

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD January 9 , 2024 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: H  l  ne Hoggarth (Chair) Tracey Asham (Vice-Chair) Shauna-Lei Leslie
Donald Smoke Dan Otsuji Todd Cuddington
Rochelle Rands Gregg Waldvogel Rhonda McCutcheon

REMOTE: Yvette Cuthbert Pam Garnham Penny Verwey Jonathan Hyman

REGRETS:

COMMITTEE OF THE WHOLE

01:01:24 Motion:

Tracey Asham - Gregg Waldvogel

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

Carried

01:02:24 Motion:

Dan Otsuji - Rhonda McCutcheon

That the board rises and reports/ without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:03:24 Motion:

Yvette Cuthbert - Penny Verwey

That the agenda for the meeting of January 9, 2024 be approved.

Carried

01:04:24 Motion:

Shauna-Lei Leslie-Gregg Waldvogel

That the minutes of the Regular Board Meeting of December 12, 2023 be approved.

Carried

01:05:24 Motion:

Tracey Asham - Rhonda McCutcheon

That the minutes of the Business and Finance Committee Meeting of December 12, 2023, be approved.

Carried

B. MOTIONS:

01:06:24 Motion

Donald Smoke-Shauna-Lei Leslie

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

Brynn Irwin	100%	October 2, 2023 to January 26, 2024
Kayleen Zimmerman	100%	September 3, 2024 to March 28, 2025
Alicia Bueckert	50%	September 3, 2024 to June 27, 2025
Carly Burton	100%	September 3, 2024 to June 27, 2025
Aaron Couvier	100%	September 3, 2024 to June 27, 2025
Brianne Allen	100%	September 3, 2024 to June 27, 2025
Cassandra Wilson	100%	September 3, 2024 to December 20, 2024
Camille Sanderson	100%	September 3, 2024 to June 27, 2025

Carried

01:07:24 Motion

Gregg Waldvogel-Dan Otsuji

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

Laura McMaster	100%	September 3, 2024
Kylie Jacobs	100%	September 3, 2024
Jay Dewis	100%	September 3, 2024
Paige Meikle	100%	September 3, 2024
Briana Clark	100%	September 3, 2024
Ashtyn Hodges	100%	September 3, 2024
Janelle Neyron	100%	September 3, 2024
Katrina MacAulay	100%	September 3, 2024
Jennifer Bryan	100%	September 3, 2024
Brandis Porter	100%	September 3, 2024
Samantha Turner	100%	September 3, 2024

Carried

01:08:24 Motion

Donald Smoke-Shauna-Lei Leslie

That the following companies be awarded a snow removal contracts for the 2023-24 and 2024-2025 school years are approved.

- | | |
|-----------------------------------|----------------------------|
| ● Go-Green Lawn & Landscaping Inc | FLRS |
| ● Towle Construction Ltd | LVS, NMS & Division Office |
| ● Meseyton Construction | Portage Collegiate Schools |
| ● Cobbe's Plumbing & Heating Ltd. | EAM, CVS, YQS & Operations |
| ● Ingram's Plumbing and Heating | OVS |

Carried

01:09:24 Motion

Tracey Asham -Dan Otsuji

THAT the following accounts be approved:

NOVEMBER 2023	Accounts Payable	2,359,446.41
NOVEMBER 2023	Net Payroll	2,028,564.98
TOTAL		\$ 4,388,011.39

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Parent Portal
2. Divisional Professional Development Day January 19, 2024

TC

1. Preliminary Budget Planning and Discussions for 2024-2025
2. Attendance Matters
3. December 2023 Enrollment = 3438(-2 previous month, -47 previous year)

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News

G. UPCOMING MEETINGS:

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

No delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

01:10:24 Motion:

Donald Smoke-Tracey Asham

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

Carried

01:11:24 Motion:

Dan Otsuji -Donald Smoke

That the board rise and report/without reporting.

Carried

01:12:24 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.

* * * * *