

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD May 10, 2022 AT 6:30 P.M.

- **Board Meeting will be held via ZOOM**

### CALL TO ORDER:

ROLL CALL:	Rod Brownlee (Chair)	Hélène Hoggarth	Tracey Asham
	Penny Verwey	Yvette Cuthbert	Luis Luna
	Pam Garnham	Shauna-Lei Leslie	Todd Cuddington
		Rochelle Rands	

REMOTE: Jonathan Hyman                      Debbie Citulsky

REGRETS:

### COMMITTEE OF THE WHOLE

05:01:22 Motion:

That the board resolve into committee of the whole, in camera.

Moved                      Seconded                      Carried

05:02:22 Motion:

That the board rise and report/without reporting.

Moved                      Seconded                      Carried

### **COFFEE BREAK**

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

05:03:22 Motion:

That the agenda for the meeting of May 10, 2022 be approved.

Moved                      Seconded                      Carried

05:04:22 Motion:

That the minutes of the regular meeting of April 26, 2022 be approved.

Moved            Seconded            Carried

**C. MOTIONS:**

05:05:22 Motion:

That the following teacher(s) be employed on **Limited Term Teacher** contract(s) for 2021-22 school year:

**Connor Nichol            100%            May 9, 2022 to June 30, 2022**

Moved            Seconded            Carried

05:06:22 Motion:

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

**Pallister, Jenna            100%            September 6, 2022 to December 22, 2022**  
**Turner, Samantha        100%            September 6, 2022 to March 4, 2023**  
**Clark, Brina                100%            September 6, 2022 to June 30, 2023**  
**Nurse, Brady                100%            September 6, 2022 to June 30, 2023**

Moved            Seconded            Carried

05:07:22 Motion:

That the following teacher(s) be employed on **Teacher - General** contract(s) effective September 6, 2022:

**Allan, Emily                100%**  
**Atkinson, Sarah            100%**  
**Emoff, Tyler                100%**  
**Kopytko, Shelby            100%**  
**Ludman, Kyra                100%**  
**Miller, Shaelyn            100%**  
**Pauch, Jamie                100%**  
**Saunders-McKay, Judy      100%**  
**Toews, Brittany             100%**

Moved            Seconded            Carried

05:08:22 Motion:

That the resignation of **Sean Hopps, Teacher**, be approved effective June 30, 2022.

Moved            Seconded            Carried

05:09:22 Motion:

That the retirement of **Danette Crevier, Teacher**, be approved effective June 30, 2022.

Moved            Seconded            Carried

05:10:22 Motion:

That **Katie Knowles, Interim Teacher/Educational Assistant**, request for unpaid leave, effective September 6, 2022 to June 30, 2023, be approved.

Moved            Seconded            Carried

05:11:22 Motion

That PCI International Trip to Spain & Portugal, to offer students growth mindset, global perspective, personal development, Spring Break 2024, be approved in principle.

Moved            Seconded            Carried

**D. SUPERINTENDENT'S DEPARTMENT REPORT:**

**PG**

1. Concours 2022

**RR**

1. No Items

**TC**

1. Covid-19 Report
2. School Board Trustee Election – October 26, 2022
3. April Enrollment Report = 3397 (+6 from last month, +50 from last year)

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News – May 4, 2022

**G. UPCOMING MEETINGS:**

May 24	Board Meeting
June 14	Board Meeting
June 28	Board Meeting
September 13	Board Meeting
September 27	Board Meeting
October 11	Board Meeting
October 25	Board Meeting
November 8	Board Meeting
November 22	Board Meeting
December 6	Board Meeting
December 20	Board Meeting
January 10	Board Meeting
January 24	Board Meeting
February 14	Board Meeting
February 28	Board Meeting
March 14	Board Meeting
March 28	Board Meeting
April 11	Board Meeting
April 25	Board Meeting
May 9	Board Meeting
May 23	Board Meeting
June 13	Board Meeting
June 27	Board Meeting

**H. DELEGATIONS/PRESENTATIONS**

**Excellence Award – Kim Houle NMS**

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

05:12:22 Motion:

That the board resolve into committee of the whole, in camera.

Moved          Seconded          Carried

05:13:22 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

05:14:22 Motion:

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

Moved            Seconded            Carried

**K.    ADJOURNMENT:**

The meeting was adjourned by the chairman at    p.m.

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