AGENDA

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	ORD	ER:

ROLL CALL:

Tracey Asham Hélène Hoggarth 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 Seconded Carried

09:28:24 Motion:

That the Board rises and reports/ without reporting.

Moved Seconded Carried

COFFEE BREAK

A. <u>AGENDA</u>:

09:29:24 Motion:

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

Moved Seconded Carried

09:30:24 Motion:

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

Moved Seconded Carried

09:31:24 Motion:

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

Moved Seconded Carried

Rise and Report Motions

B. <u>MOTIONS:</u>

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 Seconded Carried

09:33:24 Motion:

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

Moved Seconded Carried

09:34:24 Motion:

That the following accounts be approved:

 August 2024
 Accounts Payable
 \$1,813,972.57

 August 2024
 Net Payroll
 \$1,596,525.96

TOTAL: \$3,410,498.53

Moved Seconded 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

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

E. <u>OTHER BUSINESS</u>

F. <u>INFORMATION ITEMS</u>:

Emailed Copies:

• E-News -

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

- 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. <u>DELEGATIONS/PRESENTATIONS</u>

No Delegation

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1.	NEWS	MEDIA	QUE	STIONS

Portage Online Noah Fuchs

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

09:35:24 Motion:

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

Moved Seconded Carried

09:36:24 Motion:

That the Board rises and reports/without reporting.

Moved Seconded Carried

09:37:24 Motion:

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

Moved Seconded Carried

K. <u>ADJOURNMENT</u>:

The Chairperson adjourned the meeting at p.m

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