

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 12, 2023 AT 6:30 P.M.

CALL TO ORDER:

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

REMOTE:

REGRETS:

COMMITTEE OF THE WHOLE

09:01:23 Motion:

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

Moved Seconded Carried

09:02:23 Motion:

That the board rises and reports/ without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

09:03:23 Motion:

That the agenda for the meeting of Sep 12, 2023 be approved.

Moved Seconded Carried

09:04:23 Motion:

That the minutes of the E2G Committee meeting of Aug 2, 2023 be approved

Moved Seconded Carried

09:05:23 Motion

That the minutes of the E2G Committee meeting of Aug 28, 2023 be approved.

Moved Seconded Carried

B. MOTIONS:

09:06:23 Motion:

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

Ashley White 100% September 6, 2023 to December 22, 2023

Moved Seconded Carried

09:07:23 Motion:

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

Jodi Patterson 100% September 15, 2023

Pamela Ellis 100% October 2, 2023

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Strong Beginnings
2. Proclamation - Peace Days September 15 to 22

TC

1. Back to School
2. Parent Involvement - Parent Advisory Councils
3. Home - School Communication

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News

G. UPCOMING MEETINGS:

September 26	Board Meeting
October 10	Board Meeting
October 24	Board Meeting
November 14	Board Meeting
November 28	Board Meeting
December 12	Board Meeting
January 9	Board Meeting
January 23	Board Meeting
February 13	Board Meeting
February 27	Board Meeting
March 12	Board Meeting
March 26	Board Meeting
April 9	Board Meeting
April 23	Board Meeting
May 14	Board Meeting
May 28	Board Meeting
June 11	Board Meeting
June 25	Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

09:08:23 Motion:

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

Moved Seconded Carried

09:09:23 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

09:10:23 Motion:

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

Moved Seconded Carried

