

MINUTES

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION HELD JUNE 24, 2025, AT 6:30 PM

CALL TO ORDER:

ROLL CALL:

Tracey Asham (Vice-Chair)	Shauna-Lei Leslie	Dan Otsuji
Darren MacDonald	Rhonda McCutcheon	Penny Verwey
Gregg Waldvogel		
Pam Garnham	Rochelle Rands	Jonathan Hyman

REMOTE:

REGRETS: Don Smoke Hélène Hoggarth (Chair)

COMMITTEE OF THE WHOLE

06:04:25 Motion:

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

R. McCutcheon - S. Leslie - Carried

06:05:25 Motion:

That the Board rises and without reporting.

P. Verwey - R. McCutcheon - Carried

COFFEE BREAK

A. AGENDA:

06:06:25 Motion:

That the agenda for the meeting of June 24, 2025, be approved.

P. Verwey - G. Waldvogel - Carried

06:07:25 Motion:

That the minutes of the Regular Board Meeting of May 27, 2025, be approved.

R. McCutcheon - S. Leslie - Carried

06:08:25 Motion:

That the minutes of the Committee of the Whole Meeting of June 10, 2025, be approved.

D. MacDonald - D. Otsuji - Carried

B. MOTIONS:

06.03.25 Motion:

That **Promissory Note** of the Trustees of the Portage la Prairie School Division to allow for the borrowing of **\$551,900.00** on the Promissory Note #LTPS0802, for the purpose of meeting the following expenditures for the current school year **(2024/2025)** be approved.

PCI Wall and Roof Replacement with Elevator Addition	\$551,900
	\$551,900

G. Waldvogel - R. McCutcheon - Carried

06:09:25 Motion

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

Brittany Smith	100%	September 2, 2025
Kayleen Zimmerman	100%	September 2, 2025
Daniel Lee	100%	September 2, 2025

P. Verwey - D. Otsuji - Carried

06:10:25 Motion:

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

Paula Neill	41%	September 2, 2025 to June 30, 2026
Sumandip Sandhu	100%	September 2, 2025 to June 30, 2026
Alexandra Quint	100%	September 2, 2025 to June 30, 2026
Pam Stinson	100%	September 2, 2025 to November 19, 2025
Pam Moffatt	100%	September 2, 2025 to October 10, 2025
Jean-Guy Crevier	50%	September 2, 2025 to November 28, 2025

P. Verwey - D. MacDonald - Carried

06:11:25 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 second time.

G. Waldvogel - R. McCutcheon - Carried

06:12:25 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 third and final time.

S. Leslie - D. MacDonald - Carried

06:13:25 Motion

That the following accounts be approved:

MAY 2025 Accounts Payable	\$ 2,412,068.92
MAY 2025 Net Payroll	\$ 2,270,398.96
TOTAL	<u>\$ 4,682,467.88</u>

P. Verwey - G. Waldvogel - Carried

06:14:25 Motion

That Ellwood-McRorie Ltd. be awarded the tender for the Portage Collegiate Institute bathroom renovation project in the amount of \$271,640.00 plus taxes.

D. Otsuji - S. Leslie - Carried

06:15:25 Motion

That Trustee Donald Smoke be permitted to take a leave of absence from his duties as a Trustee commencing June 24, 2025.

P. Verwey - G. Waldvogel - Carried

C. TRUSTEE MEETINGS OF INTEREST:

- Trustees Leslie and McCutcheon attended the Division Track Meet
- Trustee MacDonald attended the YQS Fun Fair
- Trustee Otsuji attended Skittles Day and OVS Assemblies
- Trustees Asham and Waldvogel attended the YQS Pow Wows
- Trustees Asham and Otsuji attended the Grade 8 Grad Ceremony
- Trustee Otsuji attended the Colony School Grad Ceremony
- Trustees Leslie and Waldvogel attended the PCI Grad Ceremony
- Trustees Asham, Leslie, McCutcheon, Verwey and Waldvogel attended the Long Service Tribute Dinner

D. SUPERINTENDENT'S DEPARTMENT REPORT:

RR

1. Summer Program

PG

1. Graduation
2. Thank you to PLPSD Staff, Students and Families
3. School Start September 2025
4. Recognition of Mr. Jim Pehura

E. OTHER BUSINESS

F. INFORMATION ITEMS

G. UPCOMING MEETINGS:

- September 9, 2025 - Committee of the Whole
- September 23, 2025 - Regular Board Meeting
- October 14, 2025 - Committee of the Whole
- October 28, 2025 - Regular Board Meeting
- November 11, 2025 - Committee of the Whole - Remembrance Day
- November 25, 2025 - Regular Board Meeting
- December 9, 2025 - Committee of the Whole
- December 23, 2025 - Regular Board Meeting
- January 13, 2026 - Committee of the Whole
- January 27, 2026 - Regular Board Meeting
- February 10, 2026 - Committee of the Whole
- February 24, 2026 - Regular Board Meeting
- March 10, 2026 - Committee of the Whole
- March 24, 2026 - Regular Board Meeting
- April 14, 2026 - Committee of the Whole
- April 28, 2026 - Regular Board Meeting
- May 12, 2026 - Committee of the Whole
- May 26, 2026 - Regular Board Meeting
- June 9, 2026 - Committee of the Whole
- June 23, 2026 - Regular Board Meeting

H. DELEGATIONS/PRESENTATIONS

Excellence in Education Award - Tricia Sawchuk

I. NEWS MEDIA QUESTIONS:

J. COMMITTEE OF THE WHOLE:

06:16:25 Motion:

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

R. McCutcheon - D. Otsuji - Carried

06:17:25 Motion:

That the Board rises without reporting.

R. McCutcheon - G. Waldvogel - Carried

K. ADJOURNMENT:

The Chairperson adjourned the meeting at 9:30 p.m.
