

## 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: 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.

*P. Verwey    G. Waldvogel    Carried*

05:31:24 Motion:

That the board rises without reporting.

*T. Asham    R. McCutcheon    Carried*

#### **COFFEE BREAK**

#### **A.    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*



05:39:24 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. 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:**

<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**

- 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.

**P. Verwey   R. McCutcheon   Carried**

05:42:24 Motion:

That the board rise and report/without reporting.

**P. Verwey   R. McCutcheon   Carried**

**K. ADJOURNMENT:**

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

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