

# Beautiful Plains School Division

## Regular Board Meeting

November 20, 2018

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

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

Regrets: W. Menzies

BPTA: Peter Reid (Regular meeting only)

### ***In Camera***

1. Superintendent's Confidential Report
  - a) Superintendent Workplan 2018/2019
  - b) Superintendent Evaluation
2. Secretary Treasurer's Confidential Report
  - a) Trustee Vacancy
  - b) Leave of Absence
3. Senior Admin Expenses

The Business Meeting was called to order at 8:01 p.m.

1. The agenda was approved as amended.
2. The minutes of the November 6<sup>th</sup>, 2018 Inaugural and Regular Board Meetings were approved as circulated.
3. Business Arising from a Previous Meeting
  - a) Trustee devices - Type of replacement devices were discussed and agreed upon.
  - b) Appointment of Trustee - A notice will be published to fill the trustee vacancy.
  - c) Standing Committee Appointments – W. Menzies appointed to Negotiations standing committee to fill the vacancy.
4. Superintendent's Business Report
  - a) The following Substitute Teachers were approved for the 2018/19 school year: Laura Thompson
  - b) Candis Olmstead was employed as a teacher on a full time limited term teacher general contract effective November 12<sup>th</sup>, 2018 and assigned to Acadia Colony School.
  - c) Desember McKinnon was employed as a part time educational assistant effective November 13<sup>th</sup>, 2018 and assigned to Neepawa Collegiate.

- d) Policy C.D.C. "Duties of Student Services Coordinator was given 1<sup>st</sup> reading with the main changes being terminology and updates to groups/agencies worked with.
- e) Policy E.H.D. "Guidelines for Transportation of Students with Special Needs" was given 1<sup>st</sup> reading. Outdated regulations were removed and terminology was changed to reflect current practice
- f) Request for an out of province overnight student trip activity from Carberry Collegiate, namely The Band Festival in Edmonton, Alberta on April 6-9, 2019 was approved.
- g) Choice of school requests from parents of students from other school divisions who are playing hockey for the Neepawa Native junior hockey team and attending Neepawa Collegiate were approved.

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

- a) A request for unpaid leave as outlined in the Secretary-Treasurer's Confidential Report was approved.

#### 6. Committee Reports

- a) The WS&H minutes from the September 2018 meeting were circulated.

#### 7. Other Reports

- a) MSBA Reminder for trustees to complete Trustee Profile Survey.
- b) MSBA – Kelli Riehl Brochure was circulated and video shown.
- c) Nomination letter for trustee Kelli Riehl for March 2019 regular election was circulated.
- d) MSBA – 2019 donation memo was circulated. The board would like to provide a donated raffle item to support the Sunshine Fund. Practice has been to donate every other year.
- e) MSBA – Call for Workshop Proposals for the MSBA 2019 Convention was circulated.
- f) MSBA – Detailed Fall Professional Development Program was circulated.
- g) 2018 Fall Regional Meeting package was circulated.
- h) MSBA – Executive Highlights were circulated.
- i) MSBA – Municipal Engagement Materials and Letter that encourages boards to reach out to municipal counterparts was discussed. Board of Trustees will contact their respective municipalities to start this engagement process.
- j) MSBA – Convention award program consisting of Long Service Recognition for Trustees, President's Council Award and Student Citizenship Award was circulated.
- k) CSBA - News Release Naming New Executive Director was circulated.

l) "Pre Budget Consultation"- meeting with MLA Eileen Clarke was discussed. At MLA Clarke's request, J. Young met with her to discuss the pre-budget survey. J. Young noted we don't oppose controlling spending in Education or ensuring value for money in education spending. We are confident that as a division we will use our strengths to put the needs of students in the forefront which will help us to navigate the potential changes to Education.

m) Board Quote Themes were reviewed.

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

a) BPTA/Board supper meeting and Liaison Meeting- The Board will consider potential topics which may include budget, education review, Truth & Reconciliation and gender neutral. BPTA will also consider at their next meeting.

b) Board Principal Conference – Typically this conference would be held in January 2020. The Board values the learning and teambuilding at this conference. Trustees discussed the impact of continuing with the conference without hosting it at Elkhorn Conference Center due to budgetary constraints.

c) Staff Christmas Baskets – Trustees will deliver baskets to the schools December 3<sup>rd</sup>.

d) January 1<sup>st</sup> Board Meeting – Trustees agreed to cancel the January 1<sup>st</sup>, 2019 regular board meeting and will post notices in the local papers and on the division website.

e) Education matters full list was circulated. - MSBA slogan of Local Voices, Local Choices will be considered as well.

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

a) Property tours to view requested school building upgrades will possibly be the week of December 10<sup>th</sup>.

#### 10. Open Forum

a) Board Quote was approved for circulation.

#### Resolutions:

1. That the agenda be approved as amended. *Carried*
2. That the minutes of the November 6<sup>th</sup>, 2018 Inaugural Board Meeting be approved as circulated. *Carried*
3. That the minutes of the November 6<sup>th</sup>, 2018 Regular Board Meeting be approved as circulated. *Carried*
4. That Wendy Menzies fill the vacancy on the Negotiations Committee for 2018/2019 be approved. *Carried*
5. That Candis Olmstead be employed as a teacher on a full time limited term teacher general contract effective November 12, 2018 to December 21, 2018 and assigned to Acadia Colony. *Carried*

6. That Desember McKinnon be employed as a part time educational assistant effective November 13<sup>th</sup>, 2018 and assigned to Neepawa Collegiate. *Carried*
7. That the out of province, overnight trip request from Carberry Collegiate, namely the Band Festival trip to Edmonton, AB on April 6<sup>th</sup>, 2019 to April 9<sup>th</sup>, 2019 be approved. *Carried*
8. That the choice of school request from Todd and Andrea Thornton, who reside in Louis Riel School Division for their son, Kolby to attend Neepawa Collegiate effective immediately be approved. *Carried*
9. That the choice of school request from Rob and Colleen Klassen, who reside in Louis Riel School Division for their son, Ashton to attend Neepawa Collegiate effective immediately be approved. *Carried*
10. That the choice of school request from Rhett and Kerry Whitely, who reside in St. James Assiniboia School Division for their son Brady to attend Neepawa Collegiate effective immediately be approved. *Carried*
11. 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 b) of this date be approved. *Carried*

Meeting adjourned at 9:34 p.m.

The next Regular Board Meeting is scheduled for Tuesday, December 4<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.*