

# Beautiful Plains School Division

## REGULAR BOARD MEETING

### March 19, 2024

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: B. Boyle (Regular Meeting Only)

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

1. Superintendent's Confidential Report
  - a) New Vocational School Planning Update
  - b) MSBA Memo
  - c) Staffing Update
  - d) Choice of Schools
  - e) Home Economics & Industrial Arts Program
  - f) Funding Group
2. Secretary-Treasurer's Confidential Report
  - a) Non-Teaching Wage Scales
  - b) 2023-24 Financial Forecast
  - c) Staffing Update
3. Regular Board Meeting Dates
4. MSBA Board Chair Meeting

The Business Meeting was called to order at 5:16 p.m.

1. The agenda was approved as amended.
2. The minutes of the March 5, 2024 Regular Board meeting were approved as circulated.
3. The accounts and payroll deposits for the month of January 2024 were approved.
4. Superintendent's Business Report
  - a) Hanna Kaspick was employed as a term educational assistant effective March 11, 2024 to June 27, 2024 and assigned to Hazel M Kellington School.

March 19, 2024

- b) Marna van Wyk was employed as a part-time term educational assistant effective March 11, 2024 to June 27, 2024 and assigned to Hazel M Kellington School.
- c) Gemmalyn Benamer was employed as a part-time educational assistant effective March 11, 2024 and assigned to Neepawa Middle School.
- d) Courtney Chandler's teaching time at Carberry Collegiate will be reduced from full time to part-time effective September 3, 2024 and moving forward.
- e) Resignation from Alexandra Lazaruk, Teacher at Hazel M Kellington School was accepted effective February 8, 2025.
- f) Mackenzie Bell was employed as a teacher on a full time limited term teacher general contract effective April 29, 2024 to June 28, 2024 and assigned to Neepawa Collegiate.
- g) Jalin Adams was employed as a teacher on a part-time limited term teacher general contract effective May 6, 2024 to June 28, 2024 and assigned to Neepawa Collegiate.
- h) Brett Cline was employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate.
- i) Sylvie Tomoniko was re-assigned to Neepawa Collegiate as an EAL Teacher effective September 3, 2024.

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

- a) The January 31, 2024 financial reports were approved.
- b) The bus purchase from Premier Truck Group for one 65 passenger Thomas school bus at a cost of \$156, 980.<sup>00</sup> plus cameras and taxes was approved.

#### 6. Other Reports

- a) MSBA – e-news March 6, 2024 was circulated. Raffle donations at the MSBA Annual Convention support Newcomers Employment & Education Development Services. Thank-you to Gary Salmon and his students for building the items donated.
- b) MSBA Convention March 21 & 22, 2024 - Convention package was included in the board meeting package. Package includes the program, nomination information, resolutions and business meeting documents.

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

- a) U Sports Track & Field Articles - Articles highlight the accomplishments of three former NACI students at national sports.
- b) Provincial Assessment Program - Revised to now indicate that Grade 12 provincial exams will continue on for the 2024 – 25 school year.
- c) Manitoba School Leadership Framework - Framework provided was reviewed and compared with our own framework.

- d) Enrolment Update was provided to compare with budget and staffing. Growth since the end of 2022 – 23 is 220 students. Current enrolment is 35 students under the budgeted enrolment for 2024 – 25 (next fiscal year). Staffing for budgeted positions is continuing.

8. Secretary-Treasurer’s Information and Correspondence

- a) Article “Beautiful Plains School Taxes Climb 5.15%” – Provides key details for the approved 2024 – 25 budget.
- b) Article “Trustees Ok Purchase of 4 New Buses” - Identifies where some divisions are at in regards to replacement buses.

9. Open Forum

- a) Board Quote was approved for circulation.
- b) Coming Events were reviewed.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the March 5, 2024 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the January 31, 2024 expenditures be approved for a total of \$2,372,769.33.  
Accounts Payable Cheques:  
#48278 - #48480;  
#48520 - #48530 \$ 1,339,109.93  
Payroll Direct Deposits: #98708 - #99318 \$ 1,033,659.40 *Carried*
- 4. That Hanna Kaspick be employed as a term educational assistant effective March 11, 2024 to June 27, 2024 and assigned to Hazel M Kellington School. *Carried*
- 5. That Marna van Wyk be employed as a part-time term educational assistant effective March 11, 2024 to June 27, 2024 and assigned to Hazel M Kellington School. *Carried*
- 6. That Gemmalyn Benamer be employed as a part-time educational assistant effective March 11, 2024 and assigned to Neepawa Middle School. *Carried*
- 7. That Mackenzie Bell be employed as a teacher on a full time limited term teacher general contract effective April 29, 2024 to June 28, 2024 and assigned to Neepawa Collegiate. *Carried*
- 8. That Jalin Adams be employed as a teacher on a part-time limited term teacher general contract effective May 6, 2024 to June 28, 2024 and assigned to Neepawa Collegiate. *Carried*

March 19, 2024

9. That Brett Cline be employed as a teacher on a full time teacher general contract effective September 3, 2024 and assigned to Neepawa Collegiate. *Carried*
10. That Sylvie Tomoniko be re-assigned to Neepawa Collegiate as an EAL Teacher effective September 3, 2024. *Carried*
11. That the January 31, 2024 financial reports be approved. *Carried*
12. That the Division purchase one 65 passenger Thomas school bus from Premier Truck Group at a cost of \$156,980.<sup>00</sup> plus cameras and taxes. *Carried*

Meeting adjourned at 6:10 p.m.

The next Regular Board Meeting is scheduled for Tuesday, April 2, 2024 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.*