

Beautiful Plains School Division

REGULAR BOARD MEETING

June 20, 2023

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

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

Regrets: S. Kohinski

BPTA: K. Turner (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) Staffing Updates
 - b) New Vocational School Planning Update
 - c) Travel with sports

2. Secretary-Treasurer's Confidential Report
 - a) Staffing Updates
 - b) 12 Month Employee Vacation Carry Forward
 - c) Expanded Capital

The Business Meeting was called to order at 5:14 p.m.

1. The agenda was approved as circulated.
2. The minutes of the June 6, 2023 Regular Board meeting were approved as circulated.
3. The accounts and payroll deposits for the month of May 2023 were approved.
4. Business Arising from the Previous Meeting
 - a) Revised Policy J.G.F. - Alcohol and Drug Possession or Use was read a first time. Changes made allows for some discretion for individual situations.
 - b) Policy A.D. – Accessibility was read a first time. This policy was created with the divisional Accessibility Committee to reflect legislative requirements.

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- c) Policy J.E. – Presence and Engagement Attendance Policy was read a first time. This policy was based on the original document from Manitoba Education.

5. Superintendent's Business Report

- a) Amber Sawchuk was employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned as Itinerant Resource for the Division.
- b) 2022/23 Substitute Teachers: Jenna-Mae Colley, Ruth Maendel

6. Secretary-Treasurer's Report

- a) The twelve-month employees as outlined in the Secretary-Treasurer's Confidential Report of this date were approved to carry forward vacation days to the next year.
- b) The May 31, 2023 financial reports were approved.
- c) Randy Parker was employed as a full time permanent Custodian at Carberry Schools effective June 12, 2023.
- d) Trinda Collister was employed as a full time term Custodian at Carberry Schools effective June 26, 2023.

7. Other Reports

- a) MSBA Education Highlights June 5, 2023 was circulated.
- b) MSBA memo – Student Travel/Accident Insurance Information reminder – Trustee Toews reported the changes in the provincial insurer which will result in approximately 8% premium increase for 2023 – 24.
- c) Career Development Initiative Grant – This letter indicates there is additional funding in support of the High School Apprenticeship Program. As part of a consortium of four divisions, we will work through how this will impact our division.
- d) MSBA e-news – June 14, 2023 was circulated. MSBA regional and general meetings are planned for November 23 & 24, 2023.
- e) Letter from St. James Assiniboia School Division – Religious Instruction - This letter was sent to Minister of Education and Early Childhood Learning requesting clarity on the provisions in the Public Schools Act regarding what is considered a religious group and the level of discretion the board has regarding religious instruction.

8. Superintendent's Information and Correspondence

- a) Staff Recognition List for 2022-2023 was circulated.

9. Secretary-Treasurer's Information and Correspondence

- a) The 2022 Compensation report is available for review.

b) A list of the major summer projects was reviewed with the board.

10. Open Forum

a) Board Quote was approved for circulation.

b) Hylife Foods layoffs and the impact to our community was discussed.

Resolutions:

1. That the agenda be approved as circulated. *Carried*

2. That the minutes of the June 6, 2023 Regular Board Meeting be approved as circulated. *Carried*

3. That the May 31, 2023 expenditures be approved for a total of \$2,236,823.48

Accounts Payable Cheques:

#46398 - #46669 \$ 1,217,140.80

Payroll Direct Deposits: #93915 - #94557 \$ 1,019,682.68 *Carried*

4. That Amber Sawchuk be employed as a teacher on a full time teacher general contract effective September 5, 2023 and assigned as Itinerant Resource for the Division. *Carried*

5. That the twelve month employees as outlined in the Secretary-Treasurer's Confidential Report of this date be approved to carry forward vacation days to the next year. *Carried*

6. That the May 31, 2023 financial reports be approved. *Carried*

7. That Randy Parker be employed as a full time permanent Custodian at Carberry Schools effective June 12, 2023. *Carried*

8. That Trinda Collister be employed as a full time term Custodian at Carberry Schools effective June 26, 2023. *Carried*

Meeting adjourned at 5:57 p.m.

The next Regular Board Meeting is scheduled for Tuesday, August 22, 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.*