

MINUTES

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD OCTOBER 22, 2024 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL:

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

REMOTE:

REGRETS: Shauna-Lei Leslie

COMMITTEE OF THE WHOLE

10:13:24 Motion:

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

P. Verwey - D. Smoke - Carried

10:14:24 Motion:

That the Board rises and reports without reporting.

P. Verwey - G. Waldvogel - Carried

COFFEE BREAK

A. AGENDA:

10:15:24 Motion:

That the agenda for the meeting of October 22, 2024 be approved.

T. Asham - R McCutcheon - Carried

10:16:24 Motion:

That the minutes of the Regular Board Meeting of October 8, 2024 be approved.

D. Smoke - D. Otsuji - Carried

B. MOTIONS:

10:17:24 Motion

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

Moffatt, Pamela	100%	November 1, 2024 to December 20, 2024
Wilson, Cassandra	100%	January 6, 2025 to June 27, 2025
Baker, Brenda	50%	October 23, 2024 to February 12, 2025
Davidson, Christine	50%	November 4, 2024 to February 12, 2025

D. MacDonald - D. Smoke - Carried

10:18:24 Motion:

That Susan MacInnis, teacher, be permitted to reduce her employment from full time and be employed on a 50% General Teaching contract effective January 6, 2025.

P. Verwey - Seconded: G. Waldvogel - Carried

10:19:24 Motion:

That Natalie Guimond-Low be appointed Principal of École Arthur Meighen, effective October 1, 2024.

T. Asham - D. Smoke - Carried

10:20:24 Motion:

That Marissa Gertridge be appointed Vice-Principal of École Arthur Meighen, effective October 1, 2024.

D. Otsuji - D. MacDonald - Carried

10:21:24 Motion:

That the following accounts be approved:

September 2024	Accounts Payable	\$2,326,453.14
September 2024	Net Payroll	<u>\$2,052,410.85</u>
	TOTAL	<u>\$4,378,863.99</u>

G. Waldvogel - P. Verwey - Carried

10:22:24 Motion:

That the following amounts transferred to Capital Reserves for the fiscal year 2023-24 be approved:

School Bus Reserve	\$200,000.00
TOTAL:	<u>\$200,000.00</u>

D. Smoke - R. McCutcheon - Carried

SUPERINTENDENT'S DEPARTMENT REPORT:

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1. Halloween Events
2. Divisional Administrative Day - November 8, 2024
3. Brake for Breakfast - Thank You
4. Media Literacy Week - October 21-25, 2024, October 23, Digital Citizen Day

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1. Bus Safety Week - October 21-25, 2024
2. Take Our Kids to Work - Grade 9 -November 6, 2024
3. Remembrance Day Services - November 7, 2024
4. September Enrollment = 3470 (-55 from June 2024, +91 from September 2023)
5. Manitoba School Library Day - October 28, 2024

C. OTHER BUSINESS

D. INFORMATION ITEMS:

Emailed Copies:

- E-News - October 9, 2024
- Manitoba School Boards Association, Fall Regional Meetings Agenda and materials
- Accessibility News- October 11, 2024
- Manitoba Government Timeline for Provincial Data Collection and Reporting, and School Division Planning Chart
- Memo dated October 17, 2024, re Manitoba School Board Association Restructuring
- Government of Manitoba Timeline for Provincial Reporting Chart

E. UPCOMING MEETINGS:

- November 12, 2024
- November 26, 2024
- December 10, 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

F. DELEGATIONS/PRESENTATIONS

G. NEWS MEDIA QUESTIONS:

Portage Online	Noah Fuchs
Herald-Leader	Renee Lilley

H. COMMITTEE OF THE WHOLE:

I. ADJOURNMENT:

The Chairperson adjourned the meeting at **8:16 p.m.**

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