#### **MINUTES**

# THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD March 14, 2023 AT 6:30 P.M.

## **CALL TO ORDER:**

ROLL CALL: Hélène Hoggarth (Chair) Rochelle Rands Penny Verwey

Gregg Waldvogel Rhonda McCutcheon Yvette Cuthbert Todd Cuddington Shauna-Lei Leslie Pam Garnham

REMOTE: Tracey Asham Dan Otsuji Jonathan Hyman

Donald Smoke - Left at 8:31pm

**REGRETS:** 

## **COMMITTEE OF THE WHOLE**

03:01:23 Motion:

#### Penny Verwey- Donald Smoke

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

Carried

03:02:23 Motion:

#### Yvette Cuthbert- Rhonda McCutcheon

That the board rises without reporting.

Carried

#### **COFFEE BREAK**

#### A. $\underline{\mathbf{AGENDA}}$ :

03:03:23 Motion:

#### Dan Otsuji- Tracey Asham

That the agenda for the meeting of March 14, 2023 be approved.

Carried

## 03:04:23 Motion:

#### Gregg Waldvogel - Shauna-Lei Leslie

That the minutes of the regular meeting of February 28, 2023 be approved.

Carried

#### 03:05:23 Motion:

#### Dan Otsuji- Yvette Cuthbert

That the minutes for the Special Board meeting of February 16, 2023 be approved.

Carried

03:06:23 Motion:

#### Rhonda McCutcheon- Dan Otsuji

That the minutes for the Special Board meeting of February 21, 2023 be approved.

Carried

03:07:23 Motion:

## Tracey Asham- Yvette Cuthbert

That the minutes for the Special Board meeting of March 7, 2023 be approved.

Carried

#### C. <u>MOTIONS</u>:

03:08:23 Motion:

#### Shauna-Lei Leslie- Gregg Waldvogel

That the board grants permission to the LVS administration to apply for an open fire permit from the City of Portage la Prairie Fire Department as part of their Winterfest activities.

Carried

03:09:23 Motion

#### Yvette Cuthbert- Rhonda McCutcheon

That the 2023-2024 Operating Budget for The Portage la Prairie School Division be set at 46,749,259.

Carried

#### 03:10:23 Motion

## Dan Otsuji- Tracey Asham

THAT the following accounts be approved:

Accounts Payable FEBRUARY 2023 2,158,056.35 Net Payroll FEBRUARY 2023 1,858,755.68

TOTAL \$4,016,812.03

Carried

# D. <u>SUPERINTENDENT'S DEPARTMENT REPORT</u>:

#### **PG**

- 1. Report Cards
- 2. Spring Break

#### TC

- 1. February 2023 Enrollment = 3525 (+23 from Last month, +146 previous year)
- 2. Agriculture Literacy Month
- 3. ECVS/EAMS Parent and Staff Survey
- 4. Catchment Areas in the PLPSD

## E. OTHER BUSINESS

1.

#### F. <u>INFORMATION ITEMS</u>:

#### **Emailed Copies:**

Manitoba School Boards Association:

- E-News
- Convention Program
- Resolutions and Special Business
- SOSD Annual Spring Lecture

## G. <u>UPCOMING MEETINGS</u>:

March 16 – 18	MSBA AGM
Canceled March 28	Board Meeting
April 11	Board Meeting
April 25	<b>Board Meeting</b>
May 9	<b>Board Meeting</b>
May 23	<b>Board Meeting</b>
June 13	<b>Board Meeting</b>
June 27	<b>Board Meeting</b>

## H. <u>DELEGATIONS/PRESENTATIONS</u>

Numeracy Presentation - Patty Lawrence, Janine Fraser, Megan Sloik

## I. <u>NEWS MEDIA QUESTIONS</u>:

Portage Online Noah Fuchs

## J. <u>COMMITTEE OF THE WHOLE</u>:

03:11:23 Motion:

## Gregg Waldvogel- Penny Verwey

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

Carried

03:12:23 Motion:

# Tracey Asham- Shauna-Lei Leslie

That the board rise without reporting.

Carried

03:13:23 Motion:

That the 10:00 P.M. rule be suspended.

Moved Seconded Carried

# K. <u>ADJOURNMENT</u>:

The meeting was adjourned by the chairman at 9:59 p.m.

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