Beautiful Plains School Division

REGULAR BOARD MEETING

May 6, 2025

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. McIntosh (Regular Meeting Only)

In Camera

1. Superintendent's Confidential Report

   a) Student Suspensions
   b) Letter of Complaint
   c) Cost Sharing Colonies
   d) Enrolment Update

2. Secretary-Treasurer's Confidential Report

   a) Non-Teaching Wage Scales
   b) Support Staff
   c) Land Acquisition
   d) Classroom Space
   e) Board of Reference Hearing
   f) School Trustee Elections 2026

2. Senior Admin Expenses

3. Staff Appreciation

Trustee Guillas left the meeting
K. Reynolds left the meeting

The Business Meeting was called to order at 6:30 p.m.

1. The agenda was approved as circulated.

2. The minutes of the April 15, 2025 Regular Board Meeting were approved as circulated.

3. The accounts and payroll deposits for the month of February 2025 were approved.

4. Superintendent's Business Report

   a) Amy Spring was appointed as Resource Teacher at Hazel M Kellington School effective September 2, 2025.

   b) Amanda Johnston was appointed as Resource Teacher at Hazel M Kellington School effective September 2, 2025.

   c) Tawny Kerkowich was employed as a teacher on a full time teacher general contract effective September 2, 2025 and assigned to Hazel M Kellington School.

   d) Mackenzie Belanger was employed as a teacher on a full time teacher general contract effective September 2, 2025 and assigned to Neepawa Collegiate.

   e) Graeme Chapman was employed as a teacher on a full time teacher general contract effective September 2, 2025 and assigned to Neepawa Collegiate.

   f) Denise Adriaansen was employed as a Speech/Language Pathologist for the Division effective September 2, 2025.

   g) Carmen Jarvis was employed as a term educational assistant effective April 21, 2025 to June 25, 2025 and assigned to Brookdale School.

   h) 2024/25 Substitute Teachers: McKenna Nicholls, Brennah McLaughlin, Blaine Foley

5. Secretary-Treasurer's Business Report

   a) The non-teaching employee pay schedule and the maintenance and transportation supervisor pay schedules were approved effective July 1st, 2025.

   b) The school funds reports for the period of April 1, 2024 to March 31, 2025 for the following schools were received:
   Brookdale School
   Hazel M. Kellington School
   J.M. Young School
   R. J. Waugh School

   c) The February 28, 2025 financial reports were approved.

   d) Brad Mummery was employed as Bus Driver for Route #24 effective June 2, 2025.

6. Other Reports

   a) MSBA – e-news – April 16, 2025 – This edition included information on the celebration held to recognize the recipients of the excellence in education awards.

   b) MSBA – e-news – April 30, 2025 – Volunteers to join student services inclusive education committee are needed. The Manitoba Human Rights Commission is holding public consultations for the rights of student with reading disabilities. The Holocaust curriculum for grade 6, 9 & 11 has been expanded.

c) MSBA – Annual Convention 2025 Record of Proceedings PKG was provided as information.

7. Superintendent's Information and Correspondence

a) Policy G.M.A. "Criminal Record and Child Abuse Registry Checks" – Board discussed potential changes to this policy which may include a duty for employees to report changes or charges.

b) School Boards and Trusteeship in Manitoba – Information package MSBA published in past regarding school board trusteeship in Manitoba was provided as trustee elections will be held once again in Fall 2026.

8. Open Forum

a) Board quote was approved for circulation.

b) Coming Events were circulated.

c) Staff Recognition details were reviewed.

Resolutions:

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

2. That the minutes of the April 15, 2025 Regular Board Meeting be approved as circulated. *Carried*

3. That the February 28, 2025 expenditures be approved for a total of $ 2,664,354.31.

Accounts Payable Cheques:

51348 - # 51601 $ 1,464,489.76

Payroll Direct Deposits:

#108027 - #108796 $ 1,199,864.55 *Carried*

4. That Amy Spring be appointed as Resource Teacher at Hazel M Kellington School effective September 2, 2025. *Carried*

5. That Amanda Johnston be appointed as Resource Teacher at Hazel M Kellington School effective September 2, 2025. *Carried*

6. That Tawny Kerkowich be employed as a teacher on a full time teacher general contract effective September 2, 2025 and assigned to Hazel M Kellington School. *Carried*

7. That Mackenzie Belanger be employed as a teacher on a full time teacher general contract effective September 2, 2025 and assigned to Neepawa Collegiate. *Carried*

8. That Graeme Chapman be employed as a teacher on a full time teacher general contract effective September 2, 2025 and assigned to Neepawa Collegiate. *Carried*

9. That Denise Adriaansen be employed as a Speech/Language Pathologist for the Division effective September 2, 2025. *Carried*

10. That Carmen Jarvis be employed as a term educational assistant effective April 21, 2025 to June 25, 2025 and assigned to Brookdale School. *Carried*

11. That the non-teaching employee pay schedule and the maintenance and transportation supervisor pay schedules be approved effective July 1st, 2025. *Carried*

12. That the school funds reports for the period of April 1, 2024 to March 31, 2025 for the following schools be received:

    - Brookdale School
    - Hazel M. Kellington School
    - J.M. Young School
    - R. J. Waugh School

    Carried

13. That the February 28th, 2025 financial reports be approved. *Carried*

14. That Brad Mummery be employed as Bus Driver for Route #24 effective June 2nd, 2025. *Carried*

Meeting adjourned at 7:06 p.m.

The next Regular Board Meeting is scheduled for Tuesday, May 20, 2025 at 5:00 p.m.

Minutes are available on the Division Web Site at www.beautifulplainssd.ca
This site also links to Division Schools