

05:04:22 Motion:

Y. Cuthbert – T. Asham

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

Carried

C. MOTIONS:

05:05:22 Motion:

H. Hoggarth – S. Leslie

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

Carried

05:06:22 Motion:

D. Citulsky – Y. Cuthbert

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

Carried

05:07:22 Motion:

H. Hoggarth – P. Verwey

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%

Carried

05:08:22 Motion:

T. Asham, - H. Hoggarth

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

Carried

05:09:22 Motion:

P. Verwey – Y. Cuthbert

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

Carried

05:10:22 Motion:

D. Citulsky – S. Leslie

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

Carried

05:11:22 Motion

Y. Cuthbert – P. Verwey

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

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:

P. Verwey – T. Asham

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

Carried

05:13:22 Motion:

H. Hoggarth – T. Asham

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:00 p.m.**

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