

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD FEBRUARY 25, 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

02:22:25 Motion:

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

D. Smoke - P. Verwey - Carried

02:23:25 Motion:

That the Board rises without reporting.

S. Leslie - R. McCutcheon - Carried

COFFEE BREAK

A. AGENDA:

02:24:25 Motion:

That the agenda for the meeting of February 25, 2025 be approved.

G. Waldvogel - D. MacDonald - Carried

02:25:25 Motion:

That the minutes of the Regular Board Meeting of February 11, 2025 be approved.

R. McCutcheon - D. Smoke - Carried

02:26:25 Motion:

That the minutes of the Special Board Meeting of February 18, 2025 be approved.

D. Otsuji - S. Leslie - Carried

B. MOTIONS:

02:27:25 Motion

That the resignation of Cara Tully, Teacher, be approved effective June 27, 2025.

T. Asham - G. Waldvogel - Carried

02:28:25 Motion

That the resignation of Kylie Sabourin, Teacher, be approved effective June 27, 2025.

P. Verwey - D. Smoke - Carried

02:29:25 Motion

That Patricia Lawrence, Teacher, be permitted to reduce her employment to .85 FTE for the period of October 1, 2025 to May 31, 2026.

T. Asham - D. MacDonald - Carried

02:30:25 Motion

That Megan Sloik, Teacher, be permitted to reduce her employment to .75 FTE for the period of September 2, 2025 to June 30, 2026.

G. Waldvogel - R. McCutcheon - Carried

02:31:25 Motion

That Sandra Shaw-Lyons, Teacher, be permitted to reduce her employment to .90 FTE for the period of September 2, 2025 to June 30, 2026.

S. Leslie - P. Verwey - Carried

02:32:25 Motion

That the retirement of Rhonda Hannah, Teacher, be approved effective June 27, 2025.

D. Otsuji - R. McCutcheon - Carried

02:33:25 Motion

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

Craig Fournier	100%	September 2, 2025
----------------	------	-------------------

P. Verwey - G. Waldvogel - Carried

02:34:25 Motion

That By-law 2025-001 a by-law of the Portage la Prairie School Division for the purpose of setting out Rules of Procedure to govern the Board of Trustees, attached as a copy hereto, are given second and third reading and passed.

T. Asham - S. Leslie - Carried

02:35:25 Motion

That By-law 2025-002, a by-law of the Portage la Prairie School Division, for the purpose of setting out Board Member Compensation and Expense Reimbursement, attached as a copy hereto, are given second and third reading and passed.

P. Verwey - G. Waldvogel - Carried

02:36:25 Motion

That the Board adopt a new policy entitled “Diversity, Equity and Inclusion”, designate it as policy #14, and renumber existing policies #14 through #17 as #15 through #18 respectively.

S. Leslie - P. Verwey - Carried

02:37:25 Motion

That the following accounts be approved:

January 2025	Accounts Payable	\$ 2,512,662.21
January 2025	Net Payroll	<u>\$ 2,057,570.93</u>
	TOTAL:	<u>\$ 4,570,233.14</u>

R. McCutcheon - D. MacDonald - Carried

C. TRUSTEE MEETINGS OF INTEREST:

- Trustee McCutcheon - read for I Love to Read month at La Verendrye and Westroc Schools
- Trustee Verwey - read for I Love to Read month at Northern Breeze School
- Trustee MacDonald - read for I Love to Read month at Fort la Reine and Northern Breeze Schools
- Trustee Waldvogel - read for I Love to Read month at North Memorial and Norquay Schools
- Trustee Otsuji - read for I Love to Read month at Oakville and La Verendrye Schools
- Trustee Asham - read for I Love to Read month at Fort la Reine and Yellowquill Schools
- Trustee Leslie - attended the PCI Saints Hockey Playoff Game

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. Professional Development Day - Friday, February 28, 2024
2. Reminder of Kindergarten Registration

PG

1. Public Budget Meeting PCI West Gym 7:00 - March 5, 2025

E. OTHER BUSINESS

None

F. INFORMATION ITEMS:

Emailed Copies:

- E-News - February 19, 2025
- MSBA Executive Highlights - February 10, 2025

G. UPCOMING MEETINGS:

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

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

None

J. COMMITTEE OF THE WHOLE:

02:38:25 Motion:

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

P. Verwey - T. Asham - Carried

02:39:25 Motion:

That the Board rises without reporting.

D. Otsuji - G. Waldvogel - Carried

K. ADJOURNMENT:

The Chairperson adjourned the meeting at 9:12 p.m.

* * * * *