

AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD SEPTEMBER 23, 2025, AT 6:50 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

Don Smoke

Pam Garnham

Rochelle Rands

REMOTE: Jonathan Hyman

REGRETS:

COMMITTEE OF THE WHOLE

09:07:25 Motion:

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

Moved

Seconded

Carried

09:08:25 Motion:

That the Board rises without reporting.

Moved

Seconded

Carried

COFFEE BREAK

A. AGENDA:

09:09:25 Motion:

That the agenda for the meeting of September 23, 2025, be approved.

Moved

Seconded

Carried

09:10:25 Motion:

That the minutes of the Regular Board Meeting of June 24, 2025, be approved.

Moved

Seconded

Carried

09:11:25 Motion:

That the minutes of the Committee of the Whole Meeting of September 9, 2025, be approved.

Moved

Seconded

Carried

B. MOTIONS:

09:12:25 Motion:

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

Charleigh Ann Sandney	100%	September 2, 2025
Yvette Lisa Miles	100%	September 2, 2025

Moved

Seconded

Carried

09:13:25 Motion:

That Dawn Wood, Social Worker, be employed on a Teacher General Contract effective September 22, 2025.

Moved

Seconded

Carried

09:14:25 Motion:

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

David Schultz	100%	September 2, 2025, to June 30, 2026
Satinderpal Kaur	100%	September 2, 2025, to June 30, 2026
Darren Wollmann	12.5%	September 2, 2025, to June 30, 2026
Sarah Ann Wollmann	50%	September 2, 2025, to June 30, 2026
Daylen Green	50%	September 2, 2025, to June 30, 2026

Moved

Seconded

Carried

09:15:25 Motion:

That Sandra Wollman, Teacher, be permitted to reduce her Teacher General Contract from 50% FTE to 25% FTE from September 2, 2025, to June 30, 2026.

Moved

Seconded

Carried

09:16:25 Motion:

That Edward Wollman, Teacher, be permitted to reduce his Teacher General Contract from 25% FTE to 12.5% FTE from September 2, 2025 to June 30, 2026.

Moved

Seconded

Carried

09:17:25 Motion:

That Motion 06:10:25 be rescinded as follows:

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

Jean-Guy Crevier 50% September 2, 2025 to November 28, 2025

Moved

Seconded

Carried

09:18:25 Motion:

That the resignation of Heather Warman, Teacher, be approved effective December 19, 2025.

Moved

Seconded

Carried

09:19:25 Motion

That the Portage Collegiate Institute Field Trip for PCI Band and Jazz Band students to travel to Red Deer, Alberta from May 19, 2026, to May 22, 2026, be approved in principle. The trip will provide students with the opportunity to perform, participate in workshops and receive high quality adjudication at the Alberta Band Association Festival.

Moved

Seconded

Carried

09:20:25 Motion

That the following accounts be approved for June 2025:

June 2025 Accounts Payable	\$2,833,363.51
June 2025 Net Payroll	\$2,259,265.71
TOTAL	<u>\$ 5,092,629.22</u>

Moved	Seconded	Carried
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09:21:25 Motion

That the following accounts be approved for July 2025:

July 2025 Accounts Payable	\$ 1,923,089.01
July 2025 Net Payroll	\$ 1,751,186.55
TOTAL	<u>\$ 3,674,275.56</u>

Moved	Seconded	Carried
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09:22:25 Motion:

That the following accounts be approved for August 2025:

August 2025 Accounts Payable	\$ 1,804,868.11
August 2025 Net Payroll	\$ 1,743,295.60
TOTAL	<u>\$3,548,163.71</u>

Moved	Seconded	Carried
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09:23:25 Motion:

That the Committee of the Whole Meeting to be held on November 11, 2025, be cancelled.

Moved	Seconded	Carried
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09:24:25 Motion:

That the Regular Meeting to be held on December 23, 2025, be moved to December 16, 2025.

Moved

Seconded

Carried

09:25:25 Motion:

That the Committee of the Whole Meeting held on December 9, 2025, be cancelled.

Moved

Seconded

Carried

09:26:25

That the gas tender for the 2025-2027 school years be awarded to Homestead CO-OP.

Moved

Seconded

Carried

09:27:25 Motion:

That the Slate of Officers and Committee Members for the 2025-2026 school year be approved.

Moved

Seconded

Carried

09:28:25 Motion:

That Meyers Norris Penny LLP be appointed auditors for the 2025-26 fiscal year:

Moved

Seconded

Carried

C. TRUSTEE MEETINGS OF INTEREST:

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. School Support Staff Recognition Week - September 22 - 26, 2025
2. National Day of Truth and Reconciliation
3. Dyslexia Awareness Month - October
4. Brake for Breakfast

PG

1. Welcome Back 2025
2. 2025-2026 PLPSD Board Appointments
3. Peace Days - September 12 - 28, 2025
4. School Enrolment as of September 23, 2025 (3524)

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

G. UPCOMING MEETINGS 2025-2026:

- | | |
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| ● October 14 | Board Meeting -Committee of the Whole |
| ● October 25 | Board Regional Meeting |
| ● October 28 | Board Meeting - Regular |
| ● November 24 | MSBA Fall Meeting |
| ● November 25 | Board Meeting - Regular |
| ● December 16 | Board Meeting - Regular |
| ● January 13 | Board Meeting - Committee of the Whole |
| ● January 27 | Board Meeting - Regular |
| ● February 10 | Board Meeting - Committee of the Whole |
| ● February 24 | Board Meeting - Regular |
| ● March 10 | Committee of the Whole |
| ● March 18 - 20 | MSBA Spring Conference |
| ● March 24 | Board Meeting - Public |
| ● April 14 | Board Meeting - Committee of the Whole |
| ● April 28 | Board Meeting - Regular |
| ● May 12 | Board Meeting - Committee of the Whole |
| ● May 26 | Board Meeting - Regular |
| ● June 9 | Board Meeting - Committee of the Whole |
| ● June 23 | Board Meeting - Regular |

H. DELEGATIONS/PRESENTATIONS

I. NEWS MEDIA QUESTIONS:

J. COMMITTEE OF THE WHOLE:

09:29:25 Motion:

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

Moved

Seconded

Carried

09:30:25 Motion:

That the Board rises without reporting.

Moved

Seconded

Carried

09:31:25 Motion:

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

Moved

Seconded

Carried

K. ADJOURNMENT:

The Chairperson adjourned the meeting at _____ p.m.
