

## **AGENDA**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD April 11, 2023 AT 6:30 P.M.**

#### **CALL TO ORDER:**

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

REMOTE:       Jonathan Hyman       Dan Otsuji

REGRETS:      Yvette Cuthbert

#### **COMMITTEE OF THE WHOLE**

##### 04:01:23 Motion:

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

Moved       Seconded       Carried

##### 04:02:23 Motion:

That the board rises and reports without reporting.

Moved       Seconded       Carried

#### **COFFEE BREAK**

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

##### 04:03:23 Motion:

That the agenda for the meeting of April 11, 2023 be approved.

Moved       Seconded       Carried

03:04:23 Motion:

That the minutes of the regular meeting of March 14, 2023 be approved.

Moved            Seconded            Carried

**C. MOTIONS:**

04:05:23 Motion

That the retirement of **Kristin Zwarich, Principal**, be approved effective June 30, 2023.

Moved            Seconded            Carried

04:06:23 Motion

That **Sandra Shaw- Lyons, Literacy Coach Consultant**, request for a 20% reduction in hours, effective January 2, 2024 - June 28, 2024 be approved.

Moved            Seconded            Carried

04:07:23 Motion

That **Patricia Lawrence, Numeracy Coach Consultant**, request for a 10% reduction in hours, effective September 5, 2023 - June 28, 2024 be approved.

Moved            Seconded            Carried

04:08:23 Motion

That **Ashley Harrison, Teacher**, request for a 25% reduction in hours, effective February 5, 2023 - June 28, 2024 be approved.

Moved            Seconded            Carried

04:09:23 Motion

That **Jade Tarr, Teacher**, request for a leave of absence from September 5, 2023 to June 28, 2024 be approved.

Moved            Seconded            Carried

04:10:23 Motion

That **Jessica Painter, Teacher**, request for a leave of absence from September 5, 2023 to June 28, 2024 be approved.

Moved            Seconded            Carried

04:11:23 Motion

That the resignation of **Megan Laing, Teacher**, be approved effective June 30, 2023.

Moved            Seconded            Carried

04:12:23 Motion

That the resignation of **Jamie Blyth, Teacher**, be approved effective June 30, 2023.

04:13:23 Motion

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

**Rauscher , Kim                            100%                            January 5, 2023 to June 30, 2023**

Moved            Seconded            Carried

04:14:23 Motion

That By-Law **No. 282**, being a by-law of the Trustees of the Portage la Prairie School Division to allow, if necessary, for the borrowing of **Six Million Five Hundred Thousand Dollars (\$6,500,000.00)**, increased from \$5,000,000 as approved by BMO Treasury for the purpose of meeting current expenditures for 2022/2023, be now read for the first time.

Moved            Seconded            Carried

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

**PG**

1. Student Led Conferences April 20/21. 2023
2. Divisional Professional Development April 24, 2023

**TC**

1. K-8 French Immersion / K-8 English in EAMS/ECVS Catchment
2. Social Media Awareness Presentations - RCMP ICE Unit
3. Education Week - April 17 - 21, 2023

**E.    OTHER BUSINESS**

**F.    INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News



