

Beautiful Plains School Division

Regular Board Meeting

November 21, 2017

Present: Chairperson J. McNeily, Vice-Chairperson R. 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
 - Staff member death
 - Letter regarding staff
 - Request for leave
 - Space reallocation
 - BPSD addition update
 - Suspension
 - Town Council

The Business Meeting was called to order at 7:40 p.m.

1. The agenda was approved as circulated.
2. The minutes of the November 7, 2017 Regular Board Meeting were approved as circulated.
3. Business Arising from a Previous Meeting
 - a) Draft questions for the Board Principal Seminar in January were reviewed and finalized.
4. Superintendent's Business Report
 - a) A request for unpaid leave as outlined in the Superintendent's Confidential Report was approved.
 - b) Staffing
 - Michael Kien was employed as an uncertified teacher on a service agreement effective November 10, 2017 to December 7, 2017.
 - c) Choice of school request from Shaun and Laura Stewart for their son, Samuel to attend grade 12 at Neepawa Collegiate effective immediately was approved.
 - d) Request for an out of province overnight student trip activity from Neepawa Collegiate, namely The Cantando Band Festival in Edmonton, Alberta on April 14-18, 2018 was approved.
 - e) The Strategic Planning Report for Beautiful Plains School Division was circulated.
5. Secretary-Treasurer's Business Report
 - a) Financial Reports for September 30, 2017 were approved.
6. Other Reports & Information
 - a) MSBA Public Private Partnership presentation from Region 1 Meeting was circulated.
 - b) MSBA Call for Workshop Proposals were reviewed.
 - c) MSBA Raffle Donations for the 2018 Conference. The Board agreed to provide a donation to the MSBA Conference every other year which will be in 2019.

d) MSBA e-bulletin dated November 8th was circulated.

7. Superintendent's Information and Correspondence

- a) News Release – North Forge Call for Innovation to Improve Child Literacy and Numeracy was reviewed.
- b) Middle Years School Updates were provided
 - Staff Information Session – presentation that was given to staff was reviewed.
 - L. M. Architects & BPSD staff representatives discussed classroom layout for the new addition on November 15th & 16th.
- c) Choice of Schools Guidelines – reviewed legislation and the reasons a choice of school request can be denied.
- d) Colony Leaders Meeting Agenda from November 20th was circulated.

8. Secretary-Treasurer's Information and Correspondence

a) 2016/17 Manitoba Schools Insurance Rebate of \$12,369.22 was received.

9. Open Forum

- a) J. McNeily reported on the PD event sponsored by MSBA on "Telling Stories about Schools: Building Public Support". Using positive stories to help people understand the strength of today's public schools and how school boards make good schools better.
- b) W. Menzies reported on a seminar she attended focusing on Assertive Communication.
- c) Gift baskets to staff at Christmas will be ordered and delivered to schools by trustees.
- d) A donation in memory of Mike Goodman was approved.
- e) A new board quote was agreed upon for circulation.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the November 7, 2017 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the request for 6 unpaid days, above and beyond the provisions provided in the Collective Agreement as outlined in the Superintendent's Confidential Report item c) of this date be approved. *Carried*
- 4. That Michael Kien be employed as an uncertified teacher on a service agreement effective November 10, 2017 to December 7, 2017. *Carried*
- 5. That the out of division choice of school request from Shaun and Laura Stewart for their son, Samuel to attend grade 12 at Neepawa Collegiate effective immediately be approved. *Carried*
- 6. That the out of province overnight student trip activity request from Neepawa Collegiate for a band trip to Edmonton, Alberta (Cantando Band Festival) on April 14-18, 2018 be approved. *Carried*
- 7. That the September 30th, 2017 Financial Reports be approved. *Carried*
- 8. That a contribution of \$150 be made in memory of Mike Goodman. *Carried*

November 21, 2017

Meeting adjourned at 9:10 p.m.

The next Regular Board Meeting is scheduled for Tuesday, December 5, 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.*