

Beautiful Plains School Division

Regular Board Meeting

October 17, 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
 - Student Suspension
 - Middle Years Addition update
 - Choice of School requests

The Business Meeting was called to order at 7:25 p.m.

1. The agenda was approved as amended.
2. The minutes of the October 3, 2017 Regular Board Meeting were approved as circulated.
3. Superintendent's Business Report
 - a) Staffing – Hiring of educational assistants at Neepawa Collegiate
 - Dana Cruickshanks was employed as a full time educational assistant at Neepawa Collegiate effective October 18, 2017.
 - Johanna Crosson was employed as a part time educational assistant at Neepawa Collegiate effective October 5, 2017.
 - Marivic Reyes was employed as a part time educational assistant at Neepawa Collegiate effective October 10, 2017.
 - b) 2017/18 Substitute Teachers: Colleen Taylor, Melody Bighetty, Murray Karlicki
 - c) An out of division choice of school application request from Kerri Wright, resident of Rolling River School Division for her children to attend Hazel M. Kellington School and Neepawa Collegiate effective immediately be approved. The children will meet an existing bus route in Franklin.
4. Secretary-Treasurer's Business Report
 - a) Temporary borrowing by-law to establish a line of credit for the construction of the Middle Years Addition was given second and third readings and passed, signed and sealed.
 - b) 2016/17 Financial Statements were reviewed and approved
 - c) A transportation request was discussed regarding an alternate drop-off outside of Policy E.A. This request was denied.
5. Delegation
 - a) Matt Stie from Meyers Norris Penny LLP was in attendance and gave a presentation to the Board of Trustees and Senior Administrators. An unqualified clear audit opinion was provided.
6. Other Reports
 - a) MSBA e-bulletin dated October 11th was circulated.
 - b) MSBA Region 1 Meeting Package was reviewed.

- c) Discussion was held regarding the regular board meeting scheduled for January 2, 2018.
- 7. Superintendent's Information and Correspondence
 - a) Draft questions for Board/Principal Conference in January were noted.
 - b) Newspaper article regarding Division enrolment was circulated.
 - c) BPSD Supper Meeting will take place in Spring 2018.
 - d) Principals Meeting agenda from October 10th was circulated.
- 8. Secretary-Treasurer's Information and Correspondence
 - a) 2016/17 School Bus Operating Costs and Mileage Report was presented.
- 9. Open Forum
 - a) Thank you card from Bonnie Clark was circulated
 - b) W. Menzies will attend the PD Session on Assertive Communication offered by Mountain View School Division.
 - c) News Articles regarding education funding compared to local levy and KPMG financial recommendations to Minister Wishart were reviewed.
 - d) Board quote was approved.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the October 3, 2017 Regular Board Meeting be approved as circulated. *Carried*
- 3. That Dana Cruickshanks be employed as an educational assistant effective October 18, 2017 and assigned to Neepawa Collegiate. *Carried*
- 4. That Johanna Crosson be employed as a part time educational assistant effective October 5, 2017 and assigned to Neepawa Collegiate. *Carried*
- 5. That Marivc Reyes be employed as a part time educational assistant effective October 10, 2017 and assigned to Neepawa Collegiate. *Carried*
- 6. That the out of division choice of school request from Kerri Wright for her children, Jayden and Rylea to attend Neepawa Collegiate and Maddix to attend Hazel M. Kellington effective immediately be approved. *Carried*
- 7. That By-Law No. 278, a by-law to authorize the Neepawa Middle Years Addition Project and to provide for other related costs and to provide for temporary financing in the amount of \$3,000,000 be read a second and third time and finally passed, signed and sealed. *Carried*
- 8. That the auditor reports from MNP ^{LLP} to the Board of Trustees and the 2016/17 Audited Financial Statements and Notes to the Financial Statements be approved as presented. *Carried*
- 9. That the request from Vanessa Finnimore to designate the alternate drop-off location of SW 5-14-13 for her son, Dylan Fleury be approved effective immediately. *Defeated*

Meeting adjourned at 8:40 p.m.

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