

Beautiful Plains School Division

Regular Board Meeting

May 15, 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) Staff request
 - b) Grade 12 provincial exam results
 - c) Middle Years assessment summaries
 - d) BPSD IT Infrastructure review
 - e) Hiring/Advertising procedures
 - f) Budget

2. Senior Admin Expenses

The Business Meeting was called to order at 7:50 p.m.

1. The agenda was approved as amended.
2. The minutes of the May 1, 2018 Regular Board Meeting were approved as circulated.
3. Superintendent's Business Report
 - a) Staffing
 - Allison Stephenson, employed as a part time permanent Grade 3 teacher at R. J. Waugh
 - Tyler Unger, employed as a full time permanent Math teacher at Carberry Collegiate
 - Katherine Wright, employed as a full time term Home Economics teacher at Carberry Collegiate
 - Twyla Kopytko, employed as Executive Secretary at Division Office
 - b) Within Division School of Choice request from Jocelyn Scheper for her daughter, Claire Scheper to attend grade 7 at NACI instead of JMY effective September 5, 2018 was approved.
 - c) Out of Division School of Choice request from Cheri-lea & Michael Malchuk who reside in Park West School Division, for their son, Parker Malchuk, to attend grade 12 at NACI effective September 5, 2018 was approved.
4. Secretary-Treasurer's Business Report
 - a) Transportation request from Matthew and Holly Pankratz, residents of Rolling River School Division was defeated as it does not follow Policy E.A.
 - b) Approval was given to enter into a construction contract with Gateway Construction for the addition of Neepawa Middle School and a stand-alone daycare facility.
 - c) Approval was given to enter into a construction contract with Gateway Construction for the elevator addition and renovation at Neepawa Collegiate.

5. Committee Reports

- a) Liaison Committee meeting was held May 15th, 2018 with representation from both BPTA and BPSD. Topics discussed were amalgamation, adult education, Indigenous land acknowledgement and workplace safety and health. The Board will discuss at the next regular board meeting.

6. Other Reports

- a) MSBA e-bulletin – April 25, 2018 was noted.
- b) MSBA – Manitoba students make the grade and facts on The Pan-Canadian Assessment Program. These responses to the results were reviewed. Our approach as a Division to always strive to improve no matter the results was discussed.
- c) MSBA – “I have to be Me” poster was circulated.
- d) MTS Rally poster was circulated.
- e) Follow up discussion regarding the meeting with MLA Eileen Clarke on May 3rd.

7. Superintendent’s Information and Correspondence

- a) Superintendent Series – “Fierce Conversations” webinar
- b) Education Matters – the list of articles was circulated and three draft articles were reviewed.
- c) 2012 Trustee Challenges was circulated
- d) BPSD travel procedures document was reviewed. The Board will bring any feedback to the next regular board meeting.

8. Open Forum

- a) Staff recognition evening – invite and list of staff being recognized was circulated.
- b) Board quote was approved for circulation.
- c) Staff packages – will put on agenda for June 5th.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the May 1, 2018 Regular Board Meeting be approved as circulated. *Carried*
- 3. That Allison Stephenson be employed as a teacher on a part time teacher general contract effective September 4, 2018 and assigned to R. J. Waugh School. *Carried*
- 4. That Tyler Unger be employed as a teacher on a teacher general contract effective September 4, 2018 and assigned to Carberry Collegiate. *Carried*
- 5. That Katherine Wright be employed as a teacher on a limited term teacher general contract effective September 4, 2018 to March 22, 2019 and assigned to Carberry Collegiate. *Carried*
- 6. That Twyla Kopytko be employed as Executive Secretary at the Division Office effective June 4, 2018. *Carried*
- 7. That the within division school of choice request from Jocelyn Scheper for her daughter, Claire Scheper to attend grade 7 at Neepawa Collegiate instead of J.M. Young School effective September 5, 2018 be approved. *Carried*

8. That the out of division school of choice request from Cheri-lea & Michael Malchuk, who reside in Park West School Division, for their son, Parker Malchuk, to attend grade 12 at NACI effective September 5, 2018 be approved. *Carried*
9. That the transportation request from Matthew and Holly Pankratz, residents of Rolling River School Division, allowing transportation for their children from their residence to Hazel M. Kellington School effective September 5, 2018 be approved. *Defeated*
10. That the Beautiful Plains School Division enter into a construction contract with Gateway Construction and Engineering Ltd. in the amount of \$16,401,393.⁰⁰ for the addition of Neepawa Middle School and construction of a stand-alone daycare. *Carried*
11. That the Beautiful Plains School Division enter into a construction contract with Gateway Construction and Engineering Ltd. in the amount of \$996,521.⁰⁰ for the elevator addition and renovation at Neepawa Collegiate. *Carried*

Meeting adjourned at 9:00 p.m.

The next Regular Board Meeting is scheduled for Tuesday, June 5, 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.*