

Minutes

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD APRIL 9, 2024 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: H  l  ne Hoggarth (Chair) Tracey Asham (Vice-Chair) Donald Smoke
Rhonda McCutcheon Todd Cuddington Pam Garnham
Jonathan Hyman Gregg Waldvogel Shauna-Lei Leslie
Rochelle Rands

REMOTE: Yvette Cuthbert Dan Otsuji Penny Verwey

REGRETS:

COMMITTEE OF THE WHOLE

04:01:24 Motion:

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

S.L.Leslie - G. Waldvogel - Carried

04:02:24 Motion:

That the board rises without reporting.

P. Verwey - Y.Cuthbert - Carried

COFFEE BREAK

A. AGENDA:

04:03:24 Motion:

That the agenda for the meeting of April 9, 2024 be approved.

S.L.Leslie -G. Waldvogel - Carried

04:04:24 Motion:

That the minutes of the Regular Board Meeting of March 12, 2024 be approved.

D. Otsuji - R. McCutcheon - Carried

B. MOTIONS:

04:05:24 Motion

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

Moffatt, Pam	100%	April 1, 2024 - May 3, 2024
Harley, Kristen	100%	May 15, 2024 - June 28, 2024
Hoar, Brent	50%	April 4, 2024 - June 28, 2024
Esquivel, Natasha	100%	April 22, 2024 - June 28, 2024
Harley, Kristen	100%	September 3, 2024 - June 27, 2025
Grantham, Bailey	100%	September 3, 2024 - June 27, 2025
Miller, Olivia	50%	September 3, 2024 - June 27, 2025
Mckenzie, Antonia	100%	September 3, 2024 - June 27, 2025

S. L. Leslie - T. Asham - Carried

04:06:24 Motion

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

Burnett, Kyra	100%	September 3, 2024
McLennan, Kelsey	100%	September 3, 2024
Mirza, Kaden	100%	September 3, 2024
Clink, Natalie	100%	September 3, 2024
Goyak, Paige	100%	September 3, 2024
McCulloch, Brendan	100%	September 3, 2024

D. Smoke - G. Waldvogel - Carried

04:07:24 Motion

That the resignation of Lisa Tessier, **Teacher**, be approved effective June 28, 2024.

R. McCutcheon - T. Asham - Carried

04:08:24 Motion

That the resignation of Jessica Painter, **Teacher**, be approved effective June 28, 2024.

P. Verwey - Y. Cuthbert - Carried

04:09:24 Motion

That PCI's International Field Trip Request to go to Japan, Spring Break 2027, be approved in principle. This trip is to discover different cultures, perspectives and create a positive and educational experience.

D. Smoke - D. Otsuji - Carried

04:10:24 Motion

That the Portage Collegiate Institute Band Trip to Moose Jaw, Saskatchewan from May 14 to May 16, 2025, be given preliminary approval.

T. Asham - S. L. Leslie - Carried

04:11:24 Motion

THAT the following accounts be approved:

FEBRUARY 2024 Accounts Payable 2,595,629.15
FEBRUARY 2024 Net Payroll 1,937,487.41

TOTAL \$ 4,533,116.56

G. Waldvogel - R. McCutcheon - Carried

04:12:24 Motion

That the purchase of the 2021 Ford F-150 Truck for the PLPSD Operations Dept.be approved as a non-budgeted item at the price of \$41,070.00 + tax for the fiscal year of 2023-2024.

D. Smoke - T. Asham = Carried

04:13:24 Motion

That the Auditing Services for the Portage la Prairie School Division be awarded to MNP for the period of 5 years - 2024 to 2028 be approved as follows:

Description of Services	2024	2025	2026	2027	2028
Express audit opinion for PLPSD for the year end June 30	\$18,700	\$19,625	\$20,600	\$21,625	\$22,700
Audit annual December 31 PSCD report	\$1,250	\$1,280	\$1,300	\$1,350	\$1,390
Total	\$19,950	\$20,905	\$21,900	\$22,975	\$24,090
	<i>Plus applicable taxes and 5% administrative fee</i>				

Y. Cuthbert - S. L. Leslie - Carried

D. SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. April 12, 2024 - Administrative Day - No classes

TC

1. Spring Break to End of June
2. Modular Classroom Construction to begin at CVS
3. Proclamation of Early Childhood Educator Week - April 28-May 4, 2024

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News - March 20, 2024 , April 3, 2024
- 2024 TADD Student Scholarship Application

G. UPCOMING MEETINGS:

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:

04:14:24 Motion:

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

R. McCutcheon - T. Asham - Carried

04:15:24 Motion:

That the board rise without reporting.

D. Smoke - G. Waldvogel - Carried

04:16:24 Motion:

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

S. L. Leslie - R. McCutcheon - Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **10:10 p.m.**

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