

Beautiful Plains School Division

Regular Board Meeting

December 19, 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
 - Staffing
 - Student Suspensions
2. Secretary-Treasurer's Confidential Report
 - Staffing
 - Property Update
3. Senior Admin Expenses

The Business Meeting was called to order at 7:10 p.m.

1. The agenda was approved as circulated.
 2. The minutes of the December 5, 2017 Regular Board Meeting were approved as circulated.
 3. Business Arising from a Previous Meeting
 - a) Board Principal Conference – questions from principals were reviewed.
 4. Superintendent's Business Report
 - a) Staffing – Gwen McCaskill, Doug Miller and Karla Hall have been employed as teachers on limited term teacher contracts and assigned to Hazel M. Kellington School.
- R. Kulbacki exited the meeting for motion (Karla Hall)
- b) Choice of school request from Arden and Cheryl Madill, who reside in Rolling River School Division for their daughter, Rachele to attend kindergarten at Hazel M. Kellington School effective the fall 2018 was approved.
 - c) Resignation from Lynn Cleaver, educational assistant at Hazel M. Kellington School, was accepted effective December 22, 2017.
 - d) Substitute Teachers: Jacqueline Acree and Anne Schuster
5. Secretary-Treasurer's Business Report
 - a) Trustee Indemnity By-Law No. 279, a by-law for establishing trustee annual indemnities was brought forward and defeated. As elected officials, trustees are not governed by Bill 28, however, trustees have decided to keep their indemnities the same to parallel staff that are not receiving increases in pay under Bill 28. Trustee indemnities will continue as stated in existing by-law #275.

- b) Transportation Request from Budz' N Bloom Daycare Centre was discussed and will be brought forward at the next regular board meeting.
- 6. Committee Reports
 - a) Workplace Safety and Health Meeting agenda of December 12th was circulated. The application process for our variance has started. The variance allows us to operate as one committee for the entire Division.
- 7. Other Reports & Information
 - a) Technology Update – Work to date on technology budget was provided.
 - b) MSBA e-bulletin dated December 13th was circulated.
- 8. Superintendent's Information and Correspondence
 - a) Student Advisory update
 - b) The agenda from the December 5th Principal Meeting was circulated.
 - c) Newspaper article on private school funding was circulated.
- 9. Secretary-Treasurer's Information and Correspondence
 - a) Property Tours were completed on December 13th. Trustees gave comments.
 - b) MASBO – School Bus Procurement Process
 - c) Lord Selkirk School Division – A newspaper article on school bus tracking app was circulated.
 - d) Carberry Child Care Centre cost calculation was reviewed.
- 10. Open Forum
 - a) Next Regular Board Meeting is on Tuesday, January 16, 2018.
 - b) Board quote was discussed and approved.
 - c) Literacy and Numeracy Summit in January 2018 was discussed.
 - d) Respect in Schools is available to all groups. The Division has provided this to all of our new teaching staff.
 - e) Transportation questions from parents concerning pick-up times were presented. It was requested that these parents contact the Transportation Supervisor directly.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the December 5, 2017 Regular Board Meeting be approved as circulated. *Carried*
- 3. That Gwen McCaskill be employed as a teacher on a half time limited term teacher general contract effective January 23, 2018 to June 29, 2018. *Carried*
- 4. That Doug Miller be employed as a teacher on a limited term teacher general contract effective February 5, 2018 to June 29, 2018. *Carried*
- 5. That Karla Hall be employed as a teacher on a limited term teacher general contract effective January 8, 2018 to June 29, 2018. *Carried*
- 6. That the choice of school request from Arden and Cheryl Madill, who reside in Rolling River School Division for their daughter, Rachele to attend kindergarten at Hazel M. Kellington School effective the fall 2018 be approved. *Carried*

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7. That By-Law No. 279, a bylaw for the purpose of establishing trustee annual indemnities
BE GIVEN FIRST READING.

Defeated

Meeting adjourned at 8:30 p.m.

The next Regular Board Meeting is scheduled for Tuesday, January 16, 2018 at 7:00 p.m.

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