

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD January 10, 2023 AT 6:30 P.M.

### CALL TO ORDER:

ROLL CALL:   Hélène Hoggarth (Chair)   Tracey Asham   Penny Verwey  
                  Donald Smoke                   Gregg Waldvogel   Rhonda McCutcheon  
                  Dan Otsuji                           Shauna-Lei Leslie   Yvette Cuthbert  
                  Todd Cuddington                   Pam Garnham       Rochelle Rands

REMOTE:       Jonathan Hyman

REGRETS:

### COMMITTEE OF THE WHOLE

01:01:23 Motion:

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

Moved           Seconded           Carried

01:02:23 Motion:

That the board rise and report/without reporting.

Moved           Seconded           Carried

### **COFFEE BREAK**

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

01:03:23 Motion:

That the agenda for the meeting of January 10, 2023 be approved.

Moved           Seconded           Carried

01:04:23 Motion:

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

Moved           Seconded           Carried

01:05:24 Motion:

That minutes of the Business and Finance Committee of December 13, 2022 be approved.

Moved            Seconded            Carried

**C.    MOTIONS:**

01:06:23 Motion:

That the following accounts be approved:

<b>NOVEMBER 2022</b>	<b>Accounts Payable</b>	2,590,916.74
<b>NOVEMBER 2022</b>	<b>Net Payroll</b>	<u>1,934,751.50</u>
	<b>Total</b>	<b><u>\$4,525,668.24</u></b>

Moved            Seconded            Carried

01:07:23 Motion:

That the board approves the increase to the mileage rate from .45/km to .50/km effective January 1, 2023.

Moved            Seconded            Carried

01:08:23 Motion:

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

<b>Hare, Maureen</b>	<b>100%</b>	<b>January 5, 2023 to June 30, 2023</b>
<b>Davidson, Christine</b>	<b>100%</b>	<b>January 9, 2023 to February 24, 2023</b>
<b>Schrader, Braden</b>	<b>100%</b>	<b>February 6, 2023 to June 30, 2023</b>

Moved            Seconded            Carried

01:09:23 Motion:

That the resignation of **Dennis Giesbrecht, teacher**, be approved effective March 24, 2023.

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

**PG**

1. Parent Teacher Interviews – January 12 & 13
2. Parent Portal

**RR**

1. No Items

**TC**

1. Welcome back message
2. Budget planning discussions starting

**E. OTHER BUSINESS**

- 1.

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News –
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**G. UPCOMING MEETINGS:**

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 Delegations**

**I. NEWS MEDIA QUESTIONS:**

Portage Online          Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

01:09:23 Motion:

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

Moved            Seconded            Carried

01:10:23 Motion:

That the board rise and report/without reporting.

Moved            Seconded            Carried

01:11:23 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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