

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 25, 2024 AT 6:00 P.M.

CALL TO ORDER:

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

REMOTE:

REGRETS:

COMMITTEE OF THE WHOLE

06:16:24 Motion:

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

P. Verwey T. Asham Carried

06:17:24 Motion:

That the board rises without reporting.

R. McCutcheon G. Waldvogel Carried

COFFEE BREAK

A. AGENDA:

06:18:24 Motion:

That the agenda for the meeting of June 25, 2024 be approved.

S. L. Leslie P. Verwey Carried

06:19:24 Motion:

That the minutes of the Regular Board Meeting of June 11, 2024 be approved.

D. Otsuji R. McCutcheon Carried

06:20:24 Motion:

That the minutes of the Special Board Meeting of June 14, 2024, be approved.

D. Smoke G. Waldvogel Carried

B. MOTIONS:

06:21:24 Motion

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

Prince, Charlotte 100% September 3, 2024 to June 27, 2025

P. Verwey T. Asham Carried

06:22:24 Motion

THAT the following accounts be approved:

MAY 2024 Accounts Payable	2,326,069.69
MAY 2024 Net Payroll	<u>2,010,595.75</u>

TOTAL \$ 4,336,665.44

D. Otsuji S. L. Leslie Carried

06:23:24 Motion:

That the Promissory Note of the Trustees of the Portage la Prairie School Division to allow for the borrowing of Seven Hundred and Thirteen Thousand Eight Hundred dollars (\$713,800.00) on the Promissory Note #LTSP0721, for the purpose of meeting the following expenditures for the next school year (2024/2025) be approved:

Crescentview School Modular Classroom Units	<u>\$713,800.00</u>
	\$713,800.00

P. Verwey S. L. Leslie Carried

SUPERINTENDENT'S DEPARTMENT REPORT:

PG

1. Graduation PCI/Hutterian
2. Summer Registration/Summer Break

TC

1. Congratulations to the PCI grads of 2024 and RRC Health Care Aid Dual Diploma Graduates
2. Safe and Healthy Summer Vacation to students and staff

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

- E-News -
- Permis d'enseignement limités
- UNICEF Canada's Youth Advocacy Summit - Save the Date

G. UPCOMING MEETINGS:

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. COMMITTEE OF THE WHOLE:

06:24:24 Motion:

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

P. Verwey R. McCutcheon Carried

06:25:24 Motion:

That the board rises without reporting.

R. McCutcheon T. Asham Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at **9:20 p.m.**

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