

Beautiful Plains School Division

Regular Board Meeting

September 19, 2017

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

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

In Camera

1. Superintendent's Confidential Report
 - Requests for leave
 - Maternity/Parental leave request
 - Property update
2. Secretary-Treasurer's Confidential Report
 - Medical Leave
 - Absence summary report for Division
3. Senior Admin Expenses

The Business Meeting was called to order at 7:30 p.m.

1. The agenda was approved as circulated.
2. The minutes of the September 5, 2017 Inaugural and Regular Board Meetings were approved as circulated.
3. Business Arising from the Previous Meeting
 - a) Revisions to policies DGA and GCC were approved.
 - b) Education Matters article on Space Challenges was circulated for approval to publish.
4. Superintendent's Business Report
 - a) Requests for leaves as outlined in the Superintendent's Confidential Report were approved.
 - b) A request for maternity/parental leave was approved.
 - c) 2017/18 Substitute Teachers: C.J. Nicholson, Donna Christison, Melanie Burnett, Brian Drysdale, Berni Harley, Doug Miller, Bob Ferguson
 - d) Within Division Choice of School Request from Chris & Jame Scott for their daughter, Avery Scott (grade 7) to attend Neepawa Collegiate instead of J. M. Young School effective immediately was approved.
5. Superintendent's Information and Correspondence
 - a) MSBA Learning Opportunities for the year were circulated.
 - b) Newspaper articles on public education and a Hutterite spiritual leader were circulated.
 - b) Assistant Superintendent, K. Reynolds gave a verbal report on her year in review.
 - c) Annual MASS events calendar was circulated.
6. Open Forum
 - a) K. Guillas reported on the citizenship celebration Neepawa Settlement Services hosted.
 - b) Board quote was circulated and approved.

Resolutions:

1. That the agenda be approved as circulated. *Carried*
2. That the minutes of the September 5, 2017 Inaugural Board Meeting be approved as circulated. *Carried*
3. That the minutes of the September 5, 2017 Regular Board Meeting be approved as circulated. *Carried*
4. That the following policies be amended as presented this date:
 Policy DGA – Division Signing Authority
 Policy GCC – Staff Employment Benefits and Regulations *Carried*
5. That the request for a one day leave of absence without pay, above and beyond the provisions provided in the Collective Agreement as outlined in the Superintendent's Confidential Report item a) of this date, be approved. *Carried*
6. That the request for twelve days leave of absence without pay, above and beyond the provisions provided in Policy G.C.C. as outlined in the Superintendent's Confidential Report item b) of this date, be approved. *Carried*
7. That the request for maternity and parental leave for the period commencing December 29, 2017 to January 7, 2019 as outlined in the Superintendent's Confidential Report item c) of this date be approved. Any leave in excess of maternity and parental leave will be leave without pay. *Carried*
8. That the within division choice of school request from Chris & Jame Scott for their daughter, Avery Scott (grade 7) to attend Neepawa Collegiate instead of J. M. Young School effective immediately be approved. *Carried*

Meeting adjourned at 8:40 p.m.

The next Regular Board Meeting is scheduled for Tuesday, October 3, 2017 at 7:00 p.m.

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