

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MARCH 12, 2024 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: H  l  ne Hoggarth (Chair) Tracey Asham (Vice-Chair) Penny Verwey
Rhonda McCutcheon Todd Cuddington Pam Garnham
Jonathan Hyman Gregg Waldvogel Shauna-Lei Leslie
Dan Otsuji

REMOTE: Yvette Cuthbert

REGRETS: Rochelle Rands Donald Smoke

COMMITTEE OF THE WHOLE

03:01:24 Motion:

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

Moved Seconded Carried

03:02:24 Motion:

That the board rises and reports/ without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

03:03:24 Motion:

That the agenda for the meeting of March 12, 2024 be approved.

Moved Seconded Carried

03:04:24 Motion:

That the minutes of the Regular Board Meeting of February 27, 2024 be approved.

Moved Seconded Carried

B. MOTIONS:

03:05:24 Motion

That the 2024-2025 Operating Budget for The Portage la Prairie School Division be set at \$50,236,391.

Moved Seconded Carried

03:06:24 Motion

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

Harrison, Natalie 100% April 1, 2024

Moved Seconded Carried

03:07:24 Motion

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

Adamson, Madison 100% May 6, 2024 - June 20, 2024
Smith, Brittany 100% September 3, 2024 - June 28, 2025

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Student Led Conferences/Parent-Teacher Interviews -March 15
2. Spring Break

TC

1. Recent Bus Cancellations and Safety
2. MJHL - RBC Community Ambassador Program Donation to LVS

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News
- Brandon University E-Newletter March 2024 edition
- Stone Soup Information Item

G. UPCOMING MEETINGS:

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:

03:08:24 Motion:

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

Moved Seconded Carried

03:09:24 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

03:10:24 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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