

# Beautiful Plains School Division

## Regular Board Meeting

November 6, 2018

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

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

BPTA: K. Hackewich (Regular meeting only)

### ***In Camera***

1. Superintendent's Confidential Report
  - a) Maternity/parental leave request
  - b) Maternity/parental leave request
  - c) Leave request
2. Secretary Treasurer's Confidential Report
  - a) Leave Request
  - b) Trustee Vacancy
3. Senior Admin Expenses

The Business Meeting was called to order at 8:10 p.m.

1. The agenda was approved as amended.
2. The minutes of the October 16<sup>th</sup>, 2018 Regular Board Meeting were approved as circulated.
3. The accounts and payroll deposits for September 30<sup>th</sup>, 2018 were approved.
4. Business Arising from a Previous Meeting
  - a) Budz N Bloom is requesting space for a before and after school daycare program at Hazel M. Kellington School or the new Middle Years School. The Division has no dedicated space that can be offered at this time, however, the Division supports this in principle and will work with schools and Budz N' Bloom.
5. Superintendent's Business Report
  - a) 2018/19 Substitute Teachers: Greg Nelson
  - b) Vera Rogers was employed as a part time educational assistant effective October 18<sup>th</sup>, 2018 and assigned to Hazel M Kellington School.
  - c) Doug Miller was employed as a teacher on a part time limited term teacher general contract effective January 7<sup>th</sup>, 2019 and assigned to Neepawa Collegiate.

- d) Mary Platt was employed as a teacher on a full time limited term teacher general contract effective November 12<sup>th</sup>, 2018 and assigned to Neepawa Collegiate.
- e) Kendra Johnston was employed as a teacher on a full time limited term teacher general contract effective January 8<sup>th</sup>, 2019 and assigned to Neepawa Collegiate.
- f) The request for maternity and parental leave as outlined in the Superintendent's Confidential Report Item a) was approved.
- g) The request for maternity and parental leave as outlined in the Superintendent's Confidential Report Item b) was approved.
- h) The request for 5 days leave without pay as outlined in the Superintendent's Confidential Report Item c) was approved.
- i) The request for the Division to support Carberry Collegiate Student Sienna Carritt, with her participation in the "Encounters with Canada" program with a financial donation of \$100.<sup>00</sup> towards her registration fee was approved.

#### 6. Secretary-Treasurer's Business Report

- a) The request for leave without pay, above and beyond the provisions provided in Policy G.C.C. as outlined in the Secretary-Treasurer's Confidential Report Item a) was approved.
- b) The September 30<sup>th</sup>, 2018 Financial Statements were approved.

#### 7. New Business and Correspondence for Action

- a) Trustee Vacancy in Ward 2 (Neepawa and area) will be advertised and the board will select from qualified applicants. Individuals who are Canadian Citizens over the age of 18 that live within Ward 2 boundaries will be considered.

#### 8. Other Reports

- a) MSBA – Winnipeg Free Press Editorial that encouraged Manitobans to vote was circulated.
- b) MSBA – Probe Research Findings Report identified from a survey completed in September 2018 that of over 1,000 Manitobans surveyed, 56% would opt to keep elected school boards over amalgamation or direct provincial oversight. 23% would like to see larger school boards, 13% had no opinion and 8% would like to see the Provincial government manage rather than school boards.
- c) MSBA – Manitoba's Pre-Budget Consultation – An education Perspective: Summary. MSBA provided responses to the pre-budget survey issued by the province. The board discussed both sides of the 5 items identified in the pre-budget survey.
- d) Western School Division Survey Response Letter that pointed out long-standing funding inequities was circulated.
- e) MSBA – E-News was circulated.

- f) MSBA Memo – Provincial Executive By-Election nomination period and election date was discussed.
- g) Letter from Swan Valley School Division – Nomination of Kelli Riehl for MSBA President was circulated.
- h) Letter from Interlake School Division – Nomination of Alan Campbell for MSBA President was circulated.
- i) MSBA – 2018 Election and key MSBA Documents – New Trustee Orientation, professional development workshops and Regional Meetings will take place in Winnipeg November 29<sup>th</sup> & 30<sup>th</sup>, 2018.

#### 9. Superintendent's Information and Correspondence

- a) Information on K-3 class size data was circulated as the board had valued this information in the past. The Province no longer requires this information.
- b) Never Enough article – published by Frontier Center for Public Policy, an independent research organization, was discussed. This paper compares the cost of public education in 2002-2003 vs 2016-017. Beautiful Plains is identified as the smallest increase over this time period.
- c) Feeding the Hidden Hungry Article which featured the WE Scare Hunger Campaign at Carberry Collegiate was circulated.
- d) Sovereign's Medal for Volunteers through WE Schools was awarded to Declan Smith, student at Neepawa Collegiate. This award was in recognition of extensive volunteer experiences and compassion shown for others.
- e) Thank you from Westman Youth Choir was circulated.
- f) Trustee technology replacement was budgeted for the 2018-19 budget year to keep these devices within the scheduled replacement cycle. Types of replacement devices were discussed.

#### 10. Secretary-Treasurer Information and Correspondence

- a) Build Update – A revised schedule for the new build has been published with a final completion date in December 2019. The impacts and challenges this poses to the division have been communicated to the general contractor

#### 11. Open Forum

- a) Board Quote- was approved for circulation.
- b) Study Manitoba 10 Year Celebration – R. Manns attended the anniversary event along with students and other host families. Over the past 10 years, there have been approximately 600 students from 20 countries come through the Study Manitoba Program.

#### Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the October 16<sup>th</sup>, 2018 Regular Board Meeting be approved as circulated. *Carried*

3. That the September 30, 2018 expenditures be approved for a total of \$1,791,017.37  
Accounts Payable Cheques:  
#33320 - #33322; #33333 - #33336;  
#33359- #33512; #33515 - #33566  
#33570 - #33632 \$951,575.30  
  
Payroll Direct Deposits: #61627- #62142 \$839,442.07 *Carried*
4. That Vera Rogers be employed as a part time educational assistant effective October 18<sup>th</sup>, 2018 and assigned to Hazel M. Kellington School. *Carried*
5. That Doug Miller be employed as a teacher on a part time limited term teacher general contract effective January 7, 2019 to June 28, 2019 and assigned to Neepawa Collegiate. *Carried*
6. That Mary Platt be employed as a teacher on a full time limited term teacher general contract effective November 12, 2018 to March 22, 2019 and assigned to Neepawa Collegiate. *Carried*
7. That Kendra Johnston be employed as a teacher on a full time limited term teacher general contract effective January 8<sup>th</sup>, 2019 to June 28, 2019 and assigned to Neepawa Collegiate. *Carried*
8. That the request for maternity/parental leave from March 4, 2019 to February 28, 2020 as outlined in the Superintendent's Confidential Report item a) of this date be approved. *Carried*
9. That the request for maternity/parental leave from December 10, 2018 to June 5, 2020 as outlined in the Superintendent's Confidential Report item b) of this date be approved. *Carried*
10. That the request for leave without pay, from October 15, 2018 to October 19, 2018 as outlined in the Superintendent's Confidential Report item c) of this date be approved. *Carried*
11. That the Division supports Carberry Collegiate student, Sienna Carritt, with her participation in the "Encounters with Canada" program with a donation of \$100.<sup>00</sup> towards her registration fee. *Carried*
12. That the request for leave without pay, above and beyond the provisions provided in Policy G.C.C. as outlined in the Secretary Treasurer's Confidential Report item a) of this date be approved. *Carried*
13. That the September 30<sup>th</sup>, 2018 financial reports be approved. *Carried*

Meeting adjourned at 9:53 p.m.

The next Regular Board Meeting is scheduled for Tuesday, November 20<sup>th</sup>, 2018 at 7:00 p.m.

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