

## MINUTES

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD NOVEMBER 26, 2024 AT 6:30 P.M.

#### CALL TO ORDER:

#### ROLL CALL:

Hélène Hoggarth (Chair)	Don Smoke	Shauna-Lei Leslie
Gregg Waldvogel	Rhonda McCutcheon	Dan Otsuji
Pam Garnham	Rochelle Rands	

REMOTE: Tracey Asham (Vice Chair) Jonathan Hyman Don Smoke

REGRETS: Darren MacDonald Penny Verwey

#### COMMITTEE OF THE WHOLE

##### 11:18:24 Motion:

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

***D. Smoke - T. Asham - Carried***

##### 11:19:24 Motion:

That the Board rises without reporting.

***G. Waldvogel - R. McCutcheon - Carried***

#### COFFEE BREAK

#### A. AGENDA:

##### 11:20:24 Motion:

That the agenda for the meeting of November 26, 2024 be approved.

***S. Leslie - R. McCutcheon - Carried***

11:21:24 Motion:

That the minutes of the Regular Board Meeting of November 12, 2024 be approved.

***G. Waldvogel - D. Otsuji - Carried***

**B. MOTIONS:**

11:22:24 Motion

That Tara Johnson, Guidance Counsellor, be permitted to reduce her 1.0 FTE employment by .20 FTE from January 6, 2025 to June 27, 2025.

***S. Leslie - R. McCutcheon - Carried***

11:23:24 Motion

That the resignation of Susan MacInnis, Teacher, be approved effective December 20, 2024.

***G. Waldvogel - S. Leslie - Carried***

11:24:24 Motion

That the following accounts be approved:

October 2024	Accounts Payable	\$2,541,230.08
October 2024	Net Payroll	\$2,162,785.00
	<b>TOTAL</b>	<b><u>\$4,704,015.08</u></b>

***D. Otsuji - R. McCutcheon - Carried***

**SUPERINTENDENT'S DEPARTMENT REPORT:**

**RR**

1. December 6, 2024 - PLPSD Divisional Administrative Day
2. Winter Concerts

**PG**

1. Presence and Engagement Report
2. Inclement Weather

**E. OTHER BUSINESS**

None

**F. INFORMATION ITEMS:**

Emailed Copies:

- Supply Chains Act Bulletin - Fall 2024
- C2025 O Canada Call for Student Performers
- MSBA Recognition and Award Programs 2025
- E-News - November 20, 2024
- MSBA Memo - Manitoba Government Response FFM-04-24 - Municipal Property Tax
- Save the Date/Registration - 2025 The Fire Within
- MSBA Minutes - 2024 Fall Regional Meeting

**G. UPCOMING MEETINGS:**

- 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

**H. DELEGATIONS/PRESENTATIONS**

Excellence in Education Award - Alison Kerchak

**I. NEWS MEDIA QUESTIONS:**

None

**J. COMMITTEE OF THE WHOLE:**

11:25:24 Motion:

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

***D. Otsuji - G. Waldvogel - Carried***

11:26:24 Motion:

That the Board rises without reporting.

***R. McCutcheon - S. Leslie - Carried***

**K. ADJOURNMENT:**

The Chairperson adjourned the meeting at 9:25 p.m.

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