

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD MAY 27, 2025, AT 6:30 PM

CALL TO ORDER:

ROLL CALL:

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

REMOTE:

REGRETS: Don Smoke

COMMITTEE OF THE WHOLE

05:03:25 Motion:

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

Moved	Seconded	Carried
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05:04:25 Motion:

That the Board rises without reporting.

Moved	Seconded	Carried
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COFFEE BREAK

A. AGENDA:

05:05:25 Motion:

That the agenda for the meeting of May 27, 2025, be approved.

Moved	Seconded	Carried
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05:06:25 Motion:

That the minutes of the Regular Board Meeting of April 22, 2025, be approved.

Moved

Seconded

Carried

05:07:25 Motion:

That the minutes of the Committee of the Whole Meeting of May 13, 2025, be approved.

Moved

Seconded

Carried

B. MOTIONS:

05:08:25 Motion

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

Justin Toews	100%	September 2, 2025
Allana Miller	100%	September 2, 2025
Cassandra Wilson	100%	September 2, 2025
Robyn Woytowich	100%	September 2, 2025
Hayley Hueging	100%	September 2, 2025

Moved

Seconded

Carried

05:09:25 Motion:

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

Cynthia Chabot	100%	September 3, 2025 to January 19, 2026
Kristin Zwarich	62%	September 2, 2025 to June 30, 2026
Danette Crevier	57%	October 1, 2025 to May 31, 2026
Jodi Harder-Boyle	39%	September 9, 2025 to June 30, 2026

Moved

Seconded

Carried

05:10:25 Motion

That the following resignations be approved effective June 30, 2025:

Chelsea Cavicchiolo, Teacher
Jasmin Phipps, Teacher
Gillian Adair, Teacher
Brendon Brydges, Teacher
Brina Clark, Teacher
Charlene Cruz, Teacher
Rachel Ward, Occupational Therapist
Judith Saunders-McKay, Teacher

Moved

Seconded

Carried

05:11:25 Motion

That Alan Patterson be appointed as Principal of La Verendrye School, effective September 2, 2025.

Moved

Seconded

Carried

05:12:25 Motion

That Jordan Taylor be appointed as Vice Principal of La Verendrye School, effective September 2, 2025.

Moved

Seconded

Carried

05:13:25 Motion

That the following accounts be approved for the month of March 2025:

MARCH 2025	Accounts Payable	2,299,897.72
MARCH 2025	Net Payroll	2,056,010.56

TOTAL \$ 4,355,908.28

Moved

Seconded

Carried

05:14:25 Motion

That the following accounts be approved for the month of April 2025:

APRIL 2025	Accounts Payable	2,177,461.21
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APRIL 2025	Net Payroll	2,063,994.98
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TOTAL	\$	<u>4,241,456.19</u>
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Moved

Seconded

Carried

05:15:25 Motion

That By-Law No.285, attached, being a by-law of the Trustees of the Portage la Prairie School Division to allow, if necessary, for the borrowing of Six Million Five Hundred Thousand Dollars (\$6,500,000.00), for the purpose of meeting current expenditures for 2025/2026, be now read for the first time.

Moved

Seconded

Carried

C. TRUSTEE MEETINGS OF INTEREST:

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. Celebrating Music in Manitoba Schools
2. Love My Community Challenge -OVS

PG

1. Concours
2. Warm Weather

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

- MSBA Executive Highlights - March 19, 2025
- MSBA Memo - Passing of Pembina Trails School Trustee
- MSBA Memo - May 8, 2025 Winnipeg Free Press Article
- CSBA - ACCCS 2025

G. UPCOMING MEETINGS:

- June 10, 2025 - Committee of the Whole
- June 11, 2025 - Long Service Dinner
- June 24, 2025 - Regular Board Meeting

H. DELEGATIONS/PRESENTATIONS

YQS Grade 1 Play-Based Learning Naomi Harley and Kelly Gretsinger

I. NEWS MEDIA QUESTIONS:

J. COMMITTEE OF THE WHOLE:

05:16:25 Motion:

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

Moved

Seconded

Carried

05:17:25 Motion:

That the Board rises without reporting.

Moved

Seconded

Carried

05:18:25 Motion:

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

Moved

Seconded

Carried

K. ADJOURNMENT:

The Chairperson adjourned the meeting at _____ p.m.
