

Beautiful Plains School Division

Regular Board Meeting

December 18, 2018

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

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

BPTA: K. Hollier (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) Student
 - b) Student Suspension

2. Senior Admin Expenses

The Business Meeting was called to order at 7:17 p.m.

1. The agenda was approved as circulated.
2. The minutes of the December 4th, 2018 Regular Board Meeting were approved as circulated.
3. Business Arising from a Previous Meeting
 - a) Municipal Engagement Update – Trustees reported that municipal counterparts are in favour of meeting to engage in conversation pertaining to education. Tentative dates, individuals to present and potential topics were discussed.
4. Superintendent's Business Report
 - a) School of choice request from Rick and Stefanie Bretecher for their son Vincent to attend HMK instead of JM Young School commencing the 2019/20 school year was approved.
 - b) An extension to Katherine Wright's full time term contract was approved.
 - c) The following Substitute Teachers were approved for the 2018/19 school year: Timothy Crawford.

5. Secretary-Treasurer's Business Report

- a) Resignation from Charlotte Lehman, school bus driver was accepted, effective December 31, 2018.
- b) By-law No 284 a Debenture/Promissory Note to finance the cost of the Neepawa Middle School Addition & stand-alone daycare at Neepawa Collegiate was read a second and third time and finally passed, signed and sealed.

6. Other Reports

- a) MSBA – Follow up from the MSBA General Meeting- Responses to MSBA questions regarding community engagement and Local Voices, Local Choices were discussed and provided.
- b) MSBA – Board Chair session 2019 was circulated.
- c) MSBA – Follow up on CSBA advocacy re: January 2019 changes to the federal Income Tax Act was discussed. As of January 1, 2019, trustee indemnities will move from being 2/3rd taxable to become fully taxable. This change in legislation along with the board's decision to not increase indemnities means indemnities have been reduced.
- d) MSBA – Presidential and Vice Presidential Holiday Greeting 2018 was circulated.
- e) MSBA e-news bulletin for December 2018 was circulated.
- f) School Build Update – Work is approximately 1 week behind the revised schedule. General contractor plans to make up this time in January to be back on time by the end of January. General Contractor Project Manager is leaving mid-January and a new Project Manager will be transitioned in.
- g) WS&H Agenda from December 11, 2018 meeting was circulated.

7. Secretary-Treasurer Information and Correspondence

- a) Carberry Childcare Center cost calculation 2018/19 was reviewed.

8. Open Forum

- a) Board Quote – Celebrations quote was approved for circulation.
- b) Thank you card from Michelle Schram & Troy Stozek (Fresh Roots Farm) was circulated.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the December 4th, 2018 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the within division school of choice request from Rick and Stefanie Bretecher for their son Vincent Peter to attend Hazel M Kellington School instead of J.M. Young School commencing the 2019/20 school year be approved. *Carried*
- 4. That Katherine Wright's full time term contract be extended from March 21, 2019 to June 28, 2019 and she will be assigned to Neepawa Collegiate effective April 1, 2019. *Carried*

5. That By-Law No. 284 a by-law for the purpose of issuing debentures to finance the Cost of Neepawa Middle School addition & stand-alone daycare at Neepawa Collegiate BE READ A SECOND AND THIRD TIME AND FINALLY PASSED, SIGNED AND SEALED.

Carried

Meeting adjourned at 8:12 p.m.

The Regular Board Meeting scheduled for January 1, 2019 has been cancelled.

The next Regular Board Meeting is scheduled for Tuesday, January 15th, 2019 at 7:00 p.m.

*Minutes are available on the Division Web Site at www.beautifulplainssd.ca
This site also links to Division Schools.*