

AGENDA

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

CALL TO ORDER:

ROLL CALL: H el ene Hoggarth (Chair)
Penny Verwey
Gregg Waldvogel
Pam Garnham

Tracey Asham (Vice-Chair)
Dan Otsuji
Rhonda McCutcheon
Jonathan Hyman

Shauna-Lei Leslie
Donald Smoke
Todd Cuddington
Rochelle Rands

REGRETS: Yvette Cuthbert

COMMITTEE OF THE WHOLE

10:01:23 Motion:

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

Moved Seconded Carried

10:02:23 Motion:

That the board rises and reports/ without reporting.

Moved Seconded Carried

COFFEE BREAK

A. AGENDA:

10:03:23 Motion:

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

Moved Seconded Carried

10:04:23 Motion:

That the minutes of the regular meeting of Sep 26, 2023 be approved

Moved Seconded Carried

10:05:23 Motion:

That the minutes of the Inaugural meeting of Sept. 26, 2023 be approved

Moved Seconded Carried

10:06:23 Motion:

That the minutes of the E2G Policy Committee meeting of Sept. 26, 2023 be approved

Moved Seconded Carried

B. MOTIONS:

10:07:23 Motion:

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

Katie Knowles	50%	October 2, 2023 to December 22, 2023
Christine Davidson	75%	October 10, 2023 to June 28, 2024
Pam Stinson	100%	December 1, 2023 to June 28,2024

Moved Seconded Carried

10:08:23 Motion:

That the following accounts be approved:

AUGUST 2023	Accounts Payable	1,818,118.36
AUGUST 2023	Net Payroll	1,519,640.50

TOTAL \$ 3,337,758.86

Moved Seconded Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. MTS PD Day October 20, 2023

TC

1. Enrolment Report - September 29, 2023 = 3438
2. Dyslexia Awareness Month
3. Fire Appreciation Week

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News
- FALL AGM Resolutions

