

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD March 11, 2025, AT 6:30 PM

CALL TO ORDER:

ROLL CALL:

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

REMOTE: Don Smoke

REGRETS: Dan Otsuji Rhonda McCutcheon

COMMITTEE OF THE WHOLE

03:01:25 Motion:

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

Moved	Seconded	Carried
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03:02:25 Motion:

That the Board rises and reports/without reporting.

Moved	Seconded	Carried
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COFFEE BREAK

A. AGENDA:

03:03:25 Motion:

That the agenda for the meeting of March 11, 2025 be approved.

Moved	Seconded	Carried
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03:04:25 Motion:

That the minutes of the Regular Board Meeting of February 25, 2025 be approved.

Moved

Seconded

Carried

B. MOTIONS:

03:05:25 Motion

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

Pam Moffatt

100%

April 7, 2025 to May 12, 2025

Moved

Seconded

Carried

03:06:25 Motion

That Denise Belinski, Teacher, be permitted to reduce her FTE from 75% to 50% for the period of September 2, 2025 to June 30, 2026.

Moved

Seconded

Carried

03:07:25 Motion

That the resignation of Ashtyn Hodges, Teacher, be approved effective June 27, 2025.

Moved

Seconded

Carried

C. TRUSTEE MEETINGS OF INTEREST:

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. Student-Led Conferences-Parent Teacher - March 14
2. MCEC Yes I Can Award winners

PG

1. SSEEF Grant
2. Provincial MASBO Poster Winner
3. Thank you from NMS
4. Budget Highlights

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

- E-News dated March 5, 2025
- Article from the Herald Leader

G. UPCOMING MEETINGS:

- March 19 to 21, 2025 - MSBA Spring Convention
- March 25, 2025 - Regular Board Meeting
- April 8, 2025 - Committee of the Whole
- April 22, 2025 - Regular Board Meeting
- May 13, 2025 - Committee of the Whole
- May 27, 2025 - Regular Board Meeting
- June 10, 2025 - Committee of the Whole
- June 11, 2025 - Long Service Dinner
- June 24, 2025 - Regular Board Meeting

H. DELEGATIONS/PRESENTATIONS

No Delegation

I. NEWS MEDIA QUESTIONS:

J. COMMITTEE OF THE WHOLE:

03:08:25 Motion:

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

Moved

Seconded

Carried

03:09:25 Motion:

That the Board rises and reports/without reporting.

Moved

Seconded

Carried

03:10:25 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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