

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD DECEMBER 10, 2024, AT 6:00 PM

CALL TO ORDER:

ROLL CALL:

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

REMOTE:

REGRETS:

COMMITTEE OF THE WHOLE

12:01:24 Motion:

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

S. Leslie - D. Smoke - Carried

12:02:24 Motion:

That the Board rises without reporting.

R. McCutcheon - D. Smoke - Carried

COFFEE BREAK

A. AGENDA:

12:03:24 Motion:

That the agenda for the meeting of December 10, 2024 be approved.

G. Waldvogel - P. Verwey - Carried

12:04:24 Motion:

That the minutes of the Regular Board Meeting of November 26, 2024 be approved.

T. Asham - R. McCutcheon - Carried

12:05:24 Motion:

That the minutes of the Finance and Facilities Committee Meeting of November 27, 2024, be approved.

D. MacDonald - S. Leslie - Carried

B. MOTIONS:

12:06:24 Motion

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

Hemranee Takoordial	100%	January 6, 2025
Olivia Winistock-Miller	100%	September 2, 2025

G. Waldvogel - D. Smoke - Carried

12:07:24 Motion

That Kassandra Kusie, teacher, be permitted to reduce her .75 FTE employment to .6 FTE employment from January 6, 2025 to June 27, 2025.

P. Verwey - D. Otsuji - Carried

12:08:24 Motion

That the Portage Collegiate Institute Field Trip for Grade 10 and 11 students to travel to the Asessippi Ski Resort with overnight accommodations at the Russell Inn from February 2, 2025 to February 3, 2025 be approved in principle.

T. Asham - D. MacDonald - Carried

SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. Report Cards

PG

1. Winter Break
2. Enrollment Report November 30/24 3470 (+15 students from November 30, 2023)

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

- E-News - December 4, 2024
- PRSD Trustee Statement - December 3, 2024
- Winnipeg Free Press Article re: Public School Funding - December 6, 2024
- Bill 21

G. UPCOMING MEETINGS:

- 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

ACPI Presentation

I. NEWS MEDIA QUESTIONS:

None

J. COMMITTEE OF THE WHOLE:

12:09:24 Motion:

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

S. Leslie - P. Verwey - Carried

12:10:24 Motion:

That the Board rises without reporting.

T. Asham - D. Smoke - Carried

K. ADJOURNMENT:

The Chairperson adjourned the meeting at 9:05 p.m.

* * * * *