

# **AGENDA**

## **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.

Moved	Seconded	Carried
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#### 10:14:24 Motion:

That the Board rises and reports/ without reporting.

Moved	Seconded	Carried
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### **COFFEE BREAK**

#### **A. AGENDA:**

#### 10:15:24 Motion:

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

Moved	Seconded	Carried
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10:16:24 Motion:

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

Moved

Seconded

Carried

**B. MOTIONS:**

10:17:24 Motion

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

Moved

Seconded

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.

Moved

Seconded

Carried

10:19:24 Motion:

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

Moved

Seconded

Carried

10:20:24 Motion:

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

Moved

Seconded

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>

Moved

Seconded

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>

Moved

Seconded

Carried

**SUPERINTENDENT'S DEPARTMENT REPORT:**

**RR**

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

**PG**

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)

**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:**

10:23:24 Motion:

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

Moved

Seconded

Carried

10:24:24 Motion:

That the Board rises and reports/without reporting.

Moved

Seconded

Carried

10:25:24:24 Motion:

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

Moved

Seconded

Carried

**I. ADJOURNMENT:**

The Chairperson adjourned the meeting at      p.m.

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