

## MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD SEPTEMBER 24, 2024 AT 6:50 P.M.

### CALL TO ORDER:

### ROLL CALL:

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

### REMOTE:

REGRETS: Dan Otsuji

### COMMITTEE OF THE WHOLE

#### 09:27:24 Motion:

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

**Moved: S. Leslie      Seconded: R. McCutcheon      Carried**

#### 09:28:24 Motion:

That the Board rises without reporting.

**Moved: T. Asham      Seconded: R. McCutcheon      Carried**

### COFFEE BREAK

#### A. AGENDA:

#### 09:29:24 Motion:

That the agenda for the meeting of September 24, 2024 be approved.

**Moved: S. Leslie      Seconded: G. Waldvogel      Carried**

09:30:24 Motion:

That the minutes of the Regular Board Meeting of September 10, 2024 be approved.

**Moved: P. Verwey                      Seconded: D. MacDonald                      Carried**

09:31:24 Motion:

That the minutes of the Curriculum Committee Meeting of September 10, 2024 be approved.

**Moved: T. Asham                      Seconded: D. Smoke                      Carried**

**Rise and Report Motions**

09:25:24 Motion:

That the Slate of Officers and Committee Members be approved.

**Moved: D. Smoke                      Seconded: T. Asham                      Carried**

09:26:24 Motion:

That Meyers Norris Penny LLP be appointed auditors for the 2024-25 fiscal year:

**Moved: T. Asham                      Seconded: P. Verwey                      Carried**

B. MOTIONS:

09:32:24 Motion

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

Neill, Paula	100%	September 3, 2024 - October 11, 2024
Burnett, Greg	100%	November 12, 2024 - December 17, 2024

**Moved: G. Waldvogel                      Seconded: S. Leslie                      Carried**

09:33:24 Motion:

That the retirement of Laura Hordeski, Teacher, be approved effective December 31, 2024.

**Moved: P. Verwey                      Seconded: R. McCutcheon                      Carried**

09:34:24 Motion:

That the following accounts be approved:

August 2024	Accounts Payable	\$1,813,972.57
August 2024	Net Payroll	<u>\$1,596,525.96</u>
	<b>TOTAL:</b>	<b><u>\$3,410,498.53</u></b>

**Moved: G. Waldvogel    Seconded: S. Leslie                      Carried**

SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. National Day for Truth and Reconciliation and Orange Shirt Day - September 30, 2024
2. Dyslexia Awareness Month - October
3. Brake for Breakfast - October 10, 2024

PG

1. Support Staff Appreciation Week - September 30, 2024 -October 4, 2024
2. Initial Enrolment

E. OTHER BUSINESS

F. INFORMATION ITEMS:

- Emailed Copies:
- E-News

G. UPCOMING MEETINGS:

- 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:

09:35:24 Motion:

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

**Moved: T. Asham      Seconded: P. Verwey      Carried**

09:36:24 Motion:

That the Board rises without reporting.

**Moved: T. Asham      Seconded: D. Smoke      Carried**

K. ADJOURNMENT:

The Chairperson adjourned the meeting at 9:07 p.m.

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