

# Beautiful Plains School Division

## Regular Board Meeting

November 7, 2017

Present: Chairperson J. McNeily, and Trustees R. Kulbacki, W. Menzies, G. Hunter and K. Guillas

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

Regrets: R. Manns and L. Biehn

### ***In Camera***

1. Superintendent's Confidential Report
  - Request for leave
  - School of Choice requests
  - Middle Years School addition
  - Provincial Exam results
  - Student Suspensions
  - Staff Issue
2. Secretary-Treasurer's Confidential Report
  - Staffing
  - Site Update
3. Senior Admin Expenses

The Business Meeting was called to order at 8:45 p.m.

1. The agenda was approved as circulated.
2. The minutes of the October 17, 2017 Regular Board Meeting were approved as circulated.
3. Superintendent's Business Report
  - a) A request for unpaid leave as outlined in the Superintendent's Confidential Report was approved.
  - b) Staffing
    - Katherine Wright was employed as a full time Home-Economics teacher at Carberry Collegiate on a limited term contract effective October 30, 2017 to June 29, 2018.
  - c) Resignation from Cindy Kuyp, educational assistant at Twilight Colony School was accepted effective November 17, 2017.
  - d) School of Choice request from Christopher and Connie Quenneville for their son, Tyson (Grade 6) to attend Neepawa Collegiate instead of J. M. Young School was approved.
  - e) School of Choice request from Mike & Samantha Kasprick for their son, Brandon (Grade 7) to attend Neepawa Collegiate instead of J. M. Young School for the start of the 2018/19 school year was postponed until the regular board meeting on April 17, 2018 which is closer to the deadline for school of choice requests to assess potential space challenges.
  - f) School of Choice request from Martin and Nicole Nixon for their children, Beckham Severight (currently Grade 7) & Neveah (currently Grade 5) to attend Neepawa Collegiate instead of J. M. Young School effective the start of the 2018/19 school year was postponed until the regular board

meeting on April 17, 2018 which is closer to the deadline for school of choice requests to assess potential space challenges.

- g) For consistency, all school of choice requests for the 2018/19 school year received from this point forward will be presented at the April 17, 2018 board meeting along with the above.
- h) 2017/18 Substitute Teachers: Colin Wollmann and Greg Nelson

4. Secretary-Treasurer’s Business Report

- a) Resignation from Mark Hutton, Maintenance Supervisor, was accepted effective December 31, 2017.
- b) Resignation from Heather Bartz, custodian at Brookdale School was accepted effective December 22, 2017.

5. Other Reports

- a) Education Matters article list was circulated.
- b) WE Day – October 25<sup>th</sup> in Winnipeg at the MTS Centre was reported on.
- c) MSBA e-bulletin of Oct 25<sup>th</sup> was circulated.

6. Superintendent’s Information and Correspondence

- a) A draft agenda for the Board / Principal Conference in January 2018 was noted.
- b) Board/Principal Conference draft questions were circulated and discussed. Questions will be finalized at the next board meeting.
- c) Update on the Middle School Build was noted. Staff representatives will have discussions with the architects regarding teaching practices and layout of classrooms.
- d) An article reporting on public funding for education in Manitoba was circulated.
- e) Webinar from MASS was circulated.

7. Open Forum:

- a) Board quote for the month of November was circulated and approved.
- b) Thank-you card from the HOPE group at Neepawa Area Collegiate for allowing them to attend WE Day October 25<sup>th</sup> in Winnipeg was circulated.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the October 17, 2017 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the September 30, 2017 expenditures be approved for a total of \$1,785,353.45
 

Accounts Payable Cheques: #30407-#30412; #30421-#30697			
#30702-#30706	\$ 977,847.40		
Payroll Direct Deposits: #55164-#55670		\$ 807,506.05	<i>Carried</i>
- 4. That the request for leave for an indefinite number of unpaid days, above and beyond the provisions provided in Policy G.C.C. as outlined in the Superintendent’s Confidential Report item a) of this date be approved. *Carried*
- 5. That Katherine Wright (Christison) be employed as a teacher on a full time limited term teacher general contract effective October 30, 2017 to June 29, 2018 and assigned to Carberry Collegiate. *Carried*

6. That the within division choice of school request from Christopher and Connie Quenneville for their son, Tyson (Grade 6) to attend NACI instead of J. M. Young School be approved effectively immediately. *Carried*
7. That the within division choice of school request from Mike and Samantha Kasprick for their son, Brandon to attend Neepawa Collegiate instead of J. M. Young School effective the fall 2018/19 school year be approved. *Postponed*
8. That Resolution # 7, a school of choice request from Mike and Samantha Kasprick be postponed to the regular board meeting on April 17<sup>th</sup>, 2018. *Carried*
9. That the within division choice of school request from Martin and Nicole Nixon for their children, Beckham Severight (currently Gr 7) & Neveah (currently Gr 5) to attend Neepawa Collegiate instead of J. M. Young School effective the fall 2018 be approved. *Postponed*
10. That Resolution # 9, a school of choice request from Martin and Nicole Nixon be postponed to the regular board meeting on April 17<sup>th</sup>, 2018. *Carried*

Meeting adjourned at 9:15 p.m.

The next Regular Board Meeting is scheduled for Tuesday, November 21, 2017 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.*