

## AGENDA

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 11, 2024 AT 6:30 P.M.

#### CALL TO ORDER:

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

REMOTE:

REGRETS: Donald Smoke

#### COMMITTEE OF THE WHOLE

06:01:24 Motion:

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

Moved                      Seconded                      Carried

06:02:24 Motion:

That the board rises and reports/ without reporting.

Moved                      Seconded                      Carried

#### **COFFEE BREAK**

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

06:03:24 Motion:

That the agenda for the meeting of June 11, 2024 be approved.

Moved                      Seconded                      Carried

06:04:24 Motion:

That the minutes of the Regular Board Meeting of May 28, 2024 be approved.

Moved                      Seconded                      Carried



**AND WHEREAS** the amount (if any) heretofore borrowed and the amount hereby authorized to be borrowed do not exceed the amount of the said estimate of approved expenses less such sums (if any) as have been paid over by a Municipality or The Public Schools Finance Board or by the Minister of Education on account of the amount required for the current year's expenses of the School Division.

**NOW THEREFORE** it is hereby enacted by the School Board of the Portage la Prairie School Division as follows:

1. **THAT** the Secretary-Treasurer of the Board, and the Manager of Business and Finance be and are hereby authorized to borrow, by way of overdraft or by way of promissory note from the Bank of Montreal (hereinafter referred to as the "Bank) the sum of Six Million Five Hundred Thousand Dollars (\$6,500,000.00) for the purpose aforesaid and to pay or agree to pay interest thereon, either in advance or at maturity and in either case after maturity, at the nominal rate of current approved rate per cent per annum payable on demand.
2. **THAT** the Secretary-Treasurer and the Manager of Business and Finance be and are hereby authorized on behalf of the Board to execute under seal of the Board promissory note or notes in favour of the Bank, for or for any part of the said loan, if and when required by the Bank.
3. **THAT** the amount so borrowed shall be a first charge upon any monies to be received by the Trustees on account of the current year's estimate for the purposes of the said School Division whether from the Municipalities and Public Schools Finance Board or from the Minister of Education or from any other source and as the same are received the said School Division shall receive them as trustees for the said Bank until such time as the full indebtedness to the said Bank has been fully satisfied, but the said Bank shall not be restricted thereto for the payment of the sum or sums so borrowed nor shall it be bound to wait for repayment of the monies so borrowed until the Municipalities and Public Schools Finance Board or the Minister of Education have discharged their obligation to the School Division.
4. **THAT** this By-law shall come into force and have effect immediately from and after the passing thereof.
5. **THAT** nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favour of the said Bank.

Moved

Seconded

Carried

06:09:24 Motion

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **Fifty-Four Thousand Two Hundred dollars (\$54,200.00)** on the Promissory Note #LTPS0712, for the purpose of meeting the following expenditures for the current school year (**2023/2024**).

<u>La Verendrye School Roof Replacement</u>	<u>\$54,200.00</u>
	<u>\$54,200.00</u>

Moved                      Seconded                      Carried

06:10:24 Motion

That the board agrees to call a school board by-election for the vacant trustee position in Ward 3 of the Portage la Prairie School Division with the nomination period to begin on August 7, 2024 and the election day to be held on September 18, 2024.

Moved                      Seconded                      Carried

06:11:24 Motion

That **Denise Belinski, Teacher**, request for a temporary 25% leave of absence ( 75% FTE to 50% FTE) effective September 3, 2024 to June 27, 2025 be approved.

Moved                      Seconded                      Carried

**SUPERINTENDENT'S DEPARTMENT REPORT:**

**PG**

1. End-of-School Year

**TC**

1. Pride Month and Diversity, Equity and Inclusion Week in Portage la Prairie
2. Provincial Space Utilization Study - PLPSD K-8 Schools
3. Special Thank you to PLPSD School Patrols at FLR, OVS and YQS
4. Trustee By-election Information to be posted to the PLPSD with Ward Map and Links

**E. OTHER BUSINESS**

**F. INFORMATION ITEMS:**

**Emailed Copies:**

Manitoba School Boards Association:

- E-News - May 29, 2024  
CSBA President's Bulletin

**G. UPCOMING MEETINGS:**

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

**H. DELEGATIONS/PRESENTATIONS**

Jodi Harder-Boyle - Excellence in Education Award Recipient

**I. NEWS MEDIA QUESTIONS:**

Portage Online      Noah Fuchs

**J. COMMITTEE OF THE WHOLE:**

06:12:24 Motion:

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

Moved      Seconded      Carried

06:13:24 Motion:

That the board rise and report/without reporting.

Moved      Seconded      Carried

06:14:24 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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