

# Beautiful Plains School Division

## REGULAR BOARD MEETING

May 16, 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: P. Reid (Regular meeting only)

### ***In Camera***

1. Superintendent's Confidential Report
  - a) Staffing Updates
  - b) New Vocational School Planning Update
  - c) Acadia Staffing Request
  - d) Salary Adjustment
  - e) Student Suspensions
  - f) Board and Public Communications
  
2. Secretary-Treasurer's Confidential Report
  - a) Staffing Updates
  - b) Division Office and Facilities Summer Hours
  - c) 12 Month Employee Vacation Carry Forward
  - d) Forecast 2022-23
  - e) Bus Garage Assessment
  
3. Board Chairs Meeting

The Business Meeting was called to order at 6:13 p.m.

1. The agenda was approved as amended.
2. The minutes of the May 2, 2023 Regular Board meeting were approved as circulated.
3. The accounts and payroll deposits for the month of March 2023 were approved.

#### 4. Superintendent's Business Report

- a) Brett Cline was employed as a teacher on a full time limited term teacher general contract effective September 5, 2023 to June 28, 2024 and assigned to Neepawa Collegiate.
- b) Cole Krutkewich was employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned to Neepawa Collegiate.
- c) Sarah Kuehn was employed as a teacher on a limited teachers' contract on a full time term effective September 5, 2023 to June 28, 2024 and assigned to Neepawa Collegiate.
- d) Megan Dyck was employed as a teacher on a full time limited term teacher general contract effective September 5, 2023 to June 28, 2024 and assigned to Hazel M Kellington School.
- e) Hylin McLaren was employed as a teacher on a full time limited term teacher general contract effective September 5, 2023 to June 28, 2024 and assigned to Hazel M Kellington School.
- f) Katrina Guillas was employed as a teacher on a part-time limited term teacher general contract effective September 5, 2023 to June 28, 2024 and assigned to Hazel M Kellington School.
- g) Emma Salmon was employed as a teacher on a full time limited term teacher general contract effective September 5, 2023 to February 23, 2024 and assigned to Hazel M Kellington School.
- h) Courtney Chandler has been re-assigned from Teacher at Neepawa Collegiate to Grade 8 Teacher at Carberry Collegiate.
- i) 2022/23 Substitute Teachers: Stacey Kostenchuk, Arlyn Cabatas, Cory Billiaert, Jordan Wickens
- j) Resignation from Shaylyn Johnson, Teacher at Neepawa Middle School, was accepted effective June 30, 2023.
- k) Resignation from Kinnon Hnidy, Educational Assistant at Rolling Acres Colony School, was accepted effective June 29, 2023.
- l) The within division school of choice request from Ryan and Corrie Ford for their daughter Bowen Ford to attend Grade 4 at Brookdale School instead of Hazel M Kellington School effective September 6, 2023 was approved.
- m) The within division school of choice request from Ryan and Corrie Ford for their daughter Rapunzel Ford to attend Grade 6 at Brookdale School instead of Neepawa Middle School effective September 6, 2023 was approved.

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- n) The within division school of choice request from Ryan and Corrie Ford for their daughter Stella Ford to attend Grade 8 at Brookdale School instead of Neepawa Middle School effective September 6, 2023 was approved.
- o) The within division school of choice request from Ryan and Corrie Ford for their son Valor Ford to attend Grade 2 at Brookdale School instead of Hazel M Kellington School effective September 6, 2023 was approved.
- p) That the request for reduction in teaching time effective September 5, 2023 as outlined in the Superintendent's Confidential Report item c) of this date was approved.
- q) That the salary adjustment as outlined in the Superintendent's Confidential Report, item d) of this date be approved.
- r) Jordan Wickens was employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned to Neepawa Collegiate.

#### 5. Secretary-Treasurer's Report

- a) The March 31, 2023 financial reports were approved.
- b) By-law No. 305, a by-law for the purpose of establishing a line of credit for operating purposes in the amount of \$3,700,000 was read a first time.
- c) Naiden Maramara was employed as Accounting Assistant effective May 17, 2023.
- d) Chad McCharles has been reassigned as Bus Driver of route #24 effective September 5, 2023.
- e) Desa Drohomereski has been reassigned as Bus Driver of route #41 effective September 5, 2023.
- f) Resignation from Clemente Villamayor, Custodian at Carberry Collegiate was accepted effective May 16, 2023.

#### 6. Other Reports

- a) MSBA - e-news – May 3, 2023 was circulated.

#### 7. Superintendent's Information and Correspondence

- a) Recognition Evening and BPTA Supper Meeting - Based on feedback requested by the board regarding the format of the recognition evening, most are in favour of an in person recognition event in the future. BPTA supper meeting will carry on as in past beginning next year.

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- b) Consultations to Inform the Education Administration Amendments Act – Letter from Deputy Minister of Education was reviewed to keep the board informed as this progresses.
- c) Neepawa Middle School Terry Fox Fundraiser Letter – This letter identifies Neepawa Middle School as 17<sup>th</sup> place for fundraising for the Terry Fox Foundation.
- d) Growth Update – Growth in student enrolment continues. Enrolment is nearing budgeted levels.
- e) Article “School divisions targeted for cuts” - This article reported that the Manitoba NDP obtained confidential documents comparing the existing funding with the proposed funding formula being developed for Manitoba Education. Manitoba PC indicated these were old documents and would not be proceeding with that proposal.

8. Secretary-Treasurer’s Information and Correspondence

- a) Brookdale School Parent Council Fundraising – Informed the board of the fundraising efforts to add additional playground equipment.
- b) R.J. Waugh Fundraising for Playground Enhancements - Informed the board of fundraising efforts and potential timing for installation.
- c) Community use of Schools - Portions of Policy F.B.A were reviewed. Discussion focused on setting the rental rate for the upcoming school year.

9. Open Forum

- a) Board Quote was approved for circulation.
- a) Staff appreciation – The board would like to provide fruit trays to schools near the end of the school year.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the May 2, 2023 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the March 31, 2023 expenditures be approved for a total of \$2,306,098.26

Accounts Payable Cheques:

#45901; #45914 - #46134; #46136 - #46149;  
#46153 - #46160; \$ 1,303,719.70

Payroll Direct Deposits: #92606 - #93267 \$ 1,002,378.56 *Carried*

4. That Brett Cline be employed as a teacher on a full time limited term teacher general contract effective September 5, 2023 to June 28, 2024 and assigned to Neepawa Collegiate. *Carried*
5. That Cole Krutkewich be employed as a teacher on a full time teacher general Contract effective September 5, 2023 and assigned to Neepawa Collegiate. *Carried*
6. That Sarah Kuehn be employed as a teacher on a limited teachers' contract on a full time term effective September 5, 2023 to June 28, 2024 and assigned to Neepawa Collegiate. *Carried*
7. That Megan Dyck be employed as a teacher on a full time limited term teacher general contract effective September 5, 2023 to June 28, 2024 and assigned to Hazel M Kellington School. *Carried*
8. That Hylin McLaren be employed as a teacher on a full time limited term teacher general contract effective September 5, 2023 to June 28, 2024 and assigned to Hazel M Kellington School. *Carried*
9. That Katrina Guillas be employed as a teacher on a part-time limited term teacher General contract effective September 5, 2023 to June 28, 2024 and assigned to Hazel M Kellington School. *Carried*
10. That Emma Salmon be employed as a teacher on a full time limited term teacher general contract effective September 5, 2023 to February 23, 2024 and assigned to Hazel M Kellington School. *Carried*
11. That Courtney Chandler be re-assigned from Teacher at Neepawa Collegiate to Grade 8 Teacher at Carberry Collegiate effective September 5, 2023. *Carried*
12. That the within division school of choice request from Ryan and Corrie Ford for their daughter Bowen Ford to attend Grade 4 at Brookdale School instead of Hazel M Kellington School effective September 6, 2023 be approved. *Carried*
13. That the within division school of choice request from Ryan and Corrie Ford for their daughter Rapunzel Ford to attend Grade 6 at Brookdale School instead of Neepawa Middle School effective September 6, 2023 be approved. *Carried*
14. That the within division school of choice request from Ryan and Corrie Ford for their daughter Stella Ford to attend Grade 8 at Brookdale School instead of Neepawa Middle School effective September 6, 2023 be approved. *Carried*
15. That the within division school of choice request from Ryan and Corrie Ford for their son Valor Ford to attend Grade 2 at Brookdale School instead of Hazel M Kellington School effective September 6, 2023 be approved. *Carried*
16. That the request for reduction in teaching time effective September 5, 2023 as outlined in the Superintendent's Confidential Report item c) of this date be approved. *Carried*

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17. That the salary adjustment as outlined in the Superintendent's Confidential Report, item d) of this date be approved. *Carried*
18. That Jordan Wickens be employed as a teacher on a full time teacher general Contract effective September 5, 2023 and assigned to Neepawa Collegiate. *Carried*
19. That the March 31, 2023 financial reports be approved. *Carried*
20. That By-law No. 305, a by-law for the purpose of establishing a line of credit for operating purposes in the amount of \$3,700,000 BE GIVEN FIRST READING. *Carried*
21. That Naiden Maramara be employed as Accounting Assistant effective May 17, 2023. *Carried*

Meeting adjourned at 7:19 p.m.

The next Regular Board Meeting is scheduled for Tuesday, June 6, 2023 at 4:30 p.m.

*Minutes are available on the Division Web Site at [www.beautifulplainssd.ca](http://www.beautifulplainssd.ca)  
This site also links to Division Schools.*