

## **AGENDA**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD Oct 24, 2023 AT 6:30 P.M.**

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

ROLL CALL: Hélène Hoggarth (Chair)  
Penny Verwey  
Gregg Waldvogel  
Pam Garnham

Tracey Asham (Vice-Chair)  
Dan Otsuji  
Rhonda McCutcheon  
Rochelle Rands

Shauna-Lei Leslie  
Donald Smoke  
Todd Cuddington

REMOTE: Jonathan Hyman

REGRETS: Yvette Cuthbert

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

10:15:23 Motion:

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

Moved          Seconded          Carried

10:16:23 Motion:

That the board rises and reports without reporting.

Moved          Seconded          Carried

#### **COFFEE BREAK**

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

10:17:23 Motion:

That the agenda for the meeting of Oct 24, 2023 be approved.

Moved          Seconded          Carried

10:18:23 Motion:

That the minutes of the Regular Board Meeting of Oct 10, 2023 be approved.

Moved          Seconded          Carried

10:19:23 Motion:

That the minutes of the Special Board Meeting of Oct 16, 2023 be approved.

Moved            Seconded            Carried

**B. MOTIONS:**

10:20:23 Motion

THAT the following accounts be approved:

SEPTEMBER 2023 Accounts Payable	\$ 2,055,352.65
SEPTEMBER 2023 Net Payroll	\$ <u>1,910,057.87</u>
TOTAL:	\$ 3,965,410.52

Moved            Seconded            Carried

10:21:23 Motion

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

**Betty Jean Checkley                            100%                            October 30, 2023 to December 22, 2023**

Moved            Seconded            Carried

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

**PG**

1. Halloween Events - October 31, 2023
2. Take Our Kids to Work - Grade 9 - November 1, 2023
3. Remembrance Day Services - November 9, 2023
4. Student-Led Conferences November 10, 2023

**TC**

1. Recent incidents of violence in the community

**E. OTHER BUSINESS**

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News
- FALL AGM Resolutions

**G. UPCOMING MEETINGS:**

November 14 & 15 Mamàhtawisiwin Conference  
November 23 & 24 MSBA Fall Conference`  
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:**

10:22:23 Motion:

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

Moved          Seconded          Carried

10:23:23 Motion:

That the board rise and report/without reporting.

Moved          Seconded          Carried

10:24:23 Motion:

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

Moved          Seconded          Carried

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at          p.m.

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