

**AGENDA**

**THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JANUARY 28, 2025, AT 5:30 PM**

**CALL TO ORDER:**

**ROLL CALL:**

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

**REMOTE:** Tracey Asham (Vice-Chair)

**REGRETS:** Dan Otsuji

**COMMITTEE OF THE WHOLE**

**01:13:25 Motion:**

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

Moved	Seconded	Carried
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**01:14:25 Motion:**

That the Board rises and reports/without reporting.

Moved	Seconded	Carried
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**COFFEE BREAK**

**A. AGENDA:**

**01:15:25 Motion:**

That the agenda for the meeting of January 28, 2025 be approved.

Moved	Seconded	Carried
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01:16:25 Motion:

That the minutes of the Regular Board Meeting of January 14, 2025 be approved.

Moved

Seconded

Carried

**B. MOTIONS:**

01:17:25 Motion

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

Kayleen Zimmerman      100%      April 21, 2025 - June 27, 2025

Moved

Seconded

Carried

01:18:25 Motion

That the following accounts be approved:

<b>December 2024</b>	<b>Accounts Payable</b>	<b>\$ 2,763,235.86</b>
<b>December 2024</b>	<b>Net payroll</b>	<b><u>\$ 3,588,633.86</u></b>
	<b>TOTAL:</b>	<b><u>\$ 6,351,869.72</u></b>

Moved

Seconded

Carried

**SUPERINTENDENT'S DEPARTMENT REPORT:**

**RR**

1. International Development Week - February 2 - 8, 2025
2. Black History Month
3. Manitoba Inclusive Education Month

**PG**

1. I Love To Read Month
2. Teacher and Staff Appreciation Week February 9 - 15, 2025
3. Enrollment Report

**E. OTHER BUSINESS**

**F. INFORMATION ITEMS:**

- Emailed Copies:
- E-News - January 22, 2025

**G. UPCOMING MEETINGS:**

- 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:**

**J. COMMITTEE OF THE WHOLE:**

01:19:25 Motion:

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

Moved	Seconded	Carried
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01:20:25 Motion:

That the Board rises and reports/without reporting.

Moved	Seconded	Carried
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01:21:25 Motion:

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

Moved	Seconded	Carried
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**K. ADJOURNMENT:**

The Chairperson adjourned the meeting at      p.m