

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD January 23 , 2024 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: Hélène Hoggarth (Chair) Shauna-Lei Leslie Donald Smoke
 Todd Cuddington Pam Garnham Jonathan Hyman
 Rochelle Rands Gregg Waldvogel Yvette Cuthbert
 Penny Verwey

REMOTE:

REGRETS: Dan Otsuji Rhonda McCutcheon Tracey Asham (Vice-Chair)

COMMITTEE OF THE WHOLE

01:13:24 Motion:

Yvette Cuthbert -Gregg Waldvogel

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

Carried

01:14:24 Motion:

Shauna-Lei Leslie-Donald Smoke

That the board rises and reports/ without reporting.

Carried

COFFEE BREAK

A. AGENDA:

01:15:24 Motion:

Yvette Cuthbert -Gregg Waldvogel

That the agenda for the meeting of January 23, 2024 be approved.

Carried

01:16:24 Motion:

Donald Smoke-Penny Verwey

That the minutes of the Regular Board Meeting of January 9 , 2024 be approved.

Carried

01:17:24 Motion:

Yvette Cuthbert - Penny Verwey

That the minutes of the Admin, Personnel & PR Committee meeting of January 18, 2024, be approved.

Carried

B. MOTIONS:

Shauna-Lei Leslie-Gregg Waldvogel

01:18:24 Motion

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

Katie Knowles	50%	January 8, 2024 to January 30, 2024
Danette Crevier	100%	October 5, 2023 to June 28, 2024
Cassandra Wilson	100%	October 23, 2023 to June 28, 2024
Erica Braden	100%	April 16, 2024 to June 5, 2024
Alicia Bueckert	50%	April 15, 2024 to June 28, 2024

Carried

01:19:24 Motion

Penny Verwey-Yvette Cuthbert

That **Kassandra Kusie, Teacher**, request for 25% FTE reduction to her Teacher General contract effective September 3, 2024 be approved.

Carried

01:20:24 Motion

Gregg Waldvogel-Donald Smoke

That the resignation of **Osian Edwards - Teacher**, be approved effective June 28, 2024.

Carried

01:21:24 Motion

Donald Smoke-Shauna-Lei Leslie

THAT the following accounts be approved:

DECEMBER 2023	Accounts Payable	\$ 1,796,377.62
DECEMBER 2023	Net Payroll	\$ 2,075,373.01
TOTAL		\$ 3,871,750.63

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Exam Week at PCI/Semester 2 Start Feb 5, 2024
2. Kindergarten Registration Week Feb 5 to 9
3. Kindergarten French Immersion Information Evening January 31, 2024
4. Math Family Night - Tuesday January 30, 2024
5. Parent Virtual Night with Jennifer Casa-Todd -Wednesday February 21, 2024
6. February 2024 - Manitoba Inclusive Education Month

TC

1. Thank you to PLPSD Parent Advisory Committee for meeting with Trustees

2. I Love to Read Month in PLPSD
3. Treaty Relations Professional Development for PLPSD
4. International Development Week- February 4 to 10, 2024

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News

G. UPCOMING MEETINGS:

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:

01:22:24 Motion:

Yvette Cuthbert - Penny Verwey

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

Carried

01:23:24 Motion:

Yvette Cuthbert - Donald Smoke

That the board rise and report/without reporting.

Carried

01:24:24 Motion:

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

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 8:57 p.m.

* * * * *