

Beautiful Plains School Division

Regular Board Meeting

December 5, 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
 - Request for leave
 - Request for Maternity/Parental leave
 - NACI Travel Club
 - Middle Years Addition / Property Update
 - Maternity Leave top up – collective agreement
 - Suspensions
 - Staffing
2. Secretary-Treasurer's Confidential Report
 - Staffing
 - Trustee Indemnity
 - Request for parental leave
3. Senior Admin Expenses

The Business Meeting was called to order at 7:50 p.m.

1. The agenda was approved as amended.
2. The minutes of the November 21, 2017 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for the month of October 2017 were approved.
4. Business Arising from a Previous Meeting
 - a) Christmas fruit and candy baskets to be delivered to schools on December 11th.
5. Superintendent's Business Report
 - a) A request for unpaid leave as outlined in the Superintendent's Confidential Report was approved.
 - b) A request for maternity and parental leave for the period commencing February 5, 2018 to April 1, 2019 as outlined in the Superintendent's Confidential Report was approved.
 - c) Staffing
 - Vaughn Bender was employed as a full time computer technician effective November 21, 2017 to June 29, 2018.
 - d) Choice of school requests from parents of students from other school divisions who are playing hockey for the Neepawa Natives Junior hockey team and attending Neepawa Collegiate were approved.

- e) Request for an out of province overnight student trip activity from Neepawa Collegiate, namely the Grade 9 student trip to Mont Laurier, Quebec from January 25 to February 1, 2018 for their Experience Canada exchange was given final approval.
 - f) The purchase of property in the Town of Neepawa as outlined in the Superintendent's Confidential Report was approved.
6. Secretary-Treasurer's Business Report
- a) Financial Reports for October 31, 2017 were approved.
 - b) Parental leave as outlined in the Secretary-Treasurer's Confidential Report was approved.
7. Other Reports & Information
- a) MSBA e-bulletin dated November 22th was circulated.
 - b) MSBA Convention Program was reviewed.
 - c) MSBA Fall Regional minutes were circulated.
 - d) MSBA Expansion of EI Benefits was circulated.
8. Superintendent's Information and Correspondence
- a) Board / Principal Conference Preparation
 - Board questions from principals were circulated. There will be further discussion at the next regular board meeting.
 - Revisited Commitments from 2016 Board / Principal Conference.
9. Secretary-Treasurer's Information and Correspondence
- a) Neepawa Gladstone Co-op patronage for diesel fuel in the amount of \$7,849 was received.
 - b) MPI Fleet Insurance rebate in the amount of \$5,329.91 was received.
 - c) Property Tours – discussed potential dates to complete in December.
10. Open Forum
- a) No Regular Board Meeting on January 2, 2018.
 - b) Board quote was discussed and approved.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the November 21, 2017 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the October 31, 2017 expenditures be approved for a total of \$1,811,074.27
 - Accounts Payable Cheques:
 - #30698-#30701; #30707-#30937
 - #30942-#30962 \$965,284.33
 - Payroll Direct Deposits:
 - #55671-#56240 \$845,789.94*Carried*
- 4. That the request for leave without pay 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 the request for maternity and parental leave for the period commencing February 5, 2018 to April 1, 2019 as outlined in the Superintendent's Confidential Report item b) of this date be approved. Any leave in excess of maternity and parental leave provided for in the Collective Agreement will be leave without pay. *Carried*
6. That Vaughn Bender be employed as a full time computer technician effective November 21, 2017 to June 29, 2018. *Carried*
7. That the choice of school request from Cory and Erica Hilhorst, who reside in Turtle Mountain School Division for their son, Benjamin to attend Neepawa Collegiate effective immediately be approved. *Carried*
8. That the choice of school request from Jerry and Terry Comeau, who reside in River East Transcona School Division for their son, Gabriel to attend Neepawa Collegiate effective immediately be approved. *Carried*
9. That the choice of school request from Teresa and Rick Negrich, who reside in River East Transcona School Division for their son, Lewis to attend Neepawa Collegiate effective immediately be approved. *Carried*
10. That the choice of school request from William and Keri Malcolm, who reside in Winnipeg School Division for their son, Peyton to attend Neepawa Collegiate effective immediately be approved. *Carried*
11. That the overnight/out of province trip request from Neepawa Collegiate, namely the Grade 9 student trip to Mont Laurier, Quebec from January 25 to February 1, 2018 for their Experience Canada exchange be given final approval. *Carried*
12. That the Division purchase property in the Town of Neepawa as outlined in the Superintendent's Confidential Report item d) of this date. *Carried*
13. That the October 31, 2017 Financial Statements be approved. *Carried*
14. That the request for parental leave as outlined in the Secretary-Treasurer's Confidential Report item c) from December 18, 2017 to February 15, 2018 be approved. Leave as per Policy G.C.C. *Carried*

Meeting adjourned at 8:40 p.m.

The next Regular Board Meeting is scheduled for Tuesday, December 19, 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.*