

Beautiful Plains School Division

REGULAR BOARD MEETING

January 17, 2023

Present: Chairperson R. Manns, Vice Chairperson G. Hunter, and Trustees K. Guillas, S. Kohinski, J. McNeily, L. Biehn, R. Toews

Also Present: K. Reynolds, S. Bayes

Regrets: J. Young

BPTA: M. Kolbe (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) Staffing Updates
 - b) Student Suicide
 - c) Staff Travel
 - d) Student Enrolment Changes

2. Secretary-Treasurer's Confidential Report
 - a) Staffing Update
 - b) Budget 2023-24
 - c) Capital Planning Updates

3. Board Chair Meeting

The Business Meeting was called to order at 5:48 p.m.

1. The agenda was approved as circulated.

2. The minutes of the December 20, 2022 Regular Board meeting were approved as circulated.

3. Superintendent's Business Report
 - a) BPSD will partner with the Arts Forward to ensure programming can continue to foster learning about Truth & Reconciliation.

 - b) Resignation from Kelvin Hollier, Principal at Neepawa Collegiate was accepted effective June 30, 2023.

- c) Resignation from Kolleen Mitchell, Secretary at Neepawa Middle School/Neepawa Collegiate was accepted effective June 30, 2023.

4. Secretary-Treasurer's Report

- a) By-law No. 304, a by-law to establish trustee annual indemnities was read a second and third time and finally passed, signed and sealed. Trustee indemnities are reviewed annually according to by-law. The allowable rate increase is 7.07%, however, trustees held their increase to 3.3% to match what staff have received last year.
- b) The rate per kilometer for use of a private vehicle for division work was set at 49 cents per kilometer effective January 1, 2023.
- c) Twila Gingras was employed as a regular bus driver effective February 8, 2023.
- d) Grace Reyes was employed as an accounting and payroll clerk effective January 9, 2023.

5. Other Reports

- a) MSBA – e-news – December 21, 2022 was circulated.
- b) MSBA - e-news – January 11, 2023 was circulated.
- c) MSBA - Executive Highlights January 9, 2023 were circulated. It was noted that Rey Toews is a part of the Manitoba Schools Insurance Committee.
- d) MSBA 2023 AGM Registration Memo and Flyer was circulated and trustees confirmed attendance.
- e) Memo to Board Chairs - Process for 2023 Bearpit Session - Jan 11 2023 - The process and timing was reviewed. Timing will allow the board to reflect on what matters most and develop questions for the Bear-pit session.
- f) MSI HUB Milnco Property & Casualty Program Update Jan 2023 - Overview of insurance programs was provided. Programs include property, equipment breakdown and liability insurance.

6. Superintendent's Information and Correspondence

- a) Board/Principal Round Table Discussion Topic #4 "Changing Populations" was discussed.
- b) Board/Principal world Café 5 Topics – The Student Perspective Panel has planned the Thursday morning at the Board/Principal conference. It will be a World Café style with open-ended topics for discussion.

c) Board/Principal Agenda was reviewed.

7. Secretary-Treasurer's Information and Correspondence

- a) 2021-22 Insurance Rebate – The division has received a rebate from MSBA in the amount of \$7,969.05 for property insurance.
- b) Use of School Facilities - Further discussion focused on how cost recovery can be incorporated into setting the usage rate next year.

8. Open Forum

a) Board Quote was approved for circulation.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the December 20, 2022 Regular Board Meeting be approved as circulated. *Carried*
- 3. That by-law No. 304, a by-law to establish trustee annual indemnities BE READ A SECOND AND THIRD TIME AND FINALLY PASSED, SIGNED AND SEALED. *Carried*
- 4. That the rate per kilometer for use of a private vehicle for division work be set at 49 cents per kilometer effective January 1, 2023. *Carried*
- 5. That Twila Gingras be employed as a regular bus driver effective February 8th, 2023. *Carried*
- 6. That Grace Reyes be employed as an Accounting and Payroll Clerk effective January 9, 2023. *Carried*

Meeting adjourned at 6:56 p.m.

The next Regular Board Meeting is scheduled for Tuesday, February 7, 2023 at 4:30 p.m.

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