

Beautiful Plains School Division

Regular Board Meeting

May 1, 2018

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

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

Regrets: W. Menzies

In Camera

1. Superintendent's Confidential Report
 - a) Extended leave request
 - b) Meeting with MLA and Board
 - c) Staff request
 - d) Liaison Meeting
 - e) Choice of school request
2. Secretary-Treasurer's Confidential Report
 - a) Staffing
 - b) Property update
 - c) Collective Agreement
3. Senior Admin Expenses

The Business Meeting was called to order at 7:30 p.m.

1. The agenda was approved as circulated.
2. The minutes of the April 17, 2018 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for March 31, 2018 were approved.
4. Accounts and Business Arising from the Previous Meeting
 - a) Education & Policy Committee
Policy IBB: Health Program Option Units was repealed. Approval was given to the revision of the following policies: Policy IBB: Physical Education / Health Education Curriculum – Potentially Sensitive Outcomes; Policy IGC: Academic Responsibility, Honesty and Promotion / Retention and Policy IH: Challenge for Credit Option
 - b) Interesting facts about BPSD – A variety of facts about BPSD were presented. The Board decided to share these facts with the monthly quote to create both awareness and show appreciation for our Division.
5. Superintendent's Business Report
 - a) Extension to a maternity/parental leave as outlined in the Superintendent's Confidential Report item a) of this date was approved.
 - b) Resignation from Joanne Johnstone, teacher at R. J. Waugh School, was accepted effective June 29, 2018.

R. Kulbacki left the meeting at this time.

c) Staffing

The following new hires were approved:

- Vaughn Bender, Computer Technician
- Tara Nelson-Kerkowich, part time permanent Grade 1 teacher at HMK
- Karla Hall, full time term Grade 3 teacher at HMK

R. Kulbacki returned to the meeting.

- Tawny Kerkowich, full time term Grade 5 teacher at HMK
- C.J. Nicholson, half time term Kindergarten teacher at HMK
- Kalena Green, full time permanent Grade 3 teacher at RJW
- Katelyn Fikkert, full time permanent Science teacher at NACI
- Jana Scott, full time permanent Science teacher at NACI

d) Within division choice of school request from Brittany Young and Joseph Roulette for their son, Rhys Roulette to attend Kindergarten at JMY instead of HMK commencing the 2018/19 school year was approved.

e) An overnight trip request from Carberry Collegiate, namely the Grade 8 Camp Trip to Clear Lake on June 20-22, 2018 was noted.

f) 2017/18 Substitute Teacher: Michelle Olinyk

6. Secretary-Treasurer's Business Report

a) School fund accounts were received from Brookdale, J.M. Young School, Hazel M. Kellington School and R. J. Waugh School.

b) Resignation from Bob Pearson, school bus driver, was accepted effective June 29, 2018.

7. Delegation

J. Freeman, teacher at Neepawa Collegiate, thanked the Board for purchasing technology that is used in her classroom. The presentation she gave demonstrated how students use the technology and how technology enables achievement of specific learning outcomes in multiple subjects.

8. Superintendent's Information and Correspondence

a) Legal Accommodation Session – K. Reynolds reported on this session presented at MASS and the impact it has on Divisions.

9. Open Forum

a) Thank you received from Student Advisory Groups for the support the Board has provided.

b) Board quote was approved for circulation.

Resolutions:

1. That the agenda be approved as circulated. *Carried*
2. That the minutes of the April 17, 2018 Regular Board Meeting be approved as circulated. *Carried*
3. That the March 31, 2018 expenditures be approved for a total of \$1,848,088.92

Accounts Payable Cheques	
#32009 - #32011; #32027-#32248; #32252 - #32262	\$1,008,951.82
Payroll Direct Deposits	
#58576 - #59154	\$ 839,137.70

Carried
4. That Policy IBB: Health Program Option Units be repealed this date. *Carried*
5. That the following policies be amended as presented this date:
 - Policy IBB: Physical Education / Health Education Curriculum – Potentially Sensitive Outcomes
 - Policy IGC: Academic Responsibility, Honesty and Promotion / Retention
 - Policy IH: Challenge for Credit Option*Carried*
6. That the maternity/parental leave as outlined in the Superintendent's Confidential Report item a) of this date be extended to March 22, 2019. *Carried*
7. That Vaughn Bender be employed as a computer technician for the Division effective July 2, 2018. *Carried*
8. That Tara Nelson-Kerkowich be employed as a teacher on a part time teacher general contract effective September 4, 2018 and assigned to Hazel M. Kellington School. *Carried*
9. That Karla Hall be employed as a teacher on a limited term teacher general contract effective September 4, 2018 to February 1, 2019 and assigned to Hazel M. Kellington School. *Carried*
10. That Tawny Kerkowich be employed as a teacher on a limited term teacher general contract effective September 4, 2018 to March 22, 2019 and assigned to Hazel M. Kellington School. *Carried*
11. That C.J. Nicholson be employed as a teacher on a part time limited term teacher general contract effective September 4, 2018 to January 23, 2019 and assigned to Hazel M. Kellington School. *Carried*
12. That Kalena Green be employed as a teacher on a teacher general contract effective September 4, 2018 and assigned to R. J. Waugh School. *Carried*
13. That Katleyn Fikkert be employed as a teacher on a teacher general contract effective September 4, 2018 and assigned to Neepawa Collegiate. *Carried*
14. That Jana Scott be employed as a teacher on a teacher general contract effective September 4, 2018 and assigned to Neepawa Collegiate. *Carried*
15. That the within division school of choice request from Brittany Young and Joseph Roulette for their son, Derek Rhys to attend Kindergarten at J. M. Young School instead of Hazel M. Kellington School effective September fall term 2018 be approved. *Carried*

16. That the school funds report for the period April 1, 2017 to March 31, 2018 for the following schools be received:

- Brookdale School
- Hazel M. Kellington School
- J. M. Young School
- R. J. Waugh School

Carried

Meeting adjourned at 8:50 p.m.

The next Regular Board Meeting is scheduled for Tuesday, May 15, 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.*