

## **Preliminary AGENDA**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD JUNE 24, 2025, AT 6:30 PM**

#### **CALL TO ORDER:**

#### **ROLL CALL:**

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                      Hélène Hoggarth (Chair)

### **COMMITTEE OF THE WHOLE**

#### **06:04:25 Motion:**

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

Moved	Seconded	Carried
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#### **06:05:25 Motion:**

That the Board rises and reports.

Moved	Seconded	Carried
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### **COFFEE BREAK**

#### **A. AGENDA:**

#### **06:06:25 Motion:**

That the agenda for the meeting of June 24, 2025, be approved.

Moved	Seconded	Carried
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06:07:25 Motion:

That the minutes of the Regular Board Meeting of May 27, 2025, be approved.

Moved

Seconded

Carried

06:08:25 Motion:

That the minutes of the Committee of the Whole Meeting of June 10, 2025, be approved.

Moved

Seconded

Carried

**B. MOTIONS:**

06.03.25 Motion:

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **\$551,900.00** on the Promissory Note #LTPS0802, for the purpose of meeting the following expenditures for the current school year **(2024/2025)** be approved.

PCI Wall and Roof Replacement with Elevator Addition	\$551,900
	<hr/>
	\$551,900

Moved

Seconded

Carried

06:09:25 Motion

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

Brittany Smith	100%	September 2, 2025
Kayleen Zimmerman	100%	September 2, 2025
Daniel Lee	100%	September 2, 2025

Moved

Seconded

Carried

06:10:25 Motion:

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

Paula Neill	41%	September 2, 2025 to June 30, 2026
Sumandip Sandhu	100%	September 2, 2025 to June 30, 2026
Alexandra Quint	100%	September 2, 2025 to June 30, 2026
Pam Stinson	100%	September 2, 2025 to November 19, 2025
Pam Moffatt	100%	September 2, 2025 to October 10, 2025
Jean-Guy Crevier	50%	September 2, 2025 to November 28, 2025

Moved

Seconded

Carried

06:11:25 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 second time.

Moved

Seconded

Carried

06:12:25 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 third and final time.

Moved

Seconded

Carried

06:13:25 Motion

That the following accounts be approved:

MAY 2025 Accounts Payable	\$ 2,412,068.92
MAY 2025 Net Payroll	\$ 2,270,398.96
TOTAL	<u>\$ 4,682,467.88</u>

Moved

Seconded

Carried

06:14:25 Motion

That Trustee Donald Smoke be permitted to take a leave of absence from his duties as a Trustee commencing June 24, 2025.

Moved

Seconded

Carried

**C. TRUSTEE MEETINGS OF INTEREST:**

**D. SUPERINTENDENT'S DEPARTMENT REPORT:**

**RR**

1. Summer Program

**PG**

1. Graduation
2. Thank you to PLPSD Staff, Students and Families
3. School Start September 2025

**E. OTHER BUSINESS**

**F. INFORMATION ITEMS:**

**G. UPCOMING MEETINGS:**

- September 9, 2025 - Committee of the Whole
- September 23, 2025 - Regular Board Meeting
- October 14, 2025 - Committee of the Whole
- October 28, 2025 - Regular Board Meeting
- November 11, 2025 - Committee of the Whole - Remembrance Day
- November 25, 2025 - Regular Board Meeting
- December 9, 2025 - Committee of the Whole
- December 23, 2025 - Regular Board Meeting
- January 13, 2026 - Committee of the Whole
- January 27, 2026 - Regular Board Meeting
- February 10, 2026 - Committee of the Whole
- February 24, 2026 - Regular Board Meeting
- March 10, 2026 - Committee of the Whole

- March 24, 2026 - Regular Board Meeting
- April 14, 2026 - Committee of the Whole
- April 28, 2026 - Regular Board Meeting
- May 12, 2026 - Committee of the Whole
- May 26, 2026 - Regular Board Meeting
- June 9, 2026 - Committee of the Whole
- June 23, 2026 - Regular Board Meeting

#### **H. DELEGATIONS/PRESENTATIONS**

Excellence in Education Award - Tricia Sawchuk

#### **I. NEWS MEDIA QUESTIONS:**

#### **J. COMMITTEE OF THE WHOLE:**

06:15:25 Motion:

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

Moved

Seconded

Carried

06:16:25 Motion:

That the Board rises without reporting.

Moved

Seconded

Carried

06:17:25 Motion:

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

Moved

Seconded

Carried

#### **K. ADJOURNMENT:**

The Chairperson adjourned the meeting at \_\_\_\_\_ p.m.

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