

# Beautiful Plains School Division

## Regular Board Meeting

February 19, 2019

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

Also Present: J. Young,

Regrets: K. Reynolds, S. Bayes and Trustee L. Biehn

BPTA: A. Hanke (Regular meeting only)

### ***In Camera***

1. Superintendent's Confidential Report
  - a) Staff leave request
  - b) Maternity/Parental Leave request
  - c) 2019/2020 Proposed Budget Highlights
  - d) Staff leave update

The Business Meeting was called to order at 7:36 p.m.

1. The agenda was approved as amended.
2. The minutes of the February 5<sup>th</sup>, 2019 Regular Board Meeting were approved as circulated.
3. Superintendent's Business Report
  - a) The leave as outlined in the Superintendent's Confidential Report item a) of this date was approved.
  - b) The request for maternity/parental leave as outlined in the Superintendent's Confidential Report item b) of this date was approved.
4. Secretary-Treasurer's Business Report
  - a) Borrowing By-Law No 285 for the purpose of issuing debentures to finance the cost of Neepawa Middle School addition and stand-alone daycare at Neepawa Collegiate was read a second and third time and finally passed, signed and sealed.
5. Other Reports
  - a) MSBA –2019 Nomination updates regarding one withdrawal and appointment of Chair of the Nominating Committee was reviewed.
  - b) MSBA – Convention Resolutions Package was provided and resolutions reviewed.
  - c) MSBA – Notice of Rebate to Members explained MSBA has surplus reserve funds that will be distributed to members proportionately based on membership fees paid. Beautiful Plains will receive approximately a \$2500 rebate.
  - d) Local School Boards must have a role in Education review article was circulated and reviewed.

- e) Are fewer School boards an answer to What Ails Education in Manitoba article was circulated and reviewed.

6. Superintendent's Information and Correspondence

- a) "Education Review – An opportunity for Democracy" – Article by Dr. Wiens was reviewed.
- b) Whistle Blower policy update – A policy has been prepared in draft form.
- c) BPTA Supper Topics were discussed and the boards discussion with be around Gender while the BPTA would like to discuss Technology in the classroom and how it benefits students.
- d) Local Voices/Local Choices poster was circulated - The High School Apprenticeship program is a positive program for students and the community. Community support is a critical component to the success of the program.
- e) The ad for a Principal at the new Neepawa Middle School was circulated.
- f) Loran award article was circulated. Kailyn Hanke a student at NACI is one of 35 recipients to receive this award. The \$100,000 Loran award is given to individuals not just based on academics, but on students who show character, commitment to service and leadership potential.
- g) Neepawa Middle School update – General contractor expects to have the addition enclosed by the end of March. Construction is behind approximately 4 days.

7. Open Forum

- a) Board Quote was approved for circulation.
- b) Invite to NACI Grad was circulated to the Trustees.

Resolutions:

- 1. That the agenda be approved as amended. *Carried*
- 2. That the minutes of the February 5<sup>th</sup>, 2019 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the request for leave without pay from March 2, 2019 to June 28, 2019 above and beyond the collective agreement as outlined in the Superintendent's Confidential Report item a) of this date be approved. *Carried*
- 4. That the request for maternity/parental leave from September 3, 2019 to June 30, 2020 as outlined in the Superintendent's Confidential Report item b) of this date be approved. *Carried*
- 5. That By-law No. 285 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 8:31 p.m.

The next Regular Board Meeting is scheduled for Tuesday, March 5<sup>th</sup>, 2019 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.*