

Beautiful Plains School Division

REGULAR BOARD MEETING

April 4, 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: M. Kolbe (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) Staffing Updates
 - b) Student Suspension
 - c) Vocational School Update
 - d) Student Tragedy
2. Secretary-Treasurer's Confidential Report
 - a) Staffing Update
 - b) Financial Update
3. Senior admin expenses

The Business Meeting was called to order at 5:20 p.m.

1. The agenda was approved as circulated.
2. The minutes of the March 21, 2023 Regular Board meeting were approved as circulated.
3. Amended Policy J.K.A. – Financial Support for Provincial Competitions was approved.
4. Superintendent's Business Report
 - a) Claudette Christison was re-assigned to Carberry Schools for the Guidance Counsellor role effective September 5, 2023.
 - b) Karla Hall was employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned to Sprucewood Colony School.

April 4, 2023

- c) Jennifer Drader was employed as a teacher on a part-time teacher general contract effective September 5, 2023 and assigned to Hazel M Kellington School.
- d) Joel Cox was re-assigned to Neepawa Middle School as a grade 7 or 8 teacher effective September 5, 2023.
- e) Resignation from Michael Donais, teacher at Carberry Collegiate was accepted effective June 30, 2023.
- f) Resignation from Corinna Jasienczyk, Educational Assistant at Neepawa Collegiate, was accepted effective June 29, 2023.

5. Secretary-Treasurer's Report

- a) The Neepawa Collegiate Painting Tender Phase 2 was awarded to JCI Services in the amount of \$91,800 plus GST.

6. Other Reports

- a) MSBA - e-news – March 22, 2023 was circulated.
- b) MSBA Executive Highlights March 15, 2023 - was provided as information for the board to review.

7. Superintendent's Information and Correspondence

- a) Bill 35 article - This opinion article provides the writer's view of Bill 35 which deals with how teacher misconduct is handled. The board considered a neutral viewpoint.
- b) Additional Schools Announcement - press release was provided to the board. The announcement was the build, design and construction of nine new public schools in Manitoba. The province will use a different method to both fund and build these nine new schools called P3 Construction (Public Private Partnership). Beautiful Plains will receive a Grade 9 to 12 vocational school and a child-care centre. Timelines are to have all nine schools operational by September 2027.
- c) P3 Construction Information – To begin to understand the P3 arrangement better, information regarding the P3 project process used in British Columbia was provided to the board. The P3 construction process is common for infrastructure such as hospitals, highways and bridges. The P3 construction process is a partnership between a public sector entity and a private sector entity to build and finance these facilities or structures with the agreement outlining design, build, finance and maintain responsibilities. The private sector entity accepts all of these risks along with major maintenance components for a term of 25 to 30 years during which time the public sector entity pays for the facility or structure. Day to day maintenance and cleaning would be the responsibility of the division. Learning about the P3 construction process will continue as we gather more information.

April 4, 2023

- d) March 31, 2023 enrolment – March enrolment remained flat since February. Enrolment continues to be quite close to budgeted enrolment of 2,155 students.
- e) Newspaper Articles – “Neepawa to get another new school” - Local media were the first to contact us regarding the announcement of an additional school for Beautiful Plains School Division. The article provided information about the potential grade alignments and the current allocation of school buildings in Neepawa.

“New School coming to Neepawa area” – The Brandon Sun article was circulated regarding the new vocational school announcement.

8. Secretary-Treasurer’s Information and Correspondence

- a) Lead Mitigation in Drinking Water - Due to a review of the national guidelines for acceptable lead levels in drinking water, the Office of Drinking Water requested all schools in Manitoba complete testing. Beautiful Plains School Division has taken steps to test all schools and has completed all mitigation work. The drinking water is within guidelines and fixtures that were outside of guidelines have been replaced where required.

9. Open Forum

- a) Board Quote was approved for circulation.
- b) Thank-you letter from NACTV was circulated.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the March 21, 2023 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the following policy be approved as presented this date:
- J.K.A. “Financial Support for Provincial Competitions” *Carried*
- 4. That Claudette Christison be re-assigned to Carberry Schools for the Guidance Counsellor role effective September 5, 2023. *Carried*
- 5. That Karla Hall be employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned to Sprucewood Colony School. *Carried*
- 6. That Jennifer Drader be employed as a teacher on a part-time teacher general contract effective September 5, 2023 and assigned to Hazel M Kellington School. *Carried*
- 7. That Joel Cox be re-assigned to Neepawa Middle School as a Grade 7 or 8 Teacher effective September 5, 2023. *Carried*

April 4, 2023

8. That the Neepawa Collegiate Painting Tender Phase 2 be awarded to JCI Services
In the amount of \$ 91,800 plus GST.

Carried

Meeting adjourned at 5:58 p.m.

The next Regular Board Meeting is scheduled for Tuesday, April 18, 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.*