

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MAY 14, 2024 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: Hélène Hoggarth (Chair)	Tracey Asham (Vice-Chair)	Donald Smoke
Rhonda McCutcheon	Penny Verwey	Gregg Waldvogel
Shauna-Lei Leslie	Dan Otsuji	Pam Garnham
Rochelle Rands	Jonathan Hyman	Todd Cuddington

REMOTE:

REGRETS: Yvette Cuthbert

COMMITTEE OF THE WHOLE

05:11:24 Motion:

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

Moved Seconded Carried

05:12:24 Motion:

That the board rises and reports/ without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

05:13:24 Motion:

That the agenda for the meeting of May 14, 2024 be approved.

Moved Seconded Carried

05:14:24 Motion:

That the minutes of the Regular Board Meeting of April 23, 2024 be approved.

Moved Seconded Carried

05:15:24 Motion:

That the minutes of the Admin, PR and Personnel Committee Meeting of April 23, 2024 be approved.

Moved Seconded Carried

05:16:24 Motion:

That the minutes of the Admin, PR and Personnel Committee Meeting of May 6, 2024 be approved.

Moved Seconded Carried

05:17:24 Motion

That the minutes of the Special Board Meeting of May 8, 2024 be approved.

Moved Seconded Carried

B. MOTIONS:

05:18:24 Motion:

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

Guiboche, Nathaniel	100%	May 15, 2024 - June 28, 2024
Bartley, Kari	100%	April 22, 2024 - June 28, 2024
Garnham, Tanner	100%	June 3, 2024 - June 28, 2024
Toews, Justin	100%	September 3, 2024 - June 27, 2025
Quantrill, Bre	100%	September 3, 2024 - June 27, 2025
Graham, Bryce	100%	September 3, 2024 - June 27, 2025
Vuignier, Brooke	100%	September 3, 2024 - June 27, 2025

Moved Seconded Carried

05:19:24 Motion

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

Asham, Amanda	100%	September 3, 2024
Verwey, Tiffany	100%	September 3, 2024
Curry, Laurie	100%	September 3, 2024

Moved Seconded Carried

05:26:24 Motion

That the board accepts the resignation of Jade Tarr, teacher, effective June 28, 2024.

Moved Seconded Carried

SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Concours 2024

TC

1. Bike Week May 25-31
2. Installation of new modular classrooms at CVS

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- Response to requests for information
- E-News - May 1, 2024
- 2024 Record of Proceedings

G. UPCOMING MEETINGS:

May 28	Board Meeting
May 30	Board/PTA Meeting
June 11	Board Meeting
June 20	Long Service Dinner
June 25	Board Meeting

H. DELEGATIONS/PRESENTATIONS

- PCI Teacher Tricia Elliot and Students

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

