<u>AGENDA</u>

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD SEPTEMBER 10, 2024 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL:

Hélène Hoggarth (Chair)	Tracey Asham (Vice-Chair)	Shauna-Lei Leslie
Darren MacDonald	Rhonda McCutcheon	Dan Otsuji
	Penny Verwey	Gregg Waldvogel
Pam Garnham	Rochelle Rands	Jonathan Hyman

REMOTE:

REGRETS: Don Smoke

COMMITTEE OF THE WHOLE

09:01:	24 Mo	tion:
00.01.	2 1 1010	

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

Moved	Seconded	Carried
09:02:24 Motion:		
That the board rises and re	eports/ without reporting.	
Moved	Seconded	Carried
COFFEE BREAK		
AGENDA:		
09:03:24 Motion:		
That the agenda for the m	eeting of September 10, 20	24 be approved.
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Moved

Α.

Seconded

Carried

09:04:24 Motion:

Β.

That the minutes of the Regular Board Meeting of June 25, 2024 be approved.

Move	ed	Seconded	Carried	
<u>09:08</u>	5:24 Motion:			
That	the minutes of the S	pecial Board Meeting	g of August 22, 2024, be approve	ed.
Move	ed	Seconded	Carried	
	09:06:24 Motion			
	That Darren MacD	onald, be acclaimed	as Ward 3 Trustee for a two-yea	ar term.
Move	ed	Seconded	Carried	
MOT	<u>IONS:</u>			
<u>09:07</u>	7:24 Motion			
That	Motion 06:21:24 be	rescinded as follows		
The f	following teacher(s)	be employed on a Lir	nited Term Teacher: General co	ntract(s):
Princ	ce, Charlotte	100%	September 3, 2024 to June 27	, 2025
Move	ed	Seconded	Carried	
	09:08:24 Motion			
	That Motion: 02:27	2:24 be rescinded as	follows:	
	The following teac	her(s) be employed o	on a Teacher General contract(s	s):
	Eckford, Amanda	100%	September 5, 2024	
	Moved	Seconded	Carried	

09:09:24 Motion

Moved

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

	Eckford, Amanda Prince, Charlotte Pringle, Hailey	1	00% 00% 00%		September 3, 2024 September 3, 2024 September 3, 2024
Move	d	Seconded		Carrie	d
<u>09:10</u>	:24 Motion				
That t	the following teacher	(s) be employed	on a Limited	d Term	n Teacher: General contract(s):
2025	Carswell, Sydney	1	00%		September 3, 2024 - June 27,
2025	Fournier, Craig	1	00%		September 3, 2024 - June 27,
Move	d	Seconded		Carrie	d
<u>09:11</u>	:24 Motion:				
2024.		n of Kimberley R	auscher, Te	acher,	be approved effective July 17,
	Moved	Seconde	ed		Carried
<u>09:12</u>	:24 Motion:				
2024.		n of Bre Quantril	l, Teacher, b	e app	roved effective September 2,
	Moved	Seconde	ed		Carried
<u>09:13</u>	:24 Motion:				

That the resignation of Tracy Vanstone, Principal, be approved effective October 8, 2024.

Seconded	Carried
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Natalie Guimond-Low will be appointed interim Principal at École Arthur Meighen effective September 3, 2024.

Moved Seconded Carrie	d
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09:15:24 Motion:

Marissa Gertridge will be appointed interim Vice-Principal at École Arthur Meighen effective September 3, 2024.

Moved	Seconded	Carried
INDVEU	OCCUTUCU	Cameu

09:16:24 Motion

THAT the following accounts be approved:

JUNE 2024 Accounts Payable	\$ 2,852,509.35
JUNE 2024 Net Payroll	\$ <u>2,056,188.75</u>
TOTAL	\$ 4,908,698.10

Moved Seconded Carried

09:17:24 Motion

THAT the following accounts be approved:

JULY 2024 Accourt	its Payable	\$ 1,947,463.	55
JULY 2024 Net Pay	yroll	\$ <u>1,608,114.</u>	<u>56</u>
TOTAL		\$ 3,555,578.	11
Moved	Seconded		Carried

09:18:24 Motion

THAT Jonathan Hyman, Manager of Business and Finance, be added as a signor on all school accounts located at Stride Credit Union.

Moved	
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SUPERINTENDENT'S DEPARTMENT REPORT:

RR

- 1. Strong Beginnings
- 2. Proclamation: Peace Days September 10 to 21, 2024

PG

- 1. Welcome Back 24-25 School Year
- 2. Connecting with your school Parent Portal, Parent Council
- 3. Personal Mobile Devices

E. <u>OTHER BUSINESS</u>

F. INFORMATION ITEMS:

Emailed Copies:

• E-News -

G. <u>UPCOMING MEETINGS</u>:

- September 10, 2024
- September 24, 2024
- October 8, 2024
- October 22, 2024
- November 12, 2024
- November 26, 2024
- December 10, 2024
- December 24, 2024
- January 14, 2025
- January 28, 2025
- February 11, 2025
- February 25, 2025
- March 11, 2025
- March 25, 2025
- April 8, 2025
- April 22, 2025
- May 13, 2025
- May 27, 2025
- June 10, 2025
- June 24, 2025

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

No Delegation

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

Portage Online Noah Fuchs

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

09:19:24 Motion:

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

Carried
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09:20:24 Motion:

That the board rises and report/without reporting.

Moved Seconded Carried

09:21:24 Motion:

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

Moved Seconded Carried

K. <u>ADJOURNMENT</u>:

The chairman adjourned the meeting at p.m.

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