AGENDA

THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE PORTAGE LA PRAIRIE SCHOOL DIVISION TO BE HELD Oct 10, 2023 AT 6:30 P.M.

CALL TO ORDER:

ROLL CALL: Hélène Hoggarth (Chair)

Penny Verwey

Gregg Waldvogel Pam Garnham Tracey Asham (Vice-Chair)

Dan Otsuji

Rhonda McCutcheon Jonathan Hyman Shauna-Lei Leslie Donald Smoke

Todd Cuddington
Rochelle Rands

REGRETS: Yvette Cuthbert

COMMITTEE OF THE WHOLE

10:01:23 Motion:

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

Moved

Seconded

Carried

10:02:23 Motion:

That the board rises and reports/ without reporting.

Moved

Seconded

Carried

COFFEE BREAK

A. $\underline{\mathbf{AGENDA}}$:

10:03:23 Motion:

That the agenda for the meeting of Oct 10, 2023 be approved.

Moved

Seconded

Carried

10:04:23 Motion:

That the minutes of the regular meeting of Sep 26, 2023 be approved

Moved

Seconded

Carried

10:05:23 Motion:

That the minutes of the Inaugural meeting of Sept. 26, 2023 be approved

Moved

Seconded

Carried

10:06:23 Motion:

That the minutes of the E2G Policy Committee meeting of Sept. 26, 2023 be approved

Moved Seconded Carried

B. <u>MOTIONS</u>:

10:07:23 Motion:

That the following teacher(s) be employed on **Limited Term Teacher**: General contract(s)

Katie Knowles 50% October 2, 2023 to December 22, 2023 Christine Davidson 75% October 10, 2023 to June 28, 2024 Pam Stinson 100% December 1, 2023 to June 28,2024

Moved Seconded Carried

10:08:23 Motion:

That the following accounts be approved:

AUGUST 2023 Accounts Payable 1,818,118.36 AUGUST 2023 Net Payroll 1,519,640.50

TOTAL \$ 3,337,758.86

Moved Seconded Carried

D. <u>SUPERINTENDENT'S DEPARTMENT REPORT</u>:

PG

1. MTS PD Day October 20, 2023

TC

- 1. Enrolment Report September 29, 2023 = 3438
- 2. Dyslexia Awareness Month
- 3. Fire Appreciation Week

E. OTHER BUSINESS

F. INFORMATION ITEMS:

Emailed Copies:

Manitoba School Boards Association:

- E-News
- FALL AGM Resolutions

G. <u>UPCOMING MEETINGS</u>:

October 24 Board Meeting

November 23 & 24 MSBA Fall Conference

November 28 **Board Meeting** December 12 **Board Meeting** January 9 **Board Meeting** January 23 **Board Meeting** February 13 **Board Meeting** February 27 **Board Meeting** March 12 **Board Meeting** March 26 **Board Meeting** April 9 **Board Meeting** April 23 **Board Meeting** May 14 **Board Meeting May 28 Board Meeting** June 11 **Board Meeting** June 25 **Board Meeting**

H. <u>DELEGATIONS/PRESENTATIONS</u>

Presentation of Excellence in Teaching - Rob Pehura, Vice-Principal Portage Collegiate Institute

I. NEWS MEDIA QUESTIONS:

Portage Online Noah Fuchs

J. <u>COMMITTEE OF THE WHOLE</u>:

10:09:23 Motion:

That the board resolve into committee of the whole, in camera.

Moved Seconded Carried

10:10:23 Motion:

That the board rise and report/without reporting.

Moved Seconded Carried

10:11:23 Motion:

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

Moved Seconded Carried

K. ADJOURNMENT:

The meeting was adjourned by the chairman at p.m.