

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD December 12, 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
	Jonathan Hyman	Penny Verwey	Rochelle Rands

REMOTE:

REGRETS: Donald Smoke

COMMITTEE OF THE WHOLE

12:01:23 Motion:

Rhonda McCutcheon - Penny Verwey

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

Carried

12:02:23 Motion:

Shauna-Lei Leslie - Gregg Waldvogel

That the board rises and reports/ without reporting.

Carried

COFFEE BREAK

A. AGENDA:

12:03:23 Motion:

Yvette Cuthbert - Penny Verwey

That the agenda for the meeting of December 12, 2023 be approved.

Carried

12:04:23 Motion:

Rhonda McCutcheon-Shauna-Lei Leslie

That the minutes of the Regular Board Meeting of November 28, 2023 be approved.

Carried

B. MOTIONS:

12:05:23 Motion

Tracey Asham - Gregg Waldvogel

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

Linda Hulme	100%	January 8, 2024 to June 28, 2024
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Carried

12:06:23 Motion

Penny Verwey-Gregg Waldvogel

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

Janine Waines	100%	September 3, 2024
Rachel Ward	100%	January 8, 2024

Carried

12:07:23 Motion

Yvette Cuthbert - Tracey Asham

That the PCI French Immersion Ski Trip to Assisippi Ski Resort / Russell, Manitoba on February 4 & 5, 2024, be approved in principle to provide students an opportunity to apply their learning of the French language with real world experiences.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Winter Concerts
2. Report Cards - December 20, 2023
3. Winter Break
4. Grade 12 Provincial Assessment

TC

1. Community Foundation - Fort la Reine Family Room
2. Enrolment Report (3529) Nov 30, 2023
3. Catchment Area / School Restructuring Update

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News

G. UPCOMING MEETINGS:

January 9	Board Meeting
January 23	Board Meeting
February 13	Board Meeting
February 27	Board Meeting
March 12	Board Meeting
March 20-22	MSBA Spring AGM
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

Delegation: ACPI Professional Development for French Immersion Teachers

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

12:08:23 Motion:

Yvette Cuthbert - Gregg Waldvogel

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

Carried

12:09:23 Motion:

Penny Verwey - Dan Otsuji

That the board rise and report/without reporting.

Carried

10:10:23 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:42** p.m.

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