

Beautiful Plains School Division

Regular Board Meeting

March 20, 2018

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

Also Present: S. Bayes and K. Reynolds

Regrets: J. Young

In Camera

1. Superintendent's Confidential Report
 - a) Meeting with Agassiz MLA, Eileen Clark
 - b) Student Suspension

2. Secretary-Treasurer's Confidential Report
 - a) 2018/19 Budget & MSBA memo
 - b) Property Update

3. Senior Admin Expenses

The Business Meeting was called to order at 8:25 p.m.

1. The agenda was approved as amended.
2. The minutes of the March 6, 2018 Regular Board Meeting were approved as circulated.
3. Superintendent's Business Report
 - a) Jennifer Cathcart was employed as a teacher on a limited term teacher general contract and assigned to Willerton School effective May 22, 2018 to June 29, 2018 and from September 4, 2018 to May 17, 2019.
 - b) Overnight/Out of Province trip request for NACI students and teacher advisor to attend the Canadian Student Leadership Conference in Edmonton, Alberta on September 25-29, 2018 was approved.
 - c) Overnight trip request for students from Carberry Collegiate attending the TADD Conference in Winnipeg on May 10 & 11, 2018 was noted.
 - d) An out of Division school of choice request from Renee and Mathew Jackson, residents of Rolling River School Division, for their daughter, Addison Jackson to attend Kindergarten at R. J. Waugh School effective September 5, 2018 was approved.
 - e) 2017/18 Substitute Teachers: Rod Shuttleworth, Michael Prodan, and Tawny Kerkowich
4. Secretary-Treasurer's Business Report
 - a) Shirley Glushek was employed as a part time regular custodian at Brookdale School effective March 26, 2018.
 - b) Resignation from Henry Slezak, bus driver, accepted effective June 30, 2018.

- c) Request to extend parental leave as outlined in the Secretary-Treasurer's Confidential Report item c) was approved.

5. Other Reports & Information

- a) Workplace Safety and Health Meeting minutes of March 6, 2018 were circulated.
- b) MSBA e-bulletin dated March 7th was circulated. It was noted that MSBA provides resources to their members for board development if needed. The Board will discuss at their next regular meeting.
- c) Colony Leaders / Senior Admin / Trustees Meeting agenda for April 17th & 18th was circulated.
- d) MSBA Convention – Trustees that attended provided feedback indicating the two day format was well received, keynote speaker was excellent and the workshops were very good. J. McNeily provided a verbal report on the meeting with Minister Wishart.

6. Superintendent's Information and Correspondence

- a) Education Matters – two pending articles were reviewed.

7. Secretary-Treasurer's Information and Correspondence

- a) Newspaper articles regarding school divisions' budgets were circulated.

8. Open Forum

- a) BPSD Long Service Recognition Evening is planned for Tuesday, June 12th, 2018 at the Carberry Memorial Community Hall.
- b) Garden Club at NACI offered to plant flowers at the Division Office. The Board will bring forward a motion to purchase flower planters at the next regular meeting.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the March 6, 2018 Regular Board Meeting be approved as circulated. *Carried*
- 3. That Jennifer Cathcart be employed as teacher on a limited term teacher general contract effective May 22, 2018 to June 29, 2018 and September 4, 2018 to May 17, 2019 and assigned to Willerton School. *Carried*
- 4. That the overnight /out of province trip activity, namely the Canadian Student Leadership Conference in Edmonton, Alberta on September 25-29, 2018 be approved. *Carried*
- 5. That the out of division school of choice request from Renee and Mathew Jackson for their daughter, Addison Jackson to attend Kindergarten at R. J. Waugh School effective September 5, 2018 be approved. *Carried*
- 6. That Shirley Glushek be employed as a permanent custodian (.75 FTE) at Brookdale School effective March 26, 2018. *Carried*
- 7. That the request to extend parental leave as outlined in the Secretary-Treasurer's Confidential Report item c) of this date from March 17, 2018 to June 8, 2018 be approved. Leave as per Policy G.C.C. *Carried*

Meeting adjourned at 9:35 p.m.

The next Regular Board Meeting is scheduled for Tuesday, April 3, 2018 at 7:00 p.m.