

03:17:22 Motion:

M. McLenehan – D. Citulsky

That the minutes of the regular meeting of March 8, 2022 be approved.

Carried

C. MOTIONS:

03:18:22 Motion:

H. Hoggarth – Y. Cuthbert

That **Jessica Painter, Teacher**, request for a 37.5% reduction in her **Teacher-General** contract effective September 6, 2022 to June 30, 2023, be approved.

Carried

03:19:22 Motion:

S. Leslie – M. McLenehan

That **Susan MacInnis, Teacher**, request for a 50% reduction in her **Teacher-General** contract effective September 6, 2022 to June 30, 2023, be approved.

Carried

03:20:22 Motion:

D. Citulsky – L. Luna

That **Ashley Dyer, Teacher**, request for a unpaid leave of absence effective May 16, 2022 to June 30, 2023, be approved.

Carried

03:21:22 Motion:

S. Leslie – T. Asham

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

Garrioch, Paige	100%
Taylor, Gavin	100%

Carried

03:21:22 Motion:

S. Leslie – T. Asham

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

Schrader, Braden	100%	March 22, 2022 to May 26, 2022
Davidson, Maggie	80%	April 4, 2022 to June 30, 2022

Carried

03:22:22 Motion:

M. McLenehan – Y. Cuthbert

That the following accounts be approved:

February 2022	Accounts Payable	2,161,636.84
February 2022	Net Payroll	<u>1,951,257.16</u>
	Totals	<u>\$4,112,894.00</u>

Carried

03:23:22 Motion:

Y. Cuthbert – L. Luna

That the retirement of **Shawn Harkness, Principal**, be approved effective June 30, 2022.

Carried

03:24:22 Motion:

M. McLenehan – T. Asham

That the 2022-2023 Operating Budget for Portage la Prairie School Division be set at **\$44,060,389**.

Carried

03:25:22 Motion:

H. Hoggarth – M. McLenehan

That the Special Field Trip request for Oakville School to go to Quebec City, Spring Break 2023, to study French Culture and Communication be approved in principle.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Spring Break

RR

1. No Items

TC

1. COVID-19 Update
2. School Attendance
3. Rapid Antigen Test Kits

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – March 9, 2022

G. UPCOMING MEETINGS:

April 12	Board Meeting
April 26	Board Meeting
May 10	Board Meeting
May 24	Board Meeting
June 14	Board Meeting
June 28	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

03:26:22 Motion:

P. Verwey – S. Leslie

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

Carried

03:27:22 Motion:

D. Citulsky – Y. Cuthbert

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:40 p.m.**

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