

# Beautiful Plains School Division

## REGULAR BOARD MEETING

### October 17, 2023

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

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

Regrets:

BPTA: G. Salmon (Regular meeting only)

#### ***In Camera***

1. Superintendent's Confidential Report
  - a) New Vocational School Planning Update
  - b) Student Suspensions
  - c) Board Reflection
2. Secretary-Treasurer's Confidential Report
  - a) Divisional Absence Reports 2022-23
  - b) Daycare Agreements
  - c) Non-teaching Update

The Business Meeting was called to order at 6:45 p.m.

1. The agenda was approved as circulated.
2. The minutes of the October 3, 2023 Regular Board meeting were approved as circulated.
3. The accounts and payroll deposits for the month of August 2023 were approved
4. Delegations
  - a) Representatives from MNP were in attendance. Candace Turchinski from MNP LLP attended the meeting to present the 2022 – 23 financial statement and documents relating to the recent annual audit. The following documents were presented:
    - 2022 – 23 financial statements
    - Notes to the financial statements
    - Independent auditor's report
    - Auditor's report on enrolment
    - Audit findings report

New accounting rules relating to asset retirement costs were discussed. Restatement of 2021 – 22 results and new notes to the financial statements were required due to the new accounting rules. It was noted that the provincial share of funding has remained stable. A clear unmodified opinion on the June 30, 2023 financial statements was provided.

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

- a) The Auditor reports from MNP LLP to the Board of Trustees and the 2022/23 audited financial statements and notes to the financial statements were approved as presented. The division expenditures exceeded revenues in the amount of \$732,985 which reduced the accumulated surplus. Total expenses for the year were \$25,888,740.

#### 6. Committee Reports

- a) Workplace Safety & Health Committee minutes were circulated. This was the first in-person meeting that has taken place for a while. When not dealing with a great deal of issues, the committee finds it convenient and efficient to meet virtually. The committee will consider what is appropriate moving forward.

#### 7. Other Reports

- a) MSBA e-news October 11, 2023 was circulated.
- b) MSBA Fall General & Regional Meeting Memo - Details of this event was reviewed. Trustees indicated their availability. Professional Development topics are governing in divisive times and risk management.
- c) Collective Bargaining Workshops - MSBA held this session October 12<sup>th</sup>. Trustee J. McNeily presented the main takeaways and indicated these sessions were valuable.

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

- a) Procedures for Delegations - Draft procedures that would apply to all types of delegations were presented. Policy B.E.C will be on the next regular board meeting agenda to add these procedures.

#### 9. Open Forum

- a) Board Quote was approved for circulation.

Meeting adjourned at 7:35 p.m.

The Board moved back into camera

October 17, 2023

Resolutions:

1. That the agenda be approved as circulated. *Carried*
2. That the minutes of the October 3, 2023 Regular Board Meeting be approved as circulated. *Carried*
3. That the August 31, 2023 expenditures be approved for a total of \$1,868,032.43.

Accounts Payable Cheques:

#47078 - #47202;  
#47211 - #47241;  
#47245 - #14820 \$ 1,049,647.10

Payroll Direct Deposits: #95658 - #96304 \$ 818,385.33 *Carried*

4. That the auditor reports from MNP LLP to the Board of Trustees and the 2022/23 Audited Financial Statements and Notes to the Financial Statements be approved as presented. *Carried*
5. That the board move back in-camera. *Carried*

The next Regular Board Meeting is scheduled for Tuesday, November 7, 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.*