

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD February 27, 2024 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: H  l  ne Hoggarth (Chair) Dan Otsuji Rochelle Rands
Rhonda McCutcheon Todd Cuddington Pam Garnham
Jonathan Hyman Gregg Waldvogel

REMOTE: Yvette Cuthbert Penny Verwey Shauna-Lei Leslie

REGRETS: Tracey Asham (Vice-Chair) Donald Smoke

COMMITTEE OF THE WHOLE

02:17:24 Motion:

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

R. McCutcheon G. Waldvogel Carried

02:18:24 Motion:

That the board rises without reporting.

D. Otsuji P. Verwey Carried

COFFEE BREAK

A. AGENDA:

02:19:24 Motion:

That the agenda for the meeting of February 27 , 2024 be approved.

G. Waldvogel R. McCutcheon Carried

02:22:24 Motion:

That the minutes of the Regular Board Meeting of February 13, 2024 be approved.

Y. Cuthbert S. Leslie Carried

02:21:24 Motion:

That the minutes of the Special Board meeting of February 20, 2024, be approved.

R. McCutcheon D. Otsuji Carried

02:22:24 Motion:

That the following accounts be approved:

JANUARY 2024	Accounts Payable	2,033,170.82
JANUARY 2024	Net Payroll	1,891,252.60
	TOTAL	\$3,924,423.42

Y. Cuthbert G.Waldvogel Carried

B. MOTIONS:

02:23:24 Motion

That **Heather Warman, Teacher** request for 20% FTE reduction, from 100% FTE to 80% FTE, to her Teacher General contract effective September 3, 2024 to June 30, 2025, be approved.

R. McCutcheon P. Verwey Carried

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02:24:24 Motion

That **Megan Sloik, Teacher** request for 50% FTE reduction, from 100% FTE to 50% FTE, to her Teacher General contract effective September 3, 2024 to June 30, 2025, be approved.

G. Waldvogel S. Leslie Carried

02:25:24 Motion

That **Patricia Lawrence, Teacher** request for 10% FTE reduction, from 100% FTE to 90% FTE, to her Teacher General contract continue for September 3, 2024 to June 30, 2025, be approved.

D. Otsuji P. Verwey Carried

02:26:24 Motion

That **Sandra Shaw-Lyons Teacher** request for 10% FTE reduction, from 100% FTE to 90% FTE, to her Teacher General contract effective September 3, 2024 to June 30, 2025, be approved.

R. McCutcheon S. Leslie Carried

02:27:24 Motion

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

Amanda Eckford September 5, 2024

G. Waldvogel R. McCutcheon Carried

02:28:24 Motion

That the construction tender for the installation of two modular classrooms for Crestview School be awarded to **Von Ast Construction** for the amount of **\$721,793 + taxes** with an estimated 14-week installation and setup time frame.

P. Verwey D. Otsuji Carried

02:29:24 Motion:

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **Fifty-Five Thousand Three Hundred dollars (\$55,300.00)** on the Promissory Note #LTPS0695, for the purpose of meeting the following expenditures for the current school year (**2023/2024**).

Crescentview School Modular Classrooms	<u>\$55,300.00</u>
Total:	\$55,300.00

S. Leslie G. Waldvogel Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Kindergarten Registration Reminder

TC

1. Public Budget Evening Report
2. Enrolment Report

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News - February 7, 2024
- Climate Caucus Handbook
- Executive Highlights - February 5, 2024
- E-News - February 21, 2024

G. UPCOMING MEETINGS:

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:

02:30:24 Motion:

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

R. McCutcheon G. Waldvogel Carried

02:31:24 Motion:

That the board rise without reporting.

R. McCutcheon D. Otsuji Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:30 p.m.

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