

Beautiful Plains School Division

REGULAR BOARD MEETING

March 21, 2023

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

Also Present: J. Young, K. Reynolds, S. Bayes

Regrets:

BPTA: K. Turner (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) Staffing Updates
 - b) LM Update
 - c) Capital Planning Update
 - d) Maternity Leave Request
 - e) Student Suspension

2. Secretary-Treasurer's Confidential Report
 - a) Budget Milestones
 - b) 2022-23 Financial Forecast
 - c) Transportation Request
 - d) LM Update
 - e) Leave Request
 - f) Parental Leave Request
 - g) Staffing Update

3. MSBA Convention – Meeting with Minister of Education Update

The Business Meeting was called to order at 5:35 p.m.

1. The agenda was approved as amended.
2. The minutes of the March 7, 2023 Regular Board meeting were approved as circulated.
3. The accounts and payroll deposits for the month of February 2023 were approved.
4. Amended Policy J.K.A. – Financial Support for Provincial Competitions was read a first time.

5. Superintendent's Business Report

- a) The within division school of choice request from Kevin and Becky Jury for their daughter Averil Lynn Jury to attend Grade 8 at Neepawa Middle School instead of J.M. Young School effective September 5, 2023 was approved.
- b) The within division school of choice request from Ryan Curtis for his son Carter James Robert Curtis to attend Grade 8 at Carberry Collegiate instead of Neepawa Middle School effective March 14, 2023 was approved.
- c) The within division school of choice request from Ryan Curtis for his son Chael Ryan Scott Curtis to attend Grade 6 at Carberry Collegiate instead of Neepawa Middle School effective March 14, 2023 was approved.
- d) Financial contribution of \$300.⁰⁰ to NACTV to support their annual fundraising showcase was approved.
- e) The request for maternity/parental leave from July 1, 2023 to September 2, 2024 as outlined in the Superintendent's Confidential Report item d) of this date was approved.

6. Secretary-Treasurer's Report

- a) The Transportation request from Lori McDonald to change the family pick-up and drop off location was approved.
- b) The February 28, 2023 financial reports were approved.
- c) The Resignation from Aubrey Frohwerk, Bus Driver and Custodian was accepted effective June 30, 2023.
- d) The request for leave of absence without pay above what is provided for in Policy G.C.C. as outlined in the Secretary-Treasurer's Confidential Report item e) of this date was approved.
- e) The request for parental leave as outlined in the Secretary-Treasurer's confidential Report item f) of this date was approved.

7. The minutes from the March 7, 2023 Workplace Safety and Health committee meeting were circulated.

8. Trustee Guillas provided an update from the Professional Development Committee Meeting held March 6th, 2023. The Divisional PD day has been scheduled for October 3rd, 2023 to accommodate the legislated in-service day required due to the fixed Provincial election date. In February the committee has planned for Indigenous treaty education.

9. Other Reports

- a) MSBA - e-news – March 9, 2023 was circulated.
- b) MSBA Convention - Trustees who attended the annual convention provided feedback indicating sessions were generally good. Trustee Toews reported an update on the Manitoba School Insurance Program.

10. Superintendent's Information and Correspondence

- a) Recognition Evening - Over the last few years, this has been pre-recorded with a video available on our website. Prior to this, the event was an in person event. Trustees discussed the format for the current year and moving forward. The board would like to continue with the video again for the current year recognition event.
- b) School Based Child Care Expansion Project Expression of Interest – The Province announced their commitment to develop more childcare spaces. Divisions that feel they have extra space in their buildings can apply to receive funding to convert this extra space into daycare space that can be leased. In the communities that need daycare, those schools have very limited space. The board indicated they did not want any follow-up.
- c) Colony Elders Invitation - The second meeting of the school year has been set as April 12th, 2023. Agenda topics were discussed. Trustees Manns, McNeily, Toews and Hunter indicated they would attend.

11. Open Forum

- a) Board Quote was approved for circulation.

The board and senior administration moved back into in-camera.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the March 7, 2023 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the February 28, 2023 expenditures be approved for a total of \$2,208,494.60

Accounts Payable Cheques:

#45646; #45687 - #45900;

#45902 - #45913

\$ 1,191,359.54

Payroll Direct Deposits: #91889 - #92605

\$ 1,017,135.06

Carried

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4. That the within division school of choice request from Kevin and Becky Jury for their daughter Averi Lynn Jury to attend Grade 8 at Neepawa Middle School instead of J.M. Young School effective September 5, 2023 be approved. *Carried*
5. That the within division school of choice request from Ryan Curtis for his son Carter James Robert Curtis to attend Grade 8 at Carberry Collegiate instead of Neepawa Middle School effective March 14, 2023 be approved. *Carried*
6. That the within division school of choice request from Ryan Curtis for his son Chael Ryan Scott Curtis to attend Grade 6 at Carberry Collegiate instead of Neepawa Middle School effective March 14, 2023 be approved. *Carried*
7. That a financial contribution of \$300.⁰⁰ to NACTV to support their annual fundraising showcase be approved. *Carried*
8. That the request for maternity/parental leave from July 1, 2023 to September 2, 2024 as outlined in the Superintendent's Confidential Report item d) of this date be approved. *Carried*
9. That the transportation request from Lori McDonald to change the family pick-up and drop off location be approved. *Carried*
10. That the February 28, 2023 financial reports be approved. *Carried*
11. That the request for leave of absence without pay, above what is provided for in Policy G.C.C. as outlined in the Secretary-Treasurer's Confidential Report item e) of this date be approved. *Carried*
12. That the request for parental leave as outlined in the Secretary-Treasurer's confidential Report item f) of this date be approved. *Carried*

Meeting adjourned at 6:17 p.m.

The next Regular Board Meeting is scheduled for Tuesday, April 4, 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.*