

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD APRIL 22, 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

04:03:25 Motion:

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

Moved	Seconded	Carried
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04:04:25 Motion:

That the Board rises with/ without reporting.

Moved	Seconded	Carried
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COFFEE BREAK

A. AGENDA:

04:05:25 Motion:

That the agenda for the meeting of April 22, 2025, be approved.

Moved	Seconded	Carried
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04:06:25 Motion:

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

Moved

Seconded

Carried

04:07:25 Motion:

That the minutes of the Committee of the Whole Meeting of April 8, 2025, be approved.

Moved

Seconded

Carried

B. MOTIONS:

04:08:25 Motion

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

Marlee Farkas	100%	September 2, 2025
Christian Husarski	100%	September 2, 2025

Moved

Seconded

Carried

04:09:25 Motion

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

Rachael Street	100%	May 5, 2025 to June 27, 2025
Rachael Street	100%	September 2, 2025 to June 30, 2026
Maegan Inman	100%	May 5, 2025 to June 27, 2025
Maegan Inman	100%	September 2, 2025 to January 16, 2026

Moved

Seconded

Carried

04:10:25 Motion

That Megan Sloik be appointed as 0.80 FTE Vice-Principal of École Arthur Meighen effective May 5, 2025.

Moved

Seconded

Carried

04:11:25 Motion

That Kendra McKenzie be appointed as 0.20 FTE Vice-Principal of École Arthur Meighen effective September 2, 2025.

Moved

Seconded

Carried

04:12:25 Motion

That the resignation of Pamela Ellis, Teacher, be approved effective June 30, 2025.

Moved

Seconded

Carried

04:13:25 Motion

That the retirement of Michelle Laidlaw, Principal, be approved effective June 30, 2025.

Moved

Seconded

Carried

04:14:25 Motion

That Kelsey Brooks' 100% FTE Teacher General Contract be reduced to 75% FTE for the period of September 2, 2025, to June 30, 2026.

Moved

Seconded

Carried

04:15:25 Motion

That the Board approve the International Student Fee to be set at \$14,500, for the 2025-2026 school year.

Moved

Seconded

Carried

C. TRUSTEE MEETINGS OF INTEREST:

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. Education Week - April 14 to April 18, 2025
2. Administrative Professional Day - April 23, 2025

PG

1. Skills Manitoba Competition
2. Early Childhood Educator Week - April 27 to May 3, 2025
3. Reminder of Kindergarten Registration

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

- E-News dated April 16
- MSBA Workshop Presentations

G. UPCOMING MEETINGS:

- 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

PCI France Trip - Delegation of staff and students from PCI

I. NEWS MEDIA QUESTIONS:

J. COMMITTEE OF THE WHOLE:

04:16:25 Motion:

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

Moved

Seconded

Carried

04:17:25 Motion:

That the Board rises with/without reporting.

Moved

Seconded

Carried

04:18:25 Motion:

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

Moved

Seconded

Carried

K. ADJOURNMENT:

The Chairperson adjourned the meeting at _____ p.m.
