

## PRELIMINARY 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)  
Rhonda McCutcheon Todd Cuddington Pam Garnham  
Jonathan Hyman Gregg Waldvogel Shauna-Lei Leslie  
Penny Verwey 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.

P. Verwey R. McCutcheon Carried

##### 03:02:24 Motion:

That the board rises without reporting.

G. Waldvogel S. Leslie Carried

#### **COFFEE BREAK**

##### **A. AGENDA:**

##### 03:03:24 Motion:

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

Y. Cuthbert T. Asham Carried

##### 03:04:24 Motion:

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

R. McCutcheon G. Waldvogel 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.

S. Leslie      P. Verwey                      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

P. Verwey      T. Asham                      Carried

**D. SUPERINTENDENT'S DEPARTMENT REPORT:**

**PG**

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

**TC**

1. Recent Bus Cancellations and Safety

**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:**

<b>March 20-22</b>	<b>MSBA Spring AGM</b>
<b>March 26</b>	<b>Board Meeting</b>
<b>April 9</b>	<b>Board Meeting</b>
<b>April 23</b>	<b>Board Meeting</b>
<b>May 14</b>	<b>Board Meeting</b>
<b>May 28</b>	<b>Board Meeting</b>
<b>June 11</b>	<b>Board Meeting</b>
<b>June 25</b>	<b>Board Meeting</b>

**H. DELEGATIONS/PRESENTATIONS**

No delegation

**I. NEWS MEDIA QUESTIONS:**

Portage Online      Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

03:07:27 Motion:

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

Y. Cuthbert   P. Verwey                  Carried

03:08:28 Motion:

That the board rise without reporting.

R. McCutcheon      D. Otsuji                  Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at 9:28 p.m.

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