

Beautiful Plains School Division

Regular Board Meeting

April 3, 2018

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

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

In Camera

1. Superintendent's Confidential Report
 - a) Challenges and support from the Board – follow-up
 - b) Meeting with Agassiz MLA, Eileen Clark
 - c) New School Considerations
 - d) Middle School Building Tenders
 - e) Request for leave
 - f) Staffing

2. Senior Admin Expenses

The Business Meeting was called to order at 7:45 p.m.

1. The agenda was approved as amended.
2. The minutes of the March 20, 2018 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for February 28, 2018 were approved.
4. Business Arising from the Previous Meeting
 - a) MSBA Board Development – Engaging Public interest was discussed. MSBA provides development opportunities in this area that the Board can access. Trustees will bring forth ideas for the next regular board meeting.
 - b) Request from the NACI Tiger Lilies Garden Club to purchase outdoor flower planters for the Division Office was approved.
 - c) Three draft Education Matters articles on the topics of Neepawa Middle School, Trustee Elections and School Bus Safety were reviewed. The article on School Bus Safety was approved for circulation to the local newspapers.
5. Superintendent's Business Report
 - a) The leave as outlined in the Superintendent's Confidential Report of this date was approved.
 - b) The resignation from Bruce Menzies, teacher, was accepted effective June 30, 2018.
6. Secretary-Treasurer's Business Report
 - a) February 2018 Financial Reports were approved.

7. Superintendent's Information and Correspondence

- a) Student Advisory – K. Reynolds provided an update from the Student Advisory Planning Committee. Succession planning and providing opportunities for the Board and Student Advisory Council to meet were discussed.

8. Open Forum

- a) Staff Recognition Evening is planned for Tuesday, June 12th, 2018 at 6:00 p.m. at the Carberry Memorial Community Hall. Details regarding the liquor license were discussed.
- b) MSBA request – the Board will provide MSBA with the practices we have used to engage the public. Trustees will provide at the next regular board meeting.
- c) The Ever Increasing Burden on America's Public Schools list was circulated as created by Jamie Vollmer who was the keynote at the Annual MSBA Convention.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the March 20, 2018 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the February 28, 2018 expenditures be approved for a total of \$1,723,205.94
Accounts Payable Cheques: #31734 - #31738; #31774 - #32008;
#32012-#32026 \$ 896,870.80
Payroll Direct Deposits: #57993 - #58575 \$ 826,335.14 *Carried*
- 4. That the Division purchase two flower planters from the NACI Garden Club at a cost not to exceed \$350 each. *Carried*
- 5. That the request for leave for up to five days without pay above and beyond the provisions provided in the Collective Agreement, as outlined in the Superintendent's Confidential Report item e) of this date be approved. *Carried*
- 6. That the February 28, 2018 Financial Reports be approved. *Carried*

Meeting adjourned at 8:45 p.m.

The next Regular Board Meeting is scheduled for Tuesday, April 17, 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.*