

# Beautiful Plains School Division

## Regular Board Meeting

March 6, 2018

Present: Chairperson J. McNeily, Vice-Chairperson R. Manns and Trustees G. Hunter K. Guillas, W. Menzies, L. Biehn and R. Kulbacki

Also Present: S. Bayes and K. Reynolds

Regrets: J. Young

### ***In Camera***

1. Superintendent's Confidential Report
  - a) Personnel
  - b) Leave request
  - c) Region 1 Budget Challenges
  - d) Vacation request
  - e) Student issue
2. Secretary-Treasurer's Confidential Report
  - a) Budget Review
3. Senior Admin Expenses

The Business Meeting was called to order at 7:45 p.m.

1. The agenda was approved as circulated.
2. The minutes of the February 20, 2018 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for January 31, 2018 were approved.
4. Business Arising from a Previous Meeting
  - a) Board / BPTA supper meeting – Board topic of Bill 28 along with the reason this topic was chosen was discussed.
  - b) The name “Neepawa Middle School” has been chosen as the official name of the new middle school.
5. Superintendent's Business Report
  - a) Approval was given for a half day leave above and beyond the provisions provided in the Collective Agreement as outlined in the Superintendent's Confidential Report.
  - b) The resignation from Connie Suggitt, teacher, was accepted effective June 30, 2018.
  - c) The resignation from Linda Dick, secretary, was accepted effective June 30, 2018.
  - d) Trustee, G. Hunter will attend the Neepawa Collegiate graduation banquet and bring greetings on behalf of the Board of Trustees. NACI Grad date is June 25<sup>th</sup>. CC Grad date is June 26<sup>th</sup>.

6. Secretary-Treasurer's Business Report

- a) 2018/19 budget expenditures of \$20,494,147.00 were approved. This is an increase of 0.8% or \$171,133 compared to the 2017/18 budget. The budget includes the addition of one teacher due to growth and three educational assistants for known needs. The 2018 Special Levy amount is set at \$8,957,665 and a mill rate of 11.27. This is a 4.0% increase on the Special Levy. Special Requirement increase is 2.0%.
- b) January 2018 Financial Reports were approved.
- c) By-Law #280, a by-law for the purpose of issuing debentures to finance the cost of a portable classroom at Neepawa Collegiate was given second and third readings and finally passed, signed and sealed.

7. Other Reports & Information

- a) Workplace Safety and Health Meeting agenda for March 6, 2018 was circulated.
- b) MSBA e-bulletin dated February 14<sup>th</sup> was circulated.
- c) MSBA – memorandum that reviewed two key items in the 2018 Federal Budget was provided.
- d) CSBA – memorandum regarding the annual convention being held in Halifax was circulated.

8. Superintendent's Information and Correspondence

- a) MRLC Numeracy Initiative – K. Reynolds provided an update on our three priority areas of Literacy, Numeracy and School Connectedness.
- b) Continuous Improvement Planning – K. Reynolds reviewed the process to share our continuous improvement information.
- c) Town of Neepawa & Rotary Club discussion regarding the current tennis court. Minutes from the Rotary Club meeting were circulated. It was noted that the Rotary Club is looking for a partner to apply for grants for pickle ball due to the tennis court being removed.
- d) Education Matters list was circulated. A draft article was reviewed.
- e) Finalized calendar for the 2018/19 school year was circulated.

9. Open Forum

- a) Thank you from NAC TV for the financial donation was circulated.
- b) Grade Wars at our high schools was discussed. This activity promotes a sense of belonging and demonstrates how our students take on a leadership role.
- c) Board quote was approved.

Resolutions:

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| 1. That the agenda be approved as circulated.  | <i>Carried</i> |
| 2. That the minutes of the February 20, 2018 Regular Board Meeting be approved as circulated.  | <i>Carried</i> |
| 3. That the January 31, 2018 expenditures be approved for a total of \$2,320,687.12<br>Accounts Payable Cheques:<br>#31500-#31501; #31518-#31733; #31739-#31773      \$1,516,617.34<br>Payroll Direct Deposits: #57420-#57992      \$ 804,069.78 | <i>Carried</i> |
| 4. That the request for leave for a half day without pay above and beyond the provisions provided in the Collective Agreement, as outlined in the Superintendent's Confidential Report item b) of this date be approved.                         | <i>Carried</i> |
| 5. That the 2018/19 Beautiful Plains School Division budgeted expenditures in the amount of \$20,494,147. <sup>00</sup> be approved.   | <i>Carried</i> |

6. That the 2018 Special Levy for Beautiful Plains School Division be established at \$8,957,665.<sup>00</sup> or 11.27 mills. *Carried*
7. That the January 31, 2018 Financial Reports be approved. *Carried*
8. That By-Law No. 280, a by-law for the purpose of issuing debentures to finance the cost of a portable classroom at Neepawa Collegiate, BE GIVEN SECOND AND THIRD READINGS AND FINALLY PASSED, SIGNED AND SEALED. *Carried*

Meeting adjourned at 8:50 p.m.

The next Regular Board Meeting is scheduled for Tuesday, March 20, 2018 at 7:00 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.*