

# AGENDA

## THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD January 23, 2024 AT 6:30 P.M.

### CALL TO ORDER:

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

Shauna-Lei Leslie  
Pam Garnham  
Gregg Waldvogel

Donald Smoke  
Jonathan Hyman  
Yvette Cuthbert

REMOTE:

REGRETS: Dan Otsuji Rhonda McCutcheon Tracey Asham (Vice-Chair)

### COMMITTEE OF THE WHOLE

01:13:24 Motion:

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

Moved                      Seconded                      Carried

01:14:24 Motion:

That the board rises and reports/ without reporting.

Moved                      Seconded                      Carried

### **COFFEE BREAK**

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

01:15:24 Motion:

That the agenda for the meeting of January 23, 2024 be approved.

Moved                      Seconded                      Carried

01:16:24 Motion:

That the minutes of the Regular Board Meeting of January 9 , 2023 be approved.

Moved                      Seconded                      Carried

01:17:24 Motion:

That the minutes of the Admin, Personnel & PR Committee meeting of January 18, 2024, be approved.

Moved                      Seconded                      Carried

**B. MOTIONS:**

01:18:24 Motion

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

Katie Knowles	50%	January 8, 2024 to January 30, 2024
Danette Crevier	100%	October 5, 2023 to June 28, 2024
Cassandra Wilson	100%	October 23, 2023 to June 28, 2024
Erica Braden	100%	April 16, 2024 to June 5, 2024
Alicia Bueckert	50%	April 15, 2024 to June 28, 2024

Moved                      Seconded                      Carried

01:19:24 Motion

That **Kassandra Kusie, Teacher**, request for 25% FTE reduction to her Teacher General contract effective September 3, 2024 be approved.

Moved                      Seconded                      Carried

01:20:24 Motion

That the resignation of **Osian Edwards - Teacher**, be approved effective June 28, 2024.

01:21:24 Motion

THAT the following accounts be approved:

DECEMBER 2023	Accounts Payable	\$ 1,796,377.62
DECEMBER 2023	Net Payroll	\$ 2,075,373.01
TOTAL		\$ 3,871,750.63

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

**PG**

1. Exam Week at PCI/Semester 2 Start Feb 5, 2024
2. Kindergarten Registration Week Feb 5 to 9
3. Kindergarten French Immersion Information Evening January 31, 2024
4. Math Family Night - Tuesday January 30, 2024
5. Parent Virtual Night with Jennifer Casa-Todd -Wednesday February 21, 2024
6. February 2024 - Manitoba Inclusive Education Month

**TC**

1. Thank you to PLPSD Parent Advisory Committee for meeting with Trustees
2. I Love to Read Month in PLPSD
3. Treaty Relations Professional Development for PLPSD
4. International Development Week- February 4 to 10, 2024

**E. OTHER BUSINESS**

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News

**G. UPCOMING MEETINGS:**

<b>February 13</b>	<b>Board Meeting</b>
<b>February 27</b>	<b>Board Meeting</b>
<b>March 12</b>	<b>Board Meeting</b>
<b>March 20-22</b>	<b>MSBA Spring AGM</b>
<b>March 26</b>	<b>Board Meeting</b>
<b>April 9</b>	<b>Board Meeting</b>
<b>April 23</b>	<b>Board Meeting</b>
<b>May 14</b>	<b>Board Meeting</b>
<b>May 28</b>	<b>Board Meeting</b>
<b>June 11</b>	<b>Board Meeting</b>
<b>June 25</b>	<b>Board Meeting</b>

**H. DELEGATIONS/PRESENTATIONS**

No delegation

**I. NEWS MEDIA QUESTIONS:**

Portage Online      Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

01:22:24 Motion:

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

Moved      Seconded      Carried

01:23:24 Motion:

That the board rise and report/without reporting.

Moved      Seconded      Carried

01:24:24 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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