

# Beautiful Plains School Division

## Regular Board Meeting

March 5, 2019

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

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

Regrets: Vice Chairperson G. Hunter

BPTA: M. Adams (Regular meeting only)

### ***In Camera***

1. Superintendent's Confidential Report
  - a) Staffing Update
  - b) Student Suspension
2. Secretary Treasurer's Confidential Report
  - a) Non Teaching Wage Scales

The Business Meeting was called to order at 7:30 p.m.

1. The agenda was approved as amended.
2. The minutes of the February 19<sup>th</sup>, 2019 Regular Board Meeting were approved as circulated.
3. Superintendent's Business Report
  - a) An extension to Candis Olmstead's full time term contract was approved.
  - b) Angelie Falco was employed as a full time term Educational Assistant effective February 25, 2019 and assigned to Neepawa Collegiate.
  - c) Leana Unger was employed as a full time term Educational Assistant effective February 25, 2019 and assigned to Neepawa Collegiate.
  - d) Within Division School of Choice request from Oleksandr Petrakov and Jenelle Coutu, for their daughter Ayla Petrakova to attend Kindergarten at Hazel M Kellington School instead of J.M. Young School effective September 3, 2019 was approved.
  - e) Out of Division School of Choice request from Ricki and Christopher Cline, who reside in Pine Creek School Division, for their daughter, Paisley Kristie Cline to attend Kindergarten at R.J. Waugh effective September 3, 2019 was approved.
  - f) Out of Division School of Choice request from Kevin and Amanda Cleaver, who reside in Rolling River School Division, for their son Liam Cleaver to attend Kindergarten at Brookdale School effective September 3, 2019 was approved.
  - g) Resignation from Katherine Malfait, teaching/principal at Riverside Colony School, was accepted effective June 28, 2019.

- h) The out of province, overnight trip request from Neepawa Area collegiate to attend Music Fest Canada in Calgary, AB in May of 2020 was approved.

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

- a) The January 31, 2019 financial reports were approved.
- b) Borrowing By-Law No 286 for the purpose of issuing debentures to finance the cost of Neepawa Middle School addition and stand-alone daycare at Neepawa Collegiate was given a first reading.
- c) 2019/20 budget expenditures of \$20,899,011.00 were approved. This is an increase of 2.0% or \$404,864 compared to the 2018/19 budget. The budget includes the addition of 1.0 teacher due to growth and 1.0 educational assistant for known needs, & 1.0 custodian for increased building space in Neepawa Middle School. Both the newly revised administration cap as well as the Special Requirement directives issued by the Province have been satisfied. The 2019 Special Levy amount is set at \$9,229,279 and a mill rate of 11.49.
- d) The non-teaching employee pay schedule and the maintenance and transportation supervisor pay schedules were approved effective July 1, 2019. Bill 28 outlines a wage freeze for two years, a 0.75% increase in year 3 and 1.0% increase in year 4. Non-teaching staff are in year 3 of the sustainability period which allows for a wage increase of up to 0.75%.
- e) By-Law No 287, to authorize the Neepawa Middle Years Addition Project and to provide for other related costs and to provide for temporary financing in the amount of \$5,000,000 was approved.

#### 5. Other Reports

- a) MSBA – Time and date for the Board Chairs meeting with the Minister of Education has been changed.
- b) Bear Pit questions from BPSD review were circulated and reviewed. A summary from MSBA has not been received yet.
- c) Memo & Editorial - Keep Education Decisions Local was circulated. MSBA President Alan Campbell editorial submitted to Manitoba Cooperator discusses local autonomy, amalgamation and encourages the public to engage in the K–12 Education Review. The board discussed what approaches can be utilized to ensure our communities are aware of the importance of community voice. Conversations with our communities about what they value are critical to a successful education system on both a local and provincial level.
- d) MSBA – e news February 2019 was circulated.
- e) MSBA – Executive highlights was circulated.
- f) Letter from Seven Oaks School Division – Amendments to Election Act. Seven Oaks has requested the Province of Manitoba reconsider their mandate schools be closed on Provincial election day.
- g) Child Nutrition Council of Manitoba Stone Soup Fundraiser Invitation was circulated.
- h) Public Budget Meetings – Public budget meetings presented both the proposed 2019-20 budget as well as information regarding the K-12 Education Review.
- i) NMS build update - General contractor indicates occupancy will be on time (September 2019). Currently the project is 10 days behind on exterior work and ahead on interior work.

6. Superintendent's Information and Correspondence

- a) Education Matters Full List was circulated. New Education Matters articles will be shared on social media as well as our website.
- b) BPTA/Board Supper Meeting topics were discussed. BPTA will share the student successes with technology and the board's discussion will be on gender diversity at the March 19<sup>th</sup> supper meeting.

7. Secretary-Treasurer's Information and Correspondence

- a) Brandon Sun Article- Three divisions to adopt wage freeze was circulated. The article indicated where local division are at in the collective bargaining process.
- b) Brandon Sun Article – School Divisions looking to trim budgets was reviewed. Approaches from local divisions presented to deal with funding shortages were identified. Beautiful Plains proposed budget information was stated incorrectly. Brandon Sun will be contacted to publish the correct information.
- c) Brandon Sun opinion article written by Gary Draper, a trustee of Fort la Bosse School Division regarding the costs of evolving education in Manitoba was circulated.

8. Open Forum

- a) Board Quote was approved for circulation.
- b) Neepawa Collegiate Band performance at the Optimist Festival earned them an invitation to Music Fest Canada in Calgary.

Resolutions:

- |  |  |               |  |  |               |
|--|--|---------------|--|--|---------------|
| 1. That the agenda be approved as amended.   | <i>Carried</i>   |               |  |  |               |
| 2. That the minutes of the February 19 <sup>th</sup> , 2019 Regular Board Meeting be approved as circulated.   | <i>Carried</i>   |               |  |  |               |
| 3. That the January 31, 2019 expenditures be approved for a total of \$ 1,674,071.63<br>Accounts Payable Cheques:<br>#34352; #34373-#34376; #34407-#34578;<br>#34580-#34642; #34646-#34653 | <table border="0" style="margin-left: auto;"> <tr> <td style="padding-right: 20px;">\$ 878,251.94</td> <td></td> </tr> <tr> <td>Payroll Direct Deposits: #63948 - #64471</td> <td style="text-align: right;">\$ 795,819.69</td> </tr> </table> | \$ 878,251.94 |  | Payroll Direct Deposits: #63948 - #64471 | \$ 795,819.69 |
| \$ 878,251.94  |  |               |  |  |               |
| Payroll Direct Deposits: #63948 - #64471   | \$ 795,819.69  |               |  |  |               |
| 4. That Candis Olmstead's full time term contract be extended from March 2, 2019 to June 28, 2019 and she will be assigned to Acadia Colony School.  | <i>Carried</i>   |               |  |  |               |
| 5. That Angelie Falco be employed as full time term (5.75 hours per day) educational assistant effective February 25 <sup>th</sup> , 2019 and assigned to Neepawa Collegiate.              | <i>Carried</i>   |               |  |  |               |
| 6. That Leana Unger be employed as full time term (5.75 hours per day) educational assistant effective February 25 <sup>th</sup> , 2019 and assigned to Neepawa Collegiate.                | <i>Carried</i>   |               |  |  |               |

7. That the within division school of choice request from Oleksandr Petrakov & Jenelle Coutu, for their daughter, Ayla Petrakova to attend Kindergarten at Hazel M Kellington School instead of J.M. Young School effective September 3, 2019 be approved. *Carried*
8. That the Out of Division School of Choice request from Ricki and Christopher Cline who reside in Pine Creek School Division for their daughter, Paisley Kristie Cline to attend Kindergarten at R.J. Waugh effective September 3, 2019 be approved. *Carried*
9. That the Out of Division School of Choice request from Kevin and Amanda Cleaver who reside in Rolling River School Division for their son, Liam Cleaver to attend Kindergarten at Brookdale School effective September 3, 2019 be approved. *Carried*
10. That the out of province, overnight trip request from Neepawa Area Collegiate, namely the Music Fest Canada trip to Calgary, AB on May 9-13, 2020 or May 13-17, 2020 be approved. *Carried*
11. That the January 31<sup>st</sup>, 2019 financial reports be approved. *Carried*
12. That By-law No. 286 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 GIVEN FIRST READING. *Carried*
13. That the 2019 Special Levy for Beautiful Plains School Division be established at \$9,229,279.<sup>00</sup> or 11.49 Mills. *Carried*
14. That the 2019/20 Beautiful Plains School Division budgeted expenditures in the amount of \$20,899,011.<sup>00</sup> be approved. *Carried*
15. That the non-teaching employee pay schedule and the maintenance and transportation supervisor pay schedules be approved effective July 1, 2019. *Carried*
16. That By-law No. 287 a by-law to authorize the Neepawa Middle Years Addition Project and to provide for other related costs and to provide for temporary financing in the amount of \$5,000,000 be approved. *Carried*

Meeting adjourned at 9:35 p.m.

The next Regular Board Meeting is scheduled for Tuesday, March 19<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.*