

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MAY 28, 2024 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE: Dan Otsuji

REGRETS:

COMMITTEE OF THE WHOLE

05:30:24 Motion:

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

Moved Seconded Carried

05:31:24 Motion:

That the board rises and reports/ without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

05:32:24 Motion:

That the agenda for the meeting of May 28, 2024 be approved.

Moved Seconded Carried

05:33:24 Motion:

That the minutes of the Regular Board Meeting of May 14, 2024 be approved.

Moved Seconded Carried

05:38:24 Motion

That motion 02:24:24 from February 27, 2024 be rescinded.

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

Moved Seconded Carried

05:39:24 Motion

That **Megan Sloik, Teacher** request for 40% FTE reduction, from 100% FTE to 60% FTE, to her Teacher General contract effective September 3, 2024 to June 30, 2025, be approved.

Moved Seconded Carried

05:40:24 Motion

That By-Law No.284, being a by-law of the Trustees of the Portage la Prairie School Division to allow, if necessary, for the borrowing of Six Million Five Hundred Thousand Dollars (\$6,500,000.00), for the purpose of meeting current expenditures for 2024/2025, be now read for the first time.

Moved Seconded Carried

SUPERINTENDENT'S DEPARTMENT REPORT:

PG

- 1. Outdoor Activities
- 2. Grade 12 Provincial Exams

TC

- 1. April 2024 Enrollment report= 3474 (+7 from last month, -71 from last year)
- 2. Celebrating Diversity in the PLPSD - Flag Raising Ceremonies June 12-14

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News - May 15, 2024
- RFP CSBA Pollock Local Voice Follow Up
- CSBA Congress and National Trustees Gathering on Indigenous Education

G. UPCOMING MEETINGS:

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

H. DELEGATIONS/PRESENTATIONS

- Holly Cebrij - Dyslexia and Dyscalculia - parental concerns and advocacy

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

05:41:24 Motion:

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

Moved Seconded Carried

05:42:24 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

05:43:24 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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