

09:14:24 Motion:

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

Moved

Seconded

Carried

09:15:24 Motion:

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

Moved

Seconded

Carried

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 Accounts Payable	\$ 1,947,463.55
JULY 2024 Net Payroll	\$ <u>1,608,114.56</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

Seconded

Carried

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. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

- E-News -

G. UPCOMING MEETINGS:

- 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. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

09:19:24 Motion:

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

Moved Seconded Carried

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. ADJOURNMENT:

The chairman adjourned the meeting at p.m.

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