

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD OCTOBER 8, 2024 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL:

Hélène Hoggarth (Chair)	Shauna-Lei Leslie	
Darren MacDonald		
Don Smoke	Penny Verwey	Gregg Waldvogel
Pam Garnham	Rochelle Rands	Jonathan Hyman

REMOTE:

Tracey Asham (Vice Chair)	Dan Otsuji
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REGRETS:

Rhonda McCutcheon

COMMITTEE OF THE WHOLE

10:01:24 Motion:

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

Moved: P. Verwey Seconded: D. Smoke Carried

10:02:24 Motion:

That the Board rises and reports/ without reporting.

Moved: T. Asham Seconded: D. Otsuji Carried

COFFEE BREAK

A. AGENDA:

10:03:24 Motion:

That the agenda for the meeting of October 8, 2024 be approved.

Moved: S. Leslie Seconded: G. Waldvogel Carried

10:04:24 Motion:

That the minutes of the Pre-Inaugural Board Meeting of September 24, 2024 be approved.

Moved: T. Asham Seconded: P. Verwey Carried

10:05:24 Motion:

That the minutes of the Inaugural Board Meeting of September 24, 2024 be approved.

Moved: G. Waldvogel Seconded: D. Smoke Carried

10:06:24 Motion:

That the minutes of the Regular Board Meeting of September 24, 2024 be approved.

Moved: D. MacDonald Seconded: D. Otsuji Carried

B. MOTIONS:

10:07:24 Motion

That the Oakville School Field Trip for Grade 8 students to travel to the Asessippi Ski Resort with overnight accommodations at the Russell Inn from March 17, 2025, to March 18, 2025, be approved in principle.

Moved: P. Verwey Seconded: D. Smoke Carried

10:08:24 Motion:

That Motion 09:13:24, the resignation of Tracy Vanstone, Principal, effective October 8, 2024, be rescinded.

Moved: G. Waldvogel Seconded: S. Leslie Carried

10:09:24 Motion

That the scheduled Board Meeting on December 24, 2024, be cancelled.

Moved: S. Leslie Seconded: D. MacDonald Carried

10:10:24 Motion:

That the resignation of Tracy Vanstone, Principal, be approved effective September 27, 2024.

Moved: P. Verwey Seconded: D. Smoke Carried

10:11:24 Motion:

That the resignation of Micheal Hoekstra, Teacher, be approved effective January 31, 2025.

Moved: D. Smoke Seconded: G. Waldvogel Carried

10:12:24 Motion:

That Marie Bertholet be placed as Interim Vice-Principal at Portage Collegiate Institute for 8.7%, be approved effective September 3, 2024.

Moved: S. Leslie Seconded: P. Verwey Carried

SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. Brake for Breakfast - October 10, 2024
2. MTS PD Day - October 25, 2024

PG

1. Fire Prevention Week
2. Enrolment Report - September 27, 2024 - 3457 up 32 students from September 2023
3. Thanksgiving - October 14, 2024

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

- E-News - September 24, 2024
- MSBA Executive Highlights - September 9, 2024

G. UPCOMING MEETINGS:

- 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

Indigenous Academic Achievement Facilitators: Janey Bradford and Charlotte Prince,
Administrator of Student Services: Jennifer Adamson - Smudging Teachings and September Update

I. NEWS MEDIA QUESTIONS:

Daily Graphic Rénee Lilley

J. COMMITTEE OF THE WHOLE:

10:13:24 Motion:

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

Moved

Seconded

Carried

10:14:24 Motion:

That the Board rises without reporting.

Moved

Seconded

Carried

K. ADJOURNMENT:

The Chairperson adjourned the meeting at **8:45 p.m.**

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