## **MINUTES**

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: Hélène Hoggarth (Chair)

Rhonda McCutcheon Shauna-Lei Leslie Rochelle Rands

Tracey Asham (Vice-Chair) Donald Smoke Penny Verwey Pam Garnham Jonathan Hyman

Gregg Waldvogel **Todd Cuddington** 

REMOTE: Dan Otsuji

REGRETS:

### **COMMITTEE OF THE WHOLE**

05:30:24 Motion:

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

P. Verwey G. Waldvogel Carried

05:31:24 Motion:

That the board rises without reporting.

T. Asham R. McCutcheon Carried

#### **COFFEE BREAK**

#### Α. AGENDA:

05:32:24 Motion:

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

S. L. Leslie P. Verwey Carried

05:33:24 Motion:

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

D. Otsuji D. Smoke Carried

#### 05:34:24 Motion

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

Jelali, Rim 100% September 3, 2024

G. Waldvogel R. McCutcheon Carried

#### 05:35:24 Motion

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

Semaniuk, Kari 100% September 3, 2024 - June 27, 2025 Yee, Autumn 100% September 3, 2024 - June 27, 2025

S. L. Leslie R, McCutcheon Carried

### 05:36:24 Motion

THAT the following accounts be approved:

**APRIL 2024 Accounts Payable 2,039,576.57** 

**APRIL 2024 Net Payroll** 1,926,625.67

**TOTAL** \$ 3,966,202.24

P. Verwey G. Waldvogel Carried

#### 05:37:24 Motion

That the board accepts the resignation/retirement of Jean-Guy Crevier, teacher, effective June 28, 2024.

T. Asham P. Verwey 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That motion 02:24:24 from February 27, 2024 be rescinded.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 27, 2025, be approved.

<u>D. Otsuji G. Waldvogel Carried</u>

#### 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 27, 2025, be approved.

R. McCutcheon S. L. Leslie 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.

T. Asham G. Waldvogel 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. <u>INFORMATION ITEMS</u>:

#### **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. <u>UPCOMING MEETINGS</u>:

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

# H. <u>DELEGATIONS/PRESENTATIONS</u>

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

# I. <u>NEWS MEDIA QUESTIONS</u>:

Portage Online Noah Fuchs

# J. <u>COMMITTEE OF THE WHOLE</u>:

### 05:41:24 Motion:

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

P. Verwey R. McCutcheon Carried

# 05:42:24 Motion:

That the board rise and report/without reporting.

P. Verwey R. McCutcheon Carried

# K. <u>ADJOURNMENT</u>:

The meeting was adjourned by the chairman at 9:38 p.m.

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