

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD November 28, 2023 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE: Jonathan Hyman Penny Verwey

REGRETS: Rochelle Rands Donald Smoke

COMMITTEE OF THE WHOLE

11:01:23 Motion:

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

Moved Seconded Carried

11:02:23 Motion:

That the board rises and reports/ without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

11:03:23 Motion:

That the agenda for the meeting of November 28, 2023 be approved.

Moved Seconded Carried

11:04:23 Motion:

That the minutes of the Regular Board Meeting of October 24, 2023 be approved.

Moved Seconded Carried

11:05:23 Motion:

That the minutes of the Special Board Meeting of October 30, 2023 be approved.

Moved Seconded Carried

B. MOTIONS:

11:06:23 Motion

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

Pam Moffat	100%	November 15,2023 to December 22, 2023
Pam Stinson	100%	November 13, 2023 to June 28, 2024
Linda Allanson	80%	January 19, 2024 to March 15, 2024

Moved Seconded Carried

11:07:23 Motion

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

Matthew Mulvey	100%	February 1, 2024
Jason Green	100%	January 8, 2024
Lindsae Olson-Goertzen	100%	January 8, 2024

Moved Seconded Carried

11:08:23 Motion

That the resignation of **Gillian Peddle, Teacher- Resource**, be approved effective November 17, 2023.

Moved Seconded Carried

11:09:23 Motion

That the retirement of **Jodi Harder-Boyle, Teacher**, be approved effective June 28, 2024.

Moved Seconded Carried

11:10:23 Motion

That the resignation of **Debrah MacDonald, Occupational Therapist**, be approved effective December 31, 2023.

Moved Seconded Carried

11:11:23 Motion

That the resignation of **Emily Smith, Occupational Therapist**, be approved effective December 31, 2023.

Moved Seconded Carried

11:12:23 Motion

That the resignation of **Cassidy Kidd, Teacher** be approved effective December 31, 2023.

Moved Seconded Carried

11:13:23 Motion

That the board approves the field trip request by École Arthur Meighen to plan a school trip for middle school students to Quebec in May 2025.

11:14:23 Motion

That the board approve the international trip request by Portage Collegiate Institute for a trip to London, Paris and Amsterdam during Spring Break 2026.

11:15:23 Motion

That the board give second approval for the Portage Collegiate Institute’s International trip to Portugal and Spain during Spring Break 2024

11:16:23 Motion

THAT the following accounts be approved:

OCTOBER 2023	Accounts Payable	2,432,740.93
OCTOBER 2023	Net Payroll	<u>1,958,321.74</u>
	TOTAL	\$ 4,391,062.67

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. December 1, 2023 - PLPSD Administrative Day

TC

1. Provincial Government - Educational Priorities
2. Presence and Engagement - Provincial Report

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News

G. UPCOMING MEETINGS:

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

PCI - French Immersion Program - Patrick Lacroix and student delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

10:17:23 Motion:

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

Moved Seconded Carried

10:18:23 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

10:19:23 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at p.m.

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