

## **MINUTES**

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

***S. Leslie - D. Otsuji - Carried***

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

That the Board rises without reporting.

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

### **COFFEE BREAK**

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

#### **04:05:25 Motion:**

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

***R. McCutcheon - P. Verwey - Carried***

04:06:25 Motion:

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

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

04:07:25 Motion:

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

***T. Asham - P. Verwey - 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

***D. Otsuji - S. Leslie - 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

***G. Waldvogel - R. McCutcheon - Carried***

04:10:25 Motion

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

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

04:11:25 Motion

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

***S. Leslie - G. Waldvogel - Carried***

04:12:25 Motion

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

***R. McCutcheon - T. Asham - Carried***

04:13:25 Motion

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

***T. Asham - D. MacDonald - 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.

***G. Waldvogel - D. Otsuji - 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.

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

**C. TRUSTEE MEETINGS OF INTEREST:**

- Trustees McCutcheon, Verwey, Leslie, MacDonald, Otsuji and Waldvogel attended the PTA - PLPSD Dinner Meeting
- Trustee Otsuji attended the middle years badminton tournament

**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**

None

**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:**

None

**J. COMMITTEE OF THE WHOLE:**

04:16:25 Motion:

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

***T. Asham - R. McCutcheon - Carried***

04:17:25 Motion:

That the Board rises without reporting.

***T. Asham - D. Otsuji - Carried***

**K. ADJOURNMENT:**

The Chairperson adjourned the meeting at 9:41 p.m.

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