

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD February 13 , 2024 AT 5:30 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	Dan Otsuji	Rhonda McCutcheon

REMOTE: Tracey Asham (Vice-Chair)

REGRETS:

COMMITTEE OF THE WHOLE

02:03:24 Motion:

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

P. Verwey - Y. Cuthbert - Carried

02:04:24 Motion:

That the board rises and reports/ without reporting.

T. Asham - S-L. Leslie - Carried

COFFEE BREAK

A. AGENDA:

02:05:24 Motion:

That the agenda for the meeting of February 13, 2024 be approved.

S-L. Leslie - Y. Cuthbert - Carried

02:06:24 Motion:

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

G. Waldvogel - P. Verwey - Carried

02:07:24 Motion:

That the minutes of the Special Board meeting of February 6, 2024, be approved.

D. Smoke - R. McCutcheon - Carried

B. MOTIONS:

02:08:24 Motion

That the board approves that issuance of a Request for Proposals for Auditing Services for the Portage la Prairie School Division to be issued March 1, 2024 and closing April 2, 2024.

D. Otsuji - D. Smoke - Carried

02:09:24 Motion

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

Braden, Erica	100%	April 15, 2024 - June 5, 2024
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Y. Cuthbert - T. Asham - Carried

02:10:24 Motion

That the International Field Trip request for Portage Collegiate Institute to travel to Spain and Portugal, March 26, 2024 to April 7, 2024, for students to experience a foreign country, receive final approval.

G. Waldvogel - P. Verwey - Carried

02:11:24 Motion

That the Oakville School French Language and Culture Field Trip to Quebec City, Montreal and Ottawa over Spring Break 2026 (March 27 - April 4, 2026), be given preliminary approval.

S-L. Leslie - Y. Cuthbert - Carried

02:12:25 Motion

That Motion: 01:19:24, Kassandra Kusie permanent reduction of FTE, be rescinded.

P. Verwey - R. McCutcheon - Carried

02:13:26 Motion

That **Kassandra Kusie, Teacher** request for 25% FTE reduction to Teacher General contract effective September 3, 2024 to June 30, 2025, be approved.

G. Waldvogel - S-L. Leslie - Carried

02:14:26 Motion

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

D. Otsuji - D. Smoke - Carried

02:15:26 Motion

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

P. Verwey - Y. Cuthbert - Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. SSEEF Grant
2. I Love to Read Month Proclamation
3. BYTE PD - February 16, 2024
4. "Raising Digital Leaders Parent Talk" Virtual Workshop on February 21 at 7 pm

RR

1. Inclusive Education Month

TC

1. Public Budget Information Evening - 7:00 pm, Thursday, February 22, 2024
2. Proclamation - Teacher and Staff Appreciation Week

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News - January 24, 2024
- Executive Highlights for January. 15, 2024
- Diverse Minds Creative Writing 2024
- 2024 Student Citizenship Awards Package
- Funding for National Food School Program template letter
- MEC Share Your Priorities For Manitoba's 2024 Budget
- MSBA March Annual Convention – Workshop Options

G. UPCOMING MEETINGS:

February 22	Public Budget 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:

02:16:27 Motion:

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

P. Verwey - G. Waldvogel - Carried

02:17:28 Motion:

That the board rise and report/without reporting.

D. Otsuji - R. McCutcheon - Carried

02:18:29 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 9:08 p.m.
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