

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD Oct 24, 2023 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: H el ene Hoggarth (Chair)
Penny Verwey
Donald Smoke
Pam Garnham

Tracey Asham (Vice-Chair)
Gregg Waldvogel
Rhonda McCutcheon
Rochelle Rands

Shauna-Lei Leslie
Dan Otsuji
Todd Cuddington

REMOTE: Jonathan Hyman

REGRETS: Yvette Cuthbert

COMMITTEE OF THE WHOLE

10:15:23 Motion:

Tracey Asham-Rhonda McCutcheon

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

Carried

10:16:23 Motion:

Dan Otsuji-Penny Verwey

That the board rises and reports/ without reporting.

Carried

COFFEE BREAK

A. AGENDA:

10:17:23 Motion:

Shauna-Lei Leslie -Gregg Waldvogel

That the agenda for the meeting of Oct 24, 2023 be approved.

Carried

10:18:23 Motion:

Rhonda McCutcheon-Penny Verwey

That the minutes of the Regular Board Meeting of Oct 10, 2023 be approved.

Carried

10:19:23 Motion:

Tracey Asham-Donald Smoke

That the minutes of the Special Board Meeting of Oct 16, 2023 be approved.

Carried

B. MOTIONS:

10:20:23 Motion

Gregg Waldvogel-Donald Smoke

THAT the following accounts be approved:

SEPTEMBER 2023 Accounts Payable	\$ 2,055,352.65
SEPTEMBER 2023 Net Payroll	\$ <u>1,910,057.87</u>
TOTAL:	\$ 3,965,410.52

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Halloween Events - October 31, 2023
2. Take Our Kids to Work - Grade 9 - November 1, 2023
3. Remembrance Day Services - November 9, 2023
4. Student-Led Conferences November 10, 2023

TC

1. Recent incidents of violence in the community

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News
- FALL AGM Resolutions

G. UPCOMING MEETINGS:

November 14 & 15 Mamàhtawisiwin Conference
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

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

10:21:23 Motion:

Penny Verwey -Gregg Waldvogel

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

Carried

10:22:23 Motion:

Penny Verwey -Donald Smoke

That the board rise and report/without reporting.

Carried

10:23:23 Motion:

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

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:07 p.m.

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