

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD SEPTEMBER 27, 2022 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE: Jonathan Hyman

REGRETS:

COMMITTEE OF THE WHOLE

09:12:22 Motion:

L. Luna – T. Asham

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

Carried

09:13:22 Motion:

S. Leslie – Y. Cuthbert

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

09:14:22 Motion:

H. Hoggarth – D. Citulsky

That the agenda for the meeting of September 27, 2022 be approved.

Carried

09:15:22 Motion:

P. Verwey – L. Luna

That the minutes of the regular meeting of September 13, 2022 be approved.

Carried

C. MOTIONS:

09:16:22 Motion:

T. Asham – S. Leslie

That the following accounts be approved:

AUGUST 2022	Accounts Payable	2,421,620.15
AUGUST 2022	Net Payroll	<u>1,510,141.73</u>
	Total	<u>\$3,931,761.88</u>

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Orange Shirt Day - September 29
2. National Truth and Reconciliation Day September 30

RR

1. No Items

TC

1. Proclamation – October
2. Terry Fox School Runs

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – September 21, 2022

G. UPCOMING MEETINGS:

October 11	Board Meeting
October 25	Board Meeting
October 26	Trustee Election
November 8	Board Meeting
November 22	Board Meeting
December 1 – 2	MSBA Regional 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

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **8:15 p.m.**

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