

Beautiful Plains School Division

Regular Board Meeting

May 5, 2015

Present: Chairperson G. Hunter, Vice-Chairperson J. McNeily, and Trustees R. Kulbacki, K. Guillas and W. Menzies

Also Present: J. Young and G. Olmstead

BPTA: H. Brister (regular meeting only)

Regrets: R. Manns
L. Biehn (attended later in the meeting)

In Camera

- a) Superintendent's Confidential Report
 - Request for Leave
 - Staffing
- b) Secretary-Treasurer's Confidential Report
 - Request for Leave
- c) Senior Admin. Expenses

The Business Meeting was called to order at 7:20 p.m.

1. The agenda was approved as circulated.
2. The minutes of the April 21, 2015 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for the month of March 2015 were approved.
4. Business Arising from the Previous Meeting
 - a) An Education Matters article on school space and the alternatives being considered was circulated and approved for circulation.
5. Superintendent's Business Report (Action)
 - a) An unpaid leave of absence for 3 days as outlined in the Superintendent's Confidential Report was approved.
 - b) Staffing
 - Amy Buchanan was employed as teacher on a full time limited term teacher general contract effective September 8, 2015 to June 30, 2016 and assigned to Rolling Acres Colony School.
 - Regan Manns was employed as teacher on a full time limited term teacher general contract effective September 8, 2015 to March 24, 2016 and assigned to R. J. Waugh School.
 - Karla Nelson was employed as teacher on a full time teacher general contract effective September 8, 2015 and assigned to Twilight Colony School.
 - The resignation from Carmen Kostenchuk, teacher, was accepted effective June 30, 2015.

- The resignation from Kathryn Bjarnason, principal, was accepted effective June 30, 2015.
 - c) The overnight trip request from Carberry Collegiate for the Provincial Track and Field Competition in Winnipeg on June 4-6, 2015 was approved.
 - d) The overnight trip request from Carberry Collegiate for the Grade 8 Camp Trip to Clear Lake on June 23-25, 2015 was approved.
 - e) 2014/15 Substitute Teachers: Leah Mabon, Adam Martin, Natalie Majcher, Katherine Christison, Kristyn Smith, and Megan Anderson
 - f) The following school of choice requests were approved:
 - Emily Hollohan who resides in Brookdale, to attend Grade 5 at HMK effective September 9, 2015.
 - Shaye Galatiuk who resides in Brandon, to attend Grade 6 at Carberry Collegiate effective September 9, 2015.
6. Secretary-Treasurer's Business Report (Action)
- a) An unpaid leave of absence for 12 days as outlined in the Secretary-Treasurer's Confidential Report was approved.
- L. Biehn attended the meeting at this time.
- b) NACI Dust Collector Project
The lowest tender for the NACI dust collector project was in the amount of \$277,611.82, not including taxes, from Brandon Heating & Plumbing. The Division's total cost for the contract will be \$304,700. \$250,000 has been allocated for the project. Approval was given to award the tender.
 - c) School Funds Statements

The following school funds statements were received and reviewed:
 - R. J. Waugh School
 - NACI Junior High Student Council
 - Neepawa Collegiate Admin.
 - Hazel M. Kellington School
 - d) The resignation from William McCracken, school bus driver, was accepted effective June 30, 2015.
7. New Business & Correspondence for Action
- a) The Division received a letter from the BPTA regarding the opening of bargaining.
8. Other Reports & Information
- a) MSBA e-bulletin – April 29, 2015
 - b) MSBA convention resolutions to the Minister of Education
 - c) Religious exercises in school – MSBA asking government for clarification
9. Secretary-Treasurer's Information and Correspondence
- a) School Division bus radio upgrade problems

10. Open Forum

- a) Carberry Collegiate Principal interviews – trustee members
- b) Employee recognition evening presentations

Resolutions:

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| 1. That the agenda be approved as circulated. | <i>Carried</i> |
| 2. That the minutes of the April 21, 2015 Regular Board Meeting be approved as circulated. | <i>Carried</i> |
| 3. That the March 2015 expenditures be approved for a total of \$1,553,656.29 Accounts Payable Cheques: #23461-23682; 23685-23734 \$831,608.45 Payroll Direct Deposits: #39792-40324 \$722,047.84 | <i>Carried</i> |
| 4. That the leave without pay for 3 days on May 13-15, 2015 as outlined in the Superintendent’s Confidential Report item a) of this date be approved. | <i>Carried</i> |
| 5. That Amy Buchanan be employed as teacher on a full time limited term teacher general contract effective September 8, 2015 to June 30, 2016 and assigned to Rolling Acres Colony School. | <i>Carried</i> |
| 6. That Regan Manns be employed as teacher on a full time limited term teacher general contract effective September 8, 2015 to March 24, 2016 and assigned to R. J. Waugh School. | <i>Carried</i> |
| 7. That Karla Nelson be employed as teacher on a full time teacher general contract effective September 8, 2015 and appointed as Teaching Principal at Twilight Colony School. | <i>Carried</i> |
| 8. That the overnight trip request from Carberry Collegiate, namely the Provincial Track and Field Competition in Winnipeg on June 4-6, 2015 be approved. | <i>Carried</i> |
| 9. That the overnight trip request from Carberry Collegiate, namely the Grade 8 Camp Trip to Clear Lake on June 23-25, 2015 be approved. | <i>Carried</i> |
| 10. That the school of choice request from Emily Hollohan, resident of Brookdale catchment, to attend Hazel M. Kellington School instead of Brookdale School effective September 9, 2015 be approved. | <i>Carried</i> |
| 11. That the school of choice request from Shaye Galatiuk, resident of Brandon School Division, to attend Carberry Collegiate effective September 9, 2015 be approved | <i>Carried</i> |
| 12. That the leave of absence without pay for the period May 18 to June 3, 2016, inclusive, as outlined in the Secretary-Treasurer’s Confidential Report item a) of this date be approved. | <i>Carried</i> |
| 13. That the tender from Brandon Heating and Plumbing in the amount of \$299,820.77 plus GST for the NACI dust collector replacement project be approved and that the costs in excess of the allocated \$250,000 be treated as an over expenditure in the 2015/16 school year. | <i>Carried</i> |

14. That the following school funds statements be received:

- R. J. Waugh School
- NACI Junior High Student Council
- Neepawa Collegiate Admin.
- Hazel M. Kellington School

Carried

Meeting adjourned at 8:10 p.m.

The next Regular Board Meeting is scheduled for Tuesday, May 19, 2015 at 7:00 p.m.

*Minutes are available on the Division Web Site at www.beautifulplainssd.ca
This site also links to Division Schools.*