

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD September 26, 2023 AT 6:45 P.M.

CALL TO ORDER:

ROLL CALL: H�el�ene Hoggarth (Chair)	Tracey Asham (Vice-Chair)	Shauna-Lei Leslie
Penny Verwey	Yvette Cuthbert	Dan Otsuji
Donald Smoke	Gregg Waldvogel	Todd Cuddington
Pam Garnham	Jonathan Hyman	Rochelle Rands

REGRETS:

REMOTE: Rhonda McCutcheon

COMMITTEE OF THE WHOLE

09:13:23 Motion:

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

Carried

Gregg Waldvogel- Yvette Cuthbert

09:14:23 Motion:

That the board rises and reports/ without reporting.

Carried

Penny Verwey - Shauna-Lei Leslie

COFFEE BREAK

A. AGENDA:

09:15:23 Motion:

That the agenda for the meeting of September 26, 2023 be approved.

Carried

Yvette Cuthbert- Penny Verwey

09:16:23 Motion:

That the minutes of the regular meeting of September 12, 2023 be approved

Carried

Shauna-Lei Leslie- Gregg Waldvogel

09:17:23 Motion:

That the minutes of the E2G Policy committee meeting of September 21, 2023 be approved

Carried

Rhonda McCutcheon - Tracey Asham

09:18:23 Motion:

That the PLPSD Board of Trustees Public Meeting of November 14, 2023 be cancelled.

Carried

Dan Otsuji - Donald Smoke

B. MOTIONS:

09:19:23 Motion:

That the retirement of **Blair Hordeski, Career Consultant**, be approved effective June 30, 2024.

Carried

Yvette Cuthbert- Donald Smoke

09:20:23 Motion:

That the resignation of **Tatiana Belinski, Teacher**, be approved effective Sept 29, 2023.

Carried

Shauna-Lei Leslie- Dan Otsuji

09:21:23 Motion:

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

Scott Boychuk 75% September 26, 2023 to November 17, 2023

Carried

Penny Verwey- Gregg Waldvogel

09:22:24 Motion:

That the following accounts be approved:

June 2023	Accounts Payable	2,847,174.33
June 2023	Net Payroll	2,036,279.25

Total \$ **4,883,468.58**

July 2023	Accounts Payable	1,789,592.80
July 2023	Net Payroll	1,519,623.08

Total \$3,309,215.88

Carried

Dan Otsuji- Shauna-Lei Leslie

09:22:23 Motion:

The International trip to Italy and Greece in Spring Break March 25 to April 5, 2025 be approved in principle. This will allow students to learn different world views, ideals, values and perspectives in a real world setting which cannot be replicate in a classroom setting.

Carried

Yvette Cuthbert- Rhonda McCutcheon

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Orange Shirt Day
2. October 3, 2023 - Divisional Professional Development Day

TC

1. Enrolment Report - September 15, 2023
2. Support Staff Recognition Week
3. Safe, Caring and Inclusive Schools

E. OTHER BUSINESS

- 1.

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News

G. UPCOMING MEETINGS:

October 10	Board Meeting	
October 24	Board Meeting	
November 14	Board Meeting	Cancelled
November 23-24	MSBA Fall 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:

09:24:23 Motion:

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

Carried

Tracey Asham- Yvette Cuthbert

09:25:23 Motion:

That the board rise and report/without reporting.

Carried

Dan Otsuji - Donald Smoke

09:26:23 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at 8:56 p.m.

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