses less such sums (if any) as have been paid over by a Municipality or The Public Schools Finance Board or by the Minister of Education on account of the amount required for the current year's expenses of the School Division.

NOW THEREFORE it is hereby enacted by the School Board of the Portage la Prairie School Division as follows:

1. **THAT** the Secretary-Treasurer of the Board, and the Manager of Business and Finance be and are hereby authorized to borrow, by way of overdraft or by way of promissory note from the Bank of Montreal (hereinafter referred to as the "Bank) the sum of **Six Million Five Hundred Thousand Dollars (\$6,500,000.00)** for the purpose aforesaid and to pay or agree to pay interest thereon, either in advance or at maturity and in either case after maturity, at the nominal rate of current approved rate per cent per annum payable on demand.
2. **THAT** the Secretary-Treasurer and the Manager of Business and Finance be and are hereby authorized on behalf of the Board to execute under seal of the Board promissory note or notes in favour of the Bank, for or for any part of the said loan, if and when required by the Bank.
3. **THAT** the amount so borrowed shall be a first charge upon any monies to be received by the Trustees on account of the current year's estimate for the purposes of the said School Division whether from the Municipalities and Public Schools Finance Board or from the Minister of Education or from any other source and as the same are received the said School Division shall receive them as trustees for the said Bank until such time as the full indebtedness to the said Bank has been fully satisfied, but the said Bank shall not be restricted thereto for the payment of the sum or sums so borrowed nor shall it be bound to wait for repayment of the monies so borrowed until the Municipalities and Public Schools Finance Board or the Minister of Education have discharged their obligation to the School Division.
4. **THAT** this By-law shall come into force and have effect immediately from and after the passing thereof.
5. **THAT** nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favour of the said Bank.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. End of School Year

TC

1. Catchment Area Changes
2. Long Service - Thanks to our Departing Employees

E. OTHER BUSINESS

1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News
- MSBA Strat Plan Survey

G. UPCOMING MEETINGS:

June 27 Board Meeting

H. DELEGATIONS/PRESENTATIONS

Ashley Tully - OVS teacher & Excellence in Education Recipient

Mark Sokolowski - Principal Oakville School

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

06:12:23 Motion:

Shauna-Lei Leslie - Donald Smoke

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

Carried

06:13:23 Motion:

Gregg Waldvogel-Penny Verwey

That the board rise and report/without reporting.

Carried

06:14:23 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:47 p.m.

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