

Beautiful Plains School Division

REGULAR BOARD MEETING

May 2, 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: R. Forsman (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) Staffing Updates
 - b) Maternity Leave Request
 - c) Leave Request
 - d) Leave Request
 - e) New Vocational School Planning Update
 - f) Staffing Request

2. Secretary-Treasurer's Confidential Report
 - a) Staffing Updates
 - b) Leave of Absence

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

1. The agenda was approved as circulated.
2. The minutes of the April 18, 2023 Regular Board meeting were approved as circulated.
3. Superintendent's Business Report
 - a) Rhonda Dickenson was appointed Vice Principal of Neepawa Collegiate effective September 5, 2023.
 - b) Amy Spring was employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned to Neepawa Collegiate.

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- c) Kylie Barnstable was employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned to Fairway Colony School.
- d) Blaine Hall has been re-assigned from Grade 8 Teacher at Carberry Collegiate to Grade 9-12 English Teacher at Carberry Collegiate.
- e) 2022/23 Substitute Teachers: Claire Brister
- f) The request for maternity/parental leave from August 8, 2023 to February 8, 2025 as outlined in the Superintendent's Confidential Report item b) of this date was approved.
- g) That the request for leave without pay for two days beyond the collective agreement as outlined in the Superintendent's Confidential Report item c) of this date was approved.
- h) That the request for leave without pay for one day beyond the collective agreement as outlined in the Superintendent's Confidential Report item d) of this date was denied.

4. Secretary-Treasurer's Report

- a) The School funds reports for the period of April 1, 2022 to March 31, 2023 for the following schools were received:
Brookdale School
Hazel M Kellington School
J.M. Young School
R.J. Waugh School
- b) The summer use of the Hazel M. Kellington School Gymnasium for a youth basketball group on August 12, 2023 was approved.

5. Other Reports

- a) MSBA - e-news – April 19, 2023 was circulated. The Accessibility for Manitobans Act requires regular review which has an impact on divisions. An accessibility legislation overview and the impacts on the divisional Accessibility Committee was provided by K. Reynolds. Also noted was MSBA President Sandy Nemeth represented MSBA reconfirming support for indigenous education.
- b) MSBA – Bill 35 – Letter from MSBA Executive Director N. Watt to The Manitoba Legislative Assembly indicates MSBA supports this bill in principle. There are three areas where MSBA suggests further clarity is needed.
- c) MSBA Resolutions - Three resolutions from the annual MSBA conference requested MSBA lobby for support from the provincial government. Letters were sent to Minister Ewasko and Minister Squires to lobby support for teacher shortages, equity and poverty.

6. Superintendent's Information and Correspondence

- a) Agenda for the May 3, 2023 principals' meeting was circulated.
- b) Bill 35 – Winnipeg Free Press articles - Opinion articles were circulated regarding Bill 35 hearings. The writers acknowledge some things still need to be defined in the bill.

7. Secretary-Treasurer's Information and Correspondence

- a) Five Year Capital Plan Submission – Summary of the submission was reviewed. Submission included several renovation and upgrade projects for buildings and systems that have been on the five year capital plan for many years now.
- b) Transportation Fleet update – W. Rainka; Transportation Supervisor, provided an update on the status of the divisional bus fleet. The current fleet consists of 32 buses with approximately 23 of those buses manufactured between 2008 & 2023. Recent bus purchases have been for larger passenger buses to accommodate the increase in the number of students.
- c) Community use of Schools - Cost recovery rates were reviewed. An additional fee to recover supply and operating costs was proposed. The proposed rate structure will be reviewed at the next regular board meeting.

8. Open Forum

- a) Board Quote was approved for circulation.
- b) Thank-you from Westman Science Fair was circulated.
- c) Recognition Video – Trustees will participate in the video
- d) BPTA Board Supper – Potential topics for the supper were discussed.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the April 18, 2023 Regular Board Meeting be approved as circulated. *Carried*
- 3. That Rhonda Dickenson be appointed Vice Principal of Neepawa Collegiate effective September 5, 2023. *Carried*
- 4. That Amy Spring be employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned to Neepawa Collegiate. *Carried*
- 5. That Kylie Barnstable be employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned to Fairway Colony School. *Carried*

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6. That the request for maternity/parental leave from August 8, 2023 to February 8, 2025 as outlined in the Superintendent's Confidential Report item b) of this date be approved. *Carried*
7. That the request for leave without pay for two days beyond the collective agreement as outlined in the Superintendent's Confidential Report item c) of this date be approved. *Carried*
8. That the request for leave without pay for one day beyond the collective agreement as outlined in the Superintendent's Confidential Report item d) of this date was approved. *Defeated*
9. That the School funds reports for the period of April 1, 2022 to March 31, 2023 for the following schools be received:
 - Brookdale School
 - Hazel M Kellington School
 - J.M. Young School
 - R.J. Waugh School*Carried*
10. That the summer use of the Hazel M. Kellington School Gymnasium for a youth basketball group on August 12, 2023 be approved. *Carried*

Meeting adjourned at 6:37 p.m.

The next Regular Board Meeting is scheduled for Tuesday, May 16, 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.*