

## **MINUTES**

### **THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD on 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.

***P. Verwey - D. MacDonald - Carried***

##### **03:02:25 Motion:**

That the Board rises and reports/without reporting.

***D. Smoke - S. Leslie - Carried***

#### **COFFEE BREAK**

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

##### **03:03:25 Motion:**

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

***P. Verwey - D. MacDonald - Carried***

03:04:25 Motion:

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

***T. Asham - S. Leslie - 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

***G. Waldvogel - P. Verwey - 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.

***S. Leslie - D. Smoke - Carried***

03:07:25 Motion

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

***D. MacDonald - G. Waldvogel - Carried***

**C. TRUSTEE MEETINGS OF INTEREST:**

- Trustee Hoggarth - attended a Board Chair meeting
- Trustee Asham - participated in the International Women's Event
- Trustee Leslie - attended two PCI Saints semi-final hockey games
- Trustee MacDonald - read stories for I Love to Read Month at Northern Breeze School
- Trustee Waldvogel - attended a MUST Committee meeting
- Trustee Smoke - was a guest speaker at the mRLC event

**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
5. Board Meeting Date Changes

**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:**

None

**J. COMMITTEE OF THE WHOLE:**

03:08:25 Motion:

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

***P. Verwey - G. Waldvogel - Carried***

03:09:25 Motion:

That the Board rises without reporting.

***T. Asham - S. Leslie - Carried***

**K. ADJOURNMENT:**

The Chairperson adjourned the meeting at 8:52 p.m.

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