

# Beautiful Plains School Division

## Regular Board Meeting

April 17, 2018

Present: 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

Regrets: Chairperson J. McNeily

### ***In Camera***

1. Superintendent's Confidential Report
  - a) Staff Request
  - b) Salary Information article
  - c) HBNI Request
  - d) Meeting with MLA Eileen Clarke
  - e) Student Suspensions
2. Secretary-Treasurer's Confidential Report
  - a) Leave Requests
  - b) Budget Outcomes
  - c) Build / Property Update

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

1. The agenda was approved as amended.
2. The minutes of the April 3, 2018 Regular Board Meeting were approved as circulated.
4. Business Arising from the Previous Meeting
  - a) BPTA Supper Topic "Safe and Inclusive Workplaces" follow up discussion – Identified the related policies we have in place for all staff both teaching and non-teaching. Discussed how providing support and education can remove barriers for reporting.
  - b) Interesting Facts about BPSD – Board members shared ideas on ways we can engage our communities and the public. Discussions will continue at the next regular board meeting.
  - c) Best Practices – Engagement / Advocacy in Local Communities. Board chose to participate in sharing with MSBA the things we regularly do to engage our communities.
  - d) Educations Matters Article – An article regarding our speaker at the Division Wide PD Inservice will be drafted.
5. Superintendent's Business Report
  - a) Choice of School Requests
    - Within Division School of Choice request from Krystin Rowe for her daughter, Donicia Leacock, to continue attending grade 3 at JMY instead of HMK until the end of the 2017/18 school year.
    - Within Division School of Choice request from Martin and Nicole Nixon for their children, Neveah and Beckham Severight to attend grade 6 & grade 7 at NACI instead of JMY effective September 5, 2018.
    - Within Division School of Choice request from Mike and Samantha Kasprick for their son, Brandon Kasprick to attend grade 7 at NACI instead of JMY effective September 5, 2018.
    - Out of Division School of Choice request from Judi and Terry Parker for their son, Timothy Parker to attend Kindergarten at HMK instead of JMY effective September 5, 2018.
  - b) 2017/18 Substitute Teacher: David Underwood
  - c) Overnight Trip Request from NACI – Track and Field Provincials in Winnipeg on June 7-9, 2018

6. Secretary-Treasurer’s Business Report

- a) Leaves as outlined in the Secretary-Treasurer’s Confidential Report of this date were approved.
- b) Bruce Fleger and Jo-Ann VanDamme were added to our spare driver list.
- c) School bus purchases using the new menu based tender system were approved.
- d) Grass Cutting Tenders for 2018 & 2019 were approved.
- e) The Division’s 5 year Capital Plan Summary submitted to the Public Schools Finance Board was reviewed.

7. Committee Reports

- a) Education & Policy Committee – the following policies were brought forward to the Board as revised:
  - IBB: Health Program Option Units (revised)
  - IBB: Physical Education / Health Education Curriculum – Potentially Sensitive Outcomes
  - IGC: Academic Responsibility, Honesty and Promotion / Retention
  - IH: Challenge for Credit Option

These policies will be brought forward to the next regular Board meeting for approval.

The following policies were reviewed and no changes were made.

- JGF: Alcohol or Drug Possession and Use
- IBC: Active Healthy Lifestyles
- IHA: Substitution Credits
- IJ: Challenge of Library Resource Material Selections

8. Other Reports

- a) MSBA e-bulletin – April 4, 2018 was circulated.
- b) MSBA Record of Proceedings was provided to the board.
- c) MSBA Bill 20 was reviewed.
- d) MSBA Bill 25 was reviewed.
- e) Study MB Update – Rhonda Simon is Acting Director and Danette Lockhart is Acting Program Coordinator. The Study Manitoba Program is planning to move away from short-terms stays as they are quite labour intensive and these stays are more of a social experience which can be a challenge for schools.
- f) Proposed Liaison Dates are May 15<sup>th</sup> or May 22<sup>nd</sup>.

8. Superintendent’s Information and Correspondence

- a) Principal Meeting Agenda was circulated.
- b) 2018/19 School Calendar is finalized and printed.
- c) Colony Leaders Meeting agenda was circulated.
- d) Provincial data for BPSD was reviewed. .

9. Secretary-Treasurer’s Information and Correspondence

- a) 2018 School Bus Order – The new process this year is a menu based tender system that allows Divisions to select from all manufacturers and has provided a competitive tender for bus options as well. This is a three year pilot project that will be evaluated on the level of savings achieved compared to the central process.

10. Open Forum

- a) Recognition Dinner details were discussed.
- b) Board Quote was approved for circulation.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the April 3, 2018 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the within division school of choice request from Krystin Rowe for her daughter, Donicia Leacock, to attend grade 3 at J. M. Young School instead of Hazel M. Kellington School effective immediately be approved. *Carried*
- 4. That the within division school of choice request from Martin and Nicole Nixon for their children, Neveah and Beckham Severight to attend grade 6 & grade 7 at Neepawa Collegiate instead of J.M. Young School effective September 5, 2018 be approved. *Carried*

- 5. That the within division school of choice request from Mike and Samantha Kasprick for their son, Brandon Kasprick to attend grade 7 at Neepawa Collegiate instead of J. M. Young School effective September 5, 2018 be approved. *Carried*
  
- 6. That the out of division school of choice request from Judi and Terry Parker for their son, Timothy Parker to attend Kindergarten at Hazel M. Kellington School instead of J.M. Young School effective September 5, 2018 be approved. *Carried*
  
- 7. That the request for leave of absence without pay above what is provided for in Policy G.C.C. as outlined in the Secretary-Treasurer's Confidential Report item a) of this date be approved. *Carried*
  
- 8. That the request for leave of absence without pay above what is provided for in Policy G.C.C. as outlined in the Secretary-Treasurer's Confidential Report item b) of this date be approved. *Carried*
  
- 9. That Bruce Fleger and Jo-Ann VanDamme be employed as a spare bus drivers. *Carried*
  
- 10. That the Division purchase one 71 passenger school bus and one 53-passenger school through the menu based Provincial Tender process at a cost of \$225,545.74. *Carried*
  
- 11. That the following tenders for grass cutting for 2018 & 2019 be awarded as follows:  
Carberry Schools Roland Finlay  
Brookdale Locklyn MacDonald  
NACI Tye Cabak  
J. M. Young T & D Yard Services *Carried*

Meeting adjourned at 9:00 p.m.

The next Regular Board Meeting is scheduled for Tuesday, May 1, 2018 at 7:00 p.m.

*Minutes are available on the Division Web Site at [www.beautifulplainsd.ca](http://www.beautifulplainsd.ca)  
This site also links to Division Schools.*