

Beautiful Plains School Division

Regular Board Meeting

February 6, 2018

Present: Chairperson J. McNeily, Vice-Chairperson R. Manns and Trustees K. Guillas, W. Menzies, L. Biehn and R. Kulbacki

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

Regrets: G. Hunter

In Camera

1. Superintendent's Confidential Report
 - a) Changing Times in Public Education
 - b) Staffing update
 - c) Request for maternity/parental leave
 - d) Student Suspension
2. Secretary-Treasurer's Confidential Report
 - a) Leaves of Absence
3. Senior Admin Expenses

The Business Meeting was called to order at 7:35 p.m.

1. The agenda was approved as circulated.
2. The minutes of the January 16, 2018 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for the month of December 2017 were approved.
4. Business Arising from a Previous Meeting
 - a) New Middle Years School name – Discussion took place regarding the process that will be used to name the new school.
 - b) Board meeting with the Minister of Education include the following topics: Amalgamation, Funding Announcement and Bill 28.
5. Superintendent's Business Report
 - a) Request for maternity / parental leave as outlined in the Superintendent's Confidential Report was approved.
 - b) Staffing – hiring of educational assistants
 - C.J. Nicholson employed as a part time educational assistant effective January 22, 2018 and assigned to Rolling Acres Colony School. (2.875 hours per day)
 - Jody Delaloye employed as a full time educational assistant effective January 25, 2018 and assigned to Twilight Colony School. (5.75 hours per day)
 - Keilah Bergen employed as a part time educational assistant effective January 23, 2018 and assigned to Hazel M. Kellington School. (3.25 hours per day)
 - c) Request from Hazel M. Kellington School for the Grade 5 Camp Trip to Assiniboia Camp on June 14 & 15, 2018 was approved.

6. Secretary-Treasurer's Business Report

- a) December 31, 2017 financial reports were approved.
- b) Requests for leave as outlined in the Secretary-Treasurer's Confidential Report were approved and noted.
- c) Resignation from Michael Manio, custodian at Brookdale School, was accepted effective January 25, 2018.
- d) Jo-Ann Buchanan was employed as a temporary regular custodian at Brookdale School effective February 5, 2018.

7. Other Reports & Information

- a) MSBA e-bulletin dated January 24th was circulated.
- b) MSBA – Revised process for the 2018 session with the Minister of Education & Training was circulated.
- c) Board/Principal Seminar feedback and a summary of the responses was circulated. Discussion on the next steps took place. Feedback was very positive and it was reaffirmed that this process is helping make connections with students.
- d) GSA Conference is being held on April 10, 2018 at the Victoria Inn in Winnipeg.
- e) Merlin Partner Program

8. Superintendent's Information and Correspondence

- a) What Matters Most in BPSD – act in the best interest of students and staff. Discussion took place on how to maintain what matters most in our Division in the face of change.
- b) Topic for BPTA/Board supper meeting will be Bill 28. April 3rd is the proposed date for the Board/BPTA meeting.
- c) NACTV request letter for financial support was circulated. This will be brought forward to the next regular board meeting and motion to parallel what has been done in past years.

9. Secretary-Treasurer's Information and Correspondence

- a) Funding Announcement Summary – Provincial announcement not yet received. Preliminary board budget meeting set for February 15th. Public Budget meetings were set for February 27th in Carberry and February 28th in Neepawa.
- b) Bus Procurement Process update was circulated.

10. Open Forum

- a) Board quote was approved and circulated.

Resolutions:

1. That the agenda be approved as circulated. *Carried*
2. That the minutes of the January 16, 2018 Regular Board Meeting be approved as circulated. *Carried*
3. That the accounts the December 31, 2017 expenditures be approved for a total of \$1,802,922.79
Accounts Payable Cheques:
#31324-#31326; #31338-#31496;
#31502-#31517 \$ 926,003.68
Payroll Direct Deposits: #56829-#57419 \$ 876,919.11 *Carried*
4. That the request for maternity and parental leave for the period commencing May, 22, 2018 to May 17, 2019 as outlined in the Superintendent's Confidential Report #2 item a) 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*
5. That C.J. Nicholson be employed as a part time educational assistant effective January 22, 2018 and assigned to Rolling Acres Colony School. *Carried*
6. That Jody Delaloye be employed as an educational assistant effective January 25, 2018 and assigned to Twilight Colony School. *Carried*
7. That Keilah Bergen be employed as a part time educational assistant effective January 23, 2018 and assigned to Hazel M. Kellington School. *Carried*
8. That the overnight trip request from HMK, namely the Grade 5 Camp trip to Camp Assiniboia on June 14 & 15, 2018 be approved. *Carried*
9. That the December 31, 2017 Financial Statements be approved. *Carried*
10. That the request for leave for three days without pay above and beyond the provisions provided in Policy G.C.C. as outlined in the Secretary-Treasurer's Confidential Report item a) of this date be approved. *Carried*
11. That Jo-Ann Buchanan be employed as a regular custodian on a term basis and assigned to Brookdale School effective February 5, 2018. *Carried*

Meeting adjourned at 9:05 p.m.

The next Regular Board Meeting is scheduled for Tuesday, February 20, 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.*