

## MINUTES

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD JANUARY 14, 2025, AT 5:30 PM

#### CALL TO ORDER:

#### ROLL CALL:

Hélène Hoggarth (Chair)	Tracey Asham (Vice Chair)	Shauna-Lei Leslie
Darren MacDonald	Rhonda McCutcheon	Dan Otsuji
Don Smoke	Penny Verwey	Gregg Waldvogel
Pam Garnham	Rochelle Rands	Jonathan Hyman

#### REMOTE:

#### REGRETS:

### COMMITTEE OF THE WHOLE

#### 01:01:25 Motion:

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

***S. Leslie - D. Smoke - Carried***

#### 01:02:25 Motion:

That the Board rises without reporting.

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

### COFFEE BREAK

#### A. AGENDA:

#### 01:03:25 Motion:

That the agenda for the meeting of January 14, 2025 be approved.

***Penny Verwey - D. MacDonald - Carried***

01:04:25 Motion:

That the minutes of the Regular Board Meeting of December 10, 2024 be approved.

***D. Smoke - R. McCutcheon - Carried***

01:05:25 Motion:

That the minutes of the Finance and Facilities Committee Meeting of December 18, 2024 be approved.

***S. Leslie - G. Waldvogel - Carried***

**B. MOTIONS:**

01:06:25 Motion

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

Paula Neill	50%	January 13, 2025 to May 30, 2025
Scott Boychuk	100%	January 6, 2025 to April 17, 2025

***P. Verwey - D. Otsuji - Carried***

01:07:25 Motion

That the Portage Collegiate Institute Field Trip for Grade 9 to 12 students to travel to Paris, the Riviera and Rome for 12 days from March 2027 to April 2027, be approved in principle. The trip will give students of all levels the opportunity to use their French language skills and to appreciate different cultures.

***D. Smoke - P. Verwey - Carried***

01:08:25 Motion

That the Portage Collegiate Institute Field Trip for Grade 9 to 12 students to travel to the Alps and the Mediterranean Coast for 11 days from March 2029 to April 2029, be approved in principle. The trip will give students the opportunity to use their French language skills in different French speaking areas of Europe and to appreciate the multicultural nature of the world.

***D. MacDonald - G. Waldvogel - Carried***

01:09:25 Motion

That the Portage Collegiate Institute Field Trip for Grade 10 and 11 students to travel to the Asessippi Ski Resort with overnight accommodations at the Russell Inn from February 2, 2025 to February 3, 2025 be given final approval.

***S. Leslie - D. Otsuji - Carried***

01:10:25 Motion:

That the following accounts be approved:

<b>NOVEMBER 2024</b>	<b>Accounts Payable</b>	2,362,320.38
<b>NOVEMBER 2024</b>	<b>Net Payroll</b>	2,193,531.60

<b>TOTAL</b>	<b>\$</b>	<b><u>4,555,851.98</u></b>
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***T. Asham - P. Verwey - Carried***

**SUPERINTENDENT'S DEPARTMENT REPORT:**

**RR**

1. Administrative Day January 17, 2025

**PG**

1. Welcome Back - Spring Session
2. High School Exams
3. PowerSchool Data Breach

**E. OTHER BUSINESS**

**F. INFORMATION ITEMS:**

Emailed Copies:

- E-News - Jan 8, 2025

**G. UPCOMING MEETINGS:**

- January 28, 2025
- February 11, 2025
- February 25, 2025

- March 11, 2025
- March 25, 2025
- April 8, 2025
- April 22, 2025
- May 13, 2025
- May 27, 2025
- June 10, 2025
- June 24, 2025

**H. DELEGATIONS/PRESENTATIONS**

No Delegation

**I. NEWS MEDIA QUESTIONS:**

No media questions

**J. COMMITTEE OF THE WHOLE:**

01:11:25 Motion:

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

***P. Verwey - D. MacDonald - Carried***

01:12:25 Motion:

That the Board rises without reporting.

***P. Verwey - D. Otsuji - Carried***

**K. ADJOURNMENT:**

The Chairperson adjourned the meeting at 9:30 p.m.

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