

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD NOVEMBER 22, 2022 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: H el ene Hoggarth (Chair) Penny Verwey
Donald Smoke Gregg Waldvogel Rhonda McCutcheon
Dan Otsuji Todd Cuddington Pam Garnham
Rochelle Rands

REMOTE: Yvette Cuthbert Jonathan Hyman Tracey Asham

REGRETS: Shauna-Lei Leslie

COMMITTEE OF THE WHOLE

11:15:22 Motion:

T. Asham – G. Waldvogel

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

Carried

11:16:22 Motion:

Y. Cuthbert – P. Verwey

That the board rise without reporting.

Carried

COFFEE BREAK

A. AGENDA:

11:17:22 Motion:

D. Smoke – R. McCutcheon

That the agenda for the meeting of November 22, 2022 be approved.

Carried

11:18:22 Motion:

D. Otsuji – Y. Cuthbert

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

Carried

11:19:22 Motion:

P. Verwey – D. Smoke

That the minutes of Pre-Inaugural Board meeting of November 8, 2022 be approved.

Carried

11:20:22 Motion:

G. Waldvogel – T. Asham

That the minutes of Inaugural Board meeting of November 8, 2022 be approved.

Carried

C. **MOTIONS:**

11:21:22 Motion:

D. Otsuji – R. McCutcheon

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

Bourget, Jacqueline	50%	October 5, 2022 to December 10, 2022
Bryan, Jennifer	100%	November 21, 2022 to June 30, 2023

Carried

11:22:22 Motion:

D. Smoke - G. Waldvogel

That the following teacher(s) be employed on **Teacher - General** contract(s) effective September 5, 2023:

Fehr, Vanessa	100%
Newham, Victoria	100%

Carried

11:23:22 Motion:

P. Verwey – Y. Cuthbert

That **Tawn Rellinger-Moar, Teacher**, request for unpaid leave of absence effective February 7, 2023 to June 30, 2023 be approved.

Carried

11:24:22 Motion:

T. Asham – D. Smoke

That **Tanya Van Damme, Teacher**, request for unpaid leave of absence effective June 5, 2023 to June 30, 2023 be approved.

Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Report Cards

RR

1. No Items

TC

1. October 2022 Enrollment Report = 3492 (+7 from last month, +128 from last year)
2. Elders and Knowledge Keepers Symposium
3. Learning Forum

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News – November 16, 2022
- 2022 Fall General and Regional Meetings
- Call for Committee Volunteers 2022
- Memo - 2022 MSBA Fall General & Regional Meetings
- Fall General and Regional Meeting Agendas
- Fall General and Regional Meeting Evaluation Form

G. UPCOMING MEETINGS:

December 1 - 2	MSBA Regional Meeting
December 13	Board Meeting
December 27	Board Meeting
January 10	Board Meeting
January 24	Board Meeting
February 14	Board Meeting
February 28	Board Meeting
March 14	Board Meeting
March 16 – 18	MSBA AGM
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:

11:25:22 Motion:

D, Smoke – P. Verwey

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

Carried

11:26:22 Motion:

Y. Cuthbert – T. Asham

That the board rise without reporting.

Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:25 p.m.**

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