

# AGENDA

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

### CALL TO ORDER:

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

REMOTE: Yvette Cuthbert Dan Otsuji Penny Verwey

REGRETS:

### COMMITTEE OF THE WHOLE

04:01:24 Motion:

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

Moved                      Seconded                      Carried

04:02:24 Motion:

That the board rises and reports/ without reporting.

Moved                      Seconded                      Carried

### COFFEE BREAK

#### A. AGENDA:

04:03:24 Motion:

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

Moved                      Seconded                      Carried

04:04:24 Motion:

That the minutes of the Regular Board Meeting of March 12, 2024 be approved.

Moved                      Seconded                      Carried

**B. MOTIONS:**

04:05:24 Motion

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

Moffatt, Pam	100%	April 1, 2024 - May 3, 2024
Harley, Kristen	100%	May 15, 2024 - June 28, 2024
Hoar, Brent	50%	April 4, 2024 - June 28, 2024
Esquivel, Natasha	100%	April 22, 202 - June 28, 2024
Harley, Kristen	100%	September 3, 2024 - June 27, 2025
Grantham, Bailey	100%	September 3, 2024 - June 27, 2025
Miller, Olivia	50%	September 3, 2024 - June 27, 2025
Mckenzie, Antonia	100%	September 3, 2024 - June 27, 2025

Moved          Seconded          Carried

04:06:24 Motion

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

Burnett, Kyra	100%	September 3, 2024
McLennan, Kelsey	100%	September 3, 2024
Mirza, Kaden	100%	September 3, 2024
Clink, Natalie	100%	September 3, 2024
Goyak, Paige	100%	September 3, 2024
McCulloch, Brendan	100%	September 3, 2024

Moved          Seconded          Carried

04:07:24 Motion

That the resignation of Lisa Tessier, **Teacher**, be approved effective June 28, 2024.

Moved          Seconded          Carried

04:08:24 Motion

That the resignation of Jessica Painter, **Teacher**, be approved effective June 28, 2024.

Moved          Seconded          Carried

04:09:24 Motion

That PCI's International Field Trip Request to go to Japan, Spring Break 2027, be approved in principle. This trip is to discover different cultures, perspectives and create a positive and educational experience.

Moved          Seconded          Carried  
04:10:24 Motion

That the Portage Collegiate Institute Band Trip to Moose Jaw, Saskatchewan from May 14 to May 16, 2025, be given preliminary approval.

Moved          Seconded          Carried

04:11:24 Motion

THAT the following accounts be approved:

<b>FEBRUARY 2024</b> Accounts Payable	2,595,629.15
<b>FEBRUARY 2024</b> Net Payroll	<u>1,937,487.41</u>
<b>TOTAL</b>	<u>\$ 4,533,116.56</u>

Moved          Seconded          Carried

04:12:24 Motion

That the purchase of the 2021 Ford F-150 Truck for the PLPSD Operations Dept. be approved as a non-budgeted item at the price of \$41,070.00 + tax for the fiscal year of 2023-2024.

Moved          Seconded          Carried

04:13:24 Motion

That the Auditing Services for the Portage la Prairie School Division be awarded to MNP for the period of 5 years - 2024 to 2028 be approved as follows:

<b>Description of Services</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>
Express audit opinion for PLPSD for the year end June 30	\$18,700	\$19,625	\$20,600	\$21,625	\$22,700
Audit annual December 31 PSCD report	\$1,250	\$1,280	\$1,300	\$1,350	\$1,390
<b>Total</b>	<b>\$19,950</b>	<b>\$20,905</b>	<b>\$21,900</b>	<b>\$22,975</b>	<b>\$24,090</b>
	<i>Plus applicable taxes and 5% administrative fee</i>				

Moved                  Seconded                  Carried

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

**PG**

1. April 12, 2024 - Administrative Day - No classes

**TC**

1. Spring Break to End of June
2. Modular Classroom Construction to begin at CVS
3. Proclamation of Early Childhood Educator Week - April 28-May 4, 2024

**E. OTHER BUSINESS**

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News - March 20, 2024 , April 3, 2024
- 2024 TADD Student Scholarship Application

**G. UPCOMING MEETINGS:**

<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:**

04:14:24 Motion:

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

Moved      Seconded      Carried

04:15:24 Motion:

That the board rise and report/without reporting.

Moved      Seconded      Carried

04:16:24 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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