MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 25, 2024 AT 6:00 P.M.

CALL TO ORDER:

ROLL CALL: Hélène Hoggarth (Chair) Rhonda McCutcheon Shauna-Lei Leslie Rochelle Rands Tracey Asham (Vice-Chair) Penny Verwey Dan Otsuji Jonathan Hyman Donald Smoke Gregg Waldvogel Pam Garnham Todd Cuddington

REMOTE:

REGRETS:

COMMITTEE OF THE WHOLE

06:14:24 Motion:

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

P. Verwey T. Asham Carried

06:15:24 Motion:

That the board rises without reporting.

R. McCutcheon G. Waldvogel Carried

COFFEE BREAK

A. <u>AGENDA</u>:

06:16:24 Motion:

That the agenda for the meeting of June 25, 2024 be approved.

S. L. Leslie P. Verwey Carried

06:17:24 Motion:

That the minutes of the Regular Board Meeting of June 11, 2024 be approved.

D. Otsuji R. McCutcheon Carried

06:18:24 Motion:

That the minutes of the Special Board Meeting of June 14, 2024, be approved.

D. Smoke G. Waldvogel Carried

B. <u>MOTIONS:</u>

06:19:24 Motion

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

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

P. Verwey T. Asham Carried

06:20:24 Motion

THAT the following accounts be approved:

MAY 20	24 Accounts Payable	2,326,069.69
MAY 20	24 Net Payroll	<u>2,010,595.75</u>

TOTAL \$ 4,336,665.44

D. Otsuji S. L. Leslie Carried

06:21:24 Motion:

That the Promissory Note of the Trustees of the Portage la Prairie School Division to allow for the borrowing of Seven Hundred and Thirteen Thousand Eight Hundred dollars (\$713,800.00) on the Promissory Note #LTPS0721, for the purpose of meeting the following expenditures for the next school year (2024/2025) be approved:

Crescentview School Modular Classroom Units	<u>\$713,800.00</u> \$713,800.00

P. Verwey S. L. Leslie Carried

SUPERINTENDENT'S DEPARTMENT REPORT:

PG

- 1. Graduation PCI/Hutterian
- 2. Summer Registration/Summer Break

ΤС

- 1. Congratulations to the PCI grads of 2024 and RRC Health Care Aid Dual Diploma Graduates
- 2. Safe and Healthy Summer Vacation to students and staff

E. <u>OTHER BUSINESS</u>

F. INFORMATION ITEMS:

Emailed Copies:

- E-News -
- Permis d'enseignement limités
- UNICEF Canada's Youth Advocacy Summit Save the Date

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

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

No Delegation

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

Portage Online Noah Fuchs

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

06:22:24 Motion:

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

P. Verwey R. McCutcheon Carried

06:23:24 Motion:

That the board rises without reporting.

<u>R. McCutcheon T. Asham Carried</u>

K. <u>ADJOURNMENT</u>:

The meeting was adjourned by the chairman at <u>9:20 p.m.</u>

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