

# MINUTES

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

### CALL TO ORDER:

ROLL CALL: H el ene Hoggarth (Chair) Tracey Asham (Vice-Chair) Penny Verwey  
Rhonda McCutcheon Todd Cuddington Pam Garnham  
Gregg Waldvogel Shauna-Lei Leslie Dan Otsuji  
Rochelle Rands

REMOTE: Yvette Cuthbert Donald Smoke

REGRETS: Jonathan Hyman

### COMMITTEE OF THE WHOLE

04:22:24 Motion:

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

*P. Verwey R. McCutcheon Carried*

04:23:24 Motion:

That the board rises without reporting.

*P. Verwey G. Waldvogel Carried*

### COFFEE BREAK

#### A. AGENDA:

04:24:24 Motion:

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

*S. L. Leslie D. Smoke Carried*

04:25:24 Motion:

That the minutes of the Regular Board Meeting of April 9, 2024 be approved.

*T. Asham Y. Cuthbert Carried*

4:26:24 Motion:

That the minutes of the Business and Finance Committee Meeting of April 9, 2024 be approved.

*P. Verwey G. Waldvogel Carried*

4:27:24 Motion:

That the minutes of the Special Board Meeting of April 11 2024 be approved.

*R. McCutcheon D. Otsuji Carried*

4:28:24 Motion:

That the minutes of the Special Board Meeting of April 16 2024 be approved.

*S. L. Leslie R. McCutcheon Carried*

**B. MOTIONS:**

4:29:24 Motion:

That the board accepts the resignation of Todd Cuddington, CEO /Superintendent / Secretary-Treasurer effective fall 2024.

*T. Asham G. Waldvogel Carried*

4:30:24 Motion:

That the following accounts be approved:

MARCH 2024	Accounts Payable	\$2,255,641.79
MARCH 2024	Net Payroll	<u>\$1,918,401.17</u>
	Total	<u>\$4,174,042.96</u>

*S. L. Leslie D. Oysuji Carried*

04:31:24 Motion

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

Rauscher, Kim	100%	January 6, 2025 - June 27, 2025
Adamson, Madison	100%	September 3, 2024- December 20, 2024
Miller, Alanna	100%	September 3, 2024- June 27, 2025
Goertzen, Joshua	100%	September 3, 2024- June 27, 2025
Lee, Daniel	100%	September 3, 2024- June 27, 2025
White, Ashley	100%	September 3, 2024- June 27, 2025
Garnham, Tanner	100%	September 3, 2024- June 27, 2025
Hulme, Linda	100%	September 3, 2024- June 27, 2025
Hrechka, Myles	100%	September 3, 2024- June 27, 2025
Esquivel, Natasha	100%	September 3, 2024- June 27, 2025
Guiboche, Nathaniel	100%	September 3, 2024- June 27, 2025

***P. Verwey S.L. Leslie Carried***

**\*Trustee McCutcheon Opposed**

04:32:24 Motion

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

Dyer, Ashley	11.5%	September 3, 2024
Koss, Ashley	100%	September 3, 2024
Goyak, Cole	100%	September 3, 2024

***T. Asham G. Waldvogel Carried***

04:33:24 Motion

That the board accepts the resignation of Corey Messner, teacher, effective June 28, 2024.

***D. Smoke T. Asham Carried***

04:34:24 Motion

That the board accepts the resignation of Ashley Harrison, teacher, effective June 28, 2024.

***Y. Cuthbert R. McCutcheon Carried***

04:35:24 Motion

That the board accepts the resignation of Brittnay Thomson, teacher, effective June 28, 2024.

**S. L. Leslie G. Waldvogel Carried**

04:36:24 Motion:

That the board accepts the resignation of Krista Austin, teacher, effective June 28, 2024.

**Y. Cuthbert D. Smoke Carried**

**SUPERINTENDENT'S DEPARTMENT REPORT:**

**PG**

1. Report Cards - Parent Portal

**TC**

1. Boys' & Girls' Middle School Spring Basketball 3 X 3
2. Safety in School Zones / Bus Drop Off and Pick-Up
3. Resignation from the PLPSD

**E. OTHER BUSINESS**

**F. INFORMATION ITEMS:**

**Emailed Copies:**

MASBO News 2024

Manitoba School Boards Association:

- E-News - April 17, 2024
- RCMP - Name the Foal Contest
- Snowmobilers of Manitoba Inc.- Scholarship

**G. UPCOMING MEETINGS:**

<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 20</b>	<b>Long Service Dinner</b>
<b>June 25</b>	<b>Board Meeting</b>

**H. DELEGATIONS/PRESENTATIONS**

- Spain & Portugal Trip - Adam Sevenko and student delegation

**I. NEWS MEDIA QUESTIONS:**

Portage Online      Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

04:37:24 Motion:

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

*P. Verwey    R. McCutcheon    Carried*

04:38:24 Motion:

That the board rise without reporting.

*P. Verwey    R. McCutcheon    Carried*

**K. ADJOURNMENT:**

The meeting was adjourned by the chairman at **9:46 p.m.**

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