

## Minutes

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 27, 2023 AT 6:30 P.M.

#### CALL TO ORDER:

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

REMOTE: Jonathan Hyman

REGRETS:

#### COMMITTEE OF THE WHOLE

##### A. AGENDA:

06:15:23 Motion:

*Penny Verwey-Dan Otsuji*

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

Carried

06:16:23 Motion:

*Rhonda McCutcheon-Tracey Asham*

That the board rises and reports without reporting.

Carried

#### COFFEE BREAK

##### B. AGENDA:

06:17:23 Motion:

*Shauna-Lei Leslie -Donald Smoke*

That the agenda for the meeting of June 27, 2023 be approved.

Carried

06:18:23 Motion:

*Gregg Waldvogel-Penny Verwey*

That the minutes of the regular meeting of June 13, 2023 be approved.

Carried

06:19:23 Motion:

**Rhonda McCutcheon-Yvette Cuthbert**

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

Carried

**C. MOTIONS:**

06:20:24 Motion:

**Donald Smoke - Tracey Asham**

That **Motion 06:06:23** be rescinded as follows :

<b>Braden Schrader</b>	<b>75%</b>	<b>September 5, 2023 to February 2, 2024</b>
<b>Braden Schrader</b>	<b>100%</b>	<b>February 5, 2024 to June 28, 2024</b>

Carried

06:21:23 Motion:

**Shauna-Lei Leslie -Donald Smoke**

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

<b>Tiffany Verwey</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Bailey Bachalo</b>	<b>75%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Ashtyn Hodges</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>
<b>Braden Schrader</b>	<b>100%</b>	<b>September 5, 2023 to June 28, 2024</b>

Carried

06:22:23 Motion:

**Penny Verwey -Dan Otsuji**

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

<b>Katie Knowles</b>	<b>50%</b>
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Carried

06:23:23 Motion:

**Penny Verwey-Dan Otsuji**

THAT the following accounts be approved:

Accounts Payable	May 2023	2,154,563.32
Net Payroll	May 2023	<u>1,885,686.51</u>
<b>TOTAL</b>		<b><u>\$ 4,040,249.83</u></b>

Carried

06:24:23 Motion:

**Rhonda McCutcheon- Gregg Waldvogel**

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **One Million Four Hundred and Fifty-Five Thousand Nine Hundred dollars (\$1,455,900.00)** on the Promissory Note #LTSP0647, for the purpose of meeting the following expenditures for the next school year (**2023/2024**), be approved.

PCI Wall & Roof Replacement and Elevator Addition	\$1,455,900.00
	\$1,455,900.00

Carried

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

PG

1. Graduation PCI / Hutterian School graduates

TC

1. End of School Year
2. Enrolment Report May 2023 = 3557(+12 from last month, +178 from last year)

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News
- MSBA provincial negotiations update
- MSBA correspondence re: Local Advocacy

**G. UPCOMING MEETINGS:**

<b>September 12</b>	<b>Board Meeting</b>
<b>September 26</b>	<b>Board Meeting</b>
<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 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**

Katie Despaties Grade 7 Teacher YQS and Darryl Patterson Principal YQS

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

06:25:23 Motion:

**Gregg Waldvogel-Shauna-Lei Leslie**

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

Carried

06:26:23 Motion:

**Donald Smoke - Rhonda McCutcheon**

That the board rise and report/without reporting.

Carried

06:27:23 Motion:

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

Moved          Seconded          Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at 9:39 p.m.

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