

## **MINUTES**

### **THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD MAY 27, 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**

#### **05:03:25 Motion:**

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

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

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

That the Board rises without reporting.

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

### **COFFEE BREAK**

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

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

That the agenda for the meeting of May 27, 2025, be approved.

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

05:06:25 Motion:

That the minutes of the Regular Board Meeting of April 22, 2025, be approved.

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

05:07:25 Motion:

That the minutes of the Committee of the Whole Meeting of May 13, 2025, be approved.

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

**B. MOTIONS:**

05:08:25 Motion

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

Justin Toews	100%	September 2, 2025
Allana Miller	100%	September 2, 2025
Cassandra Wilson	100%	September 2, 2025
Robyn Woytowich	100%	September 2, 2025
Hayley Hueging	100%	September 2, 2025

***P. Verwey - S. Leslie - Carried***

05:09:25 Motion:

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

Cynthia Chabot	100%	September 3, 2025 to January 19, 2026
Kristin Zwarich	62%	September 2, 2025 to June 30, 2026
Danette Crevier	57%	October 1, 2025 to May 31, 2026
Jodi Harder-Boyle	39%	September 9, 2025 to June 30, 2026

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

05:10:25 Motion

That the following resignations be approved effective June 30, 2025:

Chelsea Cavicchiolo, Teacher  
Jasmin Phipps, Teacher  
Gillian Adair, Teacher  
Brendon Brydges, Teacher  
Brina Clark, Teacher  
Charlene Cruz, Speech Language Pathologist  
Rachel Ward, Occupational Therapist  
Judith Saunders-McKay, Teacher

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

05:11:25 Motion

That Alan Patterson be appointed as Principal of La Verendrye School, effective September 2, 2025.

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

05:12:25 Motion

That Jordan Taylor be appointed as Vice Principal of La Verendrye School, effective September 2, 2025.

***S. Leslie - D. MacDonald - Carried***

05:13:25 Motion

That the following accounts be approved for the month of March 2025:

<b>MARCH 2025</b>	<b>Accounts Payable</b>	2,299,897.72
<b>MARCH 2025</b>	<b>Net Payroll</b>	2,056,010.56

<b>TOTAL \$</b>	<b><u>4,355,908.28</u></b>
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***G. Waldvogel - T. Asham - Carried***

05:14:25 Motion

That the following accounts be approved for the month of April 2025:

<b>APRIL 2025</b>	<b>Accounts Payable</b>	2,177,461.21
<b>APRIL 2025</b>	<b>Net Payroll</b>	2,063,994.98
<b>TOTAL</b>		<b>\$ 4,241,456.19</b>

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

05:15:25 Motion

That By-Law No.285, attached, being a by-law of the Trustees of the Portage la Prairie School Division to allow, if necessary, for the borrowing of Six Million Five Hundred Thousand Dollars (\$6,500,000.00), for the purpose of meeting current expenditures for 2025/2026, be now read for the first time.

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

**C. TRUSTEE MEETINGS OF INTEREST:**

- Trustees McCutcheon and Walvogel attended PCI Venture
- Trustees Walvogel and Otsuji attended the OVS Track Meet

**D. SUPERINTENDENT'S DEPARTMENT REPORT:**

**RR**

1. Celebrating Music in Manitoba Schools
2. Love My Community Challenge -OVS

**PG**

1. Concours
2. Warm Weather

**E. OTHER BUSINESS**

**F. INFORMATION ITEMS:**

Emailed Copies:

- MSBA Executive Highlights - March 19, 2025
- MSBA Memo - Passing of Pembina Trails School Trustee
- MSBA Memo - May 8, 2025 Winnipeg Free Press Article
- CSBA - ACCCS 2025

**G. UPCOMING MEETINGS:**

- June 10, 2025 - Committee of the Whole
- June 11, 2025 - Long Service Dinner
- June 24, 2025 - Regular Board Meeting

**H. DELEGATIONS/PRESENTATIONS**

YQS Grade 1 Play-Based Learning Naomi Harley and Kelly Gretsinger

**I. NEWS MEDIA QUESTIONS:**

**J. COMMITTEE OF THE WHOLE:**

05:16:25 Motion:

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

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

05:17:25 Motion:

That the Board rises without reporting.

***S. Leslie - P. Verwey - Carried***

**K. ADJOURNMENT:**

The Chairperson adjourned the meeting at 9:40 p.m.

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