

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION 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	

REMOTE: Tracey Asham (Vice-Chair) Jonathan Hyman Dan Otsuji

REGRETS:

COMMITTEE OF THE WHOLE

01:13:25 Motion:

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

P. Verwey - D. Smoke - Carried

01:14:25 Motion:

That the Board rises without reporting.

S. Leslie - D. MacDonald - Carried

COFFEE BREAK

A. AGENDA:

01:15:25 Motion:

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

D. Otsuji - T. Asham - Carried

01:16:25 Motion:

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

G. Waldvogel - P. Verwey - 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

S. Leslie - D. MacDonald - Carried

01:18:25 Motion

That the following accounts be approved:

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

R. McCutcheon - D. Smoke - 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 Dec/24 - 3463 (+8 Dec/23 3444)

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

- E-News - January 22, 2025
- Letter and Proclamation - Teacher and Staff Appreciation Week
- Letter and Proclamation - Black History Month
- Letter and Proclamation - International Development Week
- Letter and Proclamation - I Love to Read Month
- Letter and Proclamation - Manitoba Inclusive Education Month

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:

None

J. COMMITTEE OF THE WHOLE:

01:19:25 Motion:

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

R. McCutcheon - D. MacDonald - Carried

01:20:25 Motion:

That the Board rises without reporting.

S. Leslie - P. Verwey - Carried

K. ADJOURNMENT:

The Chairperson adjourned the meeting at 9:55 p.m