

## MINUTES

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

REMOTE:      Donald Smoke - Left at 8:01 pm

REGRETS:     Yvette Cuthbert

#### COMMITTEE OF THE WHOLE

05:11:24 Motion:

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

*P. Verwey   T. Asham   Carried*

05:12:24 Motion:

That the board rises and report.

*R. McCutcheon   T. Asham   Carried*

#### **COFFEE BREAK**

##### **A.    AGENDA:**

05:13:24 Motion:

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

*S. L. Leslie   G. Waldvogel   Carried*

05:14:24 Motion:

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

*R. McCutcheon   P. Verwey   Carried*

05:15:24 Motion:

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

*G. Waldvogel T. Asham Carried*

05:16:24 Motion:

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

*D. Otsuji P. Verwey Carried*

05:17:24 Motion

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

*S. L. Leslie R. McCutcheon Carried*

**B. MOTIONS:**

**RISE AND REPORT:**

05:04:24 Motion

The Board agrees to create the position of Administrator of Curriculum and Instruction and the applicable pay scale effective September 3, 2024.

*S. L. Leslie G. Waldvogel Carried*

05:05:24 Motion

The Board agrees to create the position of Administrator of Student Services and applicable pay scale effective September 3, 2024.

*R. McCutcheon D. Otsuji Carried*

05:06:24 Motion

That Patrick Lacroix will be appointed 100% Vice-Principal at Portage Collegiate Institute effective September 3, 2024.

*G. Waldvogel D. Otsuji Carried*

05:07:24 Motion

That Lisa Shackleton will be appointed 100% Administrator of Curriculum and Instruction, effective September 3, 2024.

*T. Asham P. Verwey Carried*

**05:08:24 Motion**

That Jennifer Adamson will be appointed 100% Administrator of Student Services effective September 3, 2024.

**P. Verwey D. Otsuji Carried**

**05:09:24 Motion**

That Pamela Garnham will be appointed 100% Superintendent of the Portage la Prairie School Division effective July 1, 2024.

**S. L. Leslie P. Verwey Carried**

**05:10:24 Motion**

That Rochelle Rands will be appointed 100% Assistant Superintendent of the Portage la Prairie School Division effective July 1, 2024.

**T. Asham S. L. Leslie Carried**

**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

**S. L. Leslie D. Otsuji 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

**R. McCutcheon T. Asham Carried**

**05:20:24 Motion**

That the board accepts the resignation of Yvette Cuthbert from her position as School Board Trustee for the Portage la Prairie School Division.

**P. Verwey D. Otsuji Carried**

**05:21:24 Motion**

That the board declares a vacancy on the Portage la Prairie School Division Board of Trustees and will notify the senior elections official to prepare a by-election according to Section (26.1) and (39.8) of the PublicSchools Act.

**G. Waldvogel D. Otsuji Carried**

**05:22:24 Motion**

That the board accepts the resignation of Brett Geisel, teacher, effective June 28, 2024.

**P. Verwey R. McCutcheon Carried**

**05:23:24 Motion**

That the board accepts the resignation of Kirstin Blight, teacher, effective June 28, 2024.

**G. Waldvogel T. Asham Carried**

**05:24:24 Motion**

That the board accepts the resignation of Jamie Pauch, teacher, effective June 28, 2024.

**R. McCutcheon P. Verwey Carried**

**05:25:24 Motion**

That the board accepts the resignation of Trisha Wilson, teacher, effective June 28, 2024.

**P. Verwey S. L. Leslie Carried**

05:26:24 Motion

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

**T. Asham G. Waldvogel 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:**

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

**H. DELEGATIONS/PRESENTATIONS**

- PCI Teacher Tricia Elliot and Students

**I. NEWS MEDIA QUESTIONS:**

Portage Online      Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

05:27:24 Motion:

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

**P. Verwey D. Otsuji Carried**

05:28:24 Motion:

That the board rise and report.

**P. Verwey D. Otsuji Carried**

05:29:24 Motion:

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

**R. McCutcheon S. L. Leslie Carried**

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **10:36 p.m.**

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