

## MINUTES

### **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 Motion:

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

**P. Verwey S. Leslie Carried**

##### 09:02:24 Motion:

That the board rises without reporting.

**G. Waldvogel R McCutcheon Carried**

#### COFFEE BREAK

#### A. AGENDA:

##### 09:03:24 Motion:

That the agenda for the meeting of September 10, 2024 be approved.

**T. Asham P. Verwey Carried**

09:04:24 Motion:

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

**S. Leslie    D. MacDonald    Carried**

09:05:24 Motion:

That the minutes of the Special Board Meeting of August 22, 2024, be approved.

**R. McCutcheon    G. Waldvogel    Carried**

09:06:24 Motion

That Darren MacDonald, be acclaimed as Ward 3 Trustee for a two-year term.

**T. Asham    P. Verwey    Carried**

B. MOTIONS:

09:07:24 Motion

That Motion 06:21:24 be rescinded as follows:

The following teacher(s) be employed on a Limited Term Teacher: General contract(s):

Prince, Charlotte                      100%                      September 3, 2024 to June 27, 2025

**P. Verwey    S. Leslie    Carried**

09:08:24 Motion

That Motion: 02:27:24 be rescinded as follows:

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

Eckford, Amanda                      100%                      September 5, 2024

**D. Otsuji    G. Waldvogel    Carried**

09:09:24 Motion

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

Eckford, Amanda	100%	September 3, 2024
Prince, Charlotte	100%	September 3, 2024
Pringle, Hailey	100%	September 3, 2024

**R. McCutcheon S. Leslie Carried**

09:10:24 Motion

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

Carswell, Sydney	100%	September 3, 2024 - June 27, 2025
Fournier, Craig	100%	September 3, 2024 - June 27, 2025

**T. Asham P. Verwey Carried**

09:11:24 Motion:

That the resignation of Kimberley Rauscher, Teacher, be approved effective July 17, 2024.

**D. Otsuji T. Asham Carried**

09:12:24 Motion:

That the resignation of Bre Quantrill, Teacher, be approved effective September 2, 2024.

**G. Waldvogel P. Verwey Carried**

09:13:24 Motion:

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

**R. McCutcheon P. Verwey Carried**

09:14:24 Motion:

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

**T. Asham S. Leslie Carried**

09:15:24 Motion:

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

**D Otsuji    T. Asham    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

**G. Waldvogel    D. MacDonald    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

**T. Asham    S. Leslie    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.

**R. McCutcheon    G. Waldvogel    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.

**P. Verwey   D. MacDonald   Carried**

09:20:24 Motion:

That the board rises without reporting.

**S. Leslie   D. Otsuji   Carried**

09:21:24 Motion:

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

**R. McCutcheon   P. Verwey   Carried**

K. ADJOURNMENT:

The chairman adjourned the meeting at **10:09 p.m.**

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