

Beautiful Plains School Division

Regular Board Meeting

September 3, 2019

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

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

In Camera

1. Superintendent's Confidential Report
 - a) Preschool Facilitator Agreement
 - b) Superintendent work plan
 - c) Choice of Schools

2. Senior Admin Expenses

The Business Meeting was called to order at 8:02 p.m.

1. The agenda was approved as amended.
2. The minutes of the August 20th, 2019 Regular Board Meeting were approved as circulated.
3. The accounts and payroll deposits for the month of July 2019 were approved.
4. Business Arising from the Previous Meeting
 - a) Policy G.O. – Whistleblower/Public Interest Disclosure was approved.
5. Superintendent's Business Report
 - a) Angelie Falco was employed as a full time Educational Assistant effective September 3, 2019 and assigned to Neepawa Middle School.
 - b) Lauren Durocher was employed as a full time Educational Assistant effective September 3, 2019 and assigned to Neepawa Middle School.
 - c) Leana Unger was employed as a full time Educational Assistant effective September 3, 2019 to March 20, 2020 and assigned to Neepawa Middle School.
 - d) Maria Whitlaw was employed as a part time Educational Assistant effective September 3, 2019 and assigned to Neepawa Middle School.
 - e) Tenley Cameron was employed as a teacher on a .50 limited term teacher general contract effective September 3, 2019 and assigned to Carberry Collegiate.

- f) Resignation from Vanessa Whyte educational assistant at Neepawa Middle School was accepted.
- g) 2019/20 Substitute teachers: Betty Ebner, Brenda Nelson, Michelle McMillan, Gwen McCaskill, Brent Crosson, Berni Harley, Murray Karlicki, Ron Jesson, Ashlee Plett.
- h) The fee for service agreement between the Pre-School facilitator and the Division for the 2019/20 school year was approved.
- i) The Out of Division School of Choice request from Brandi Prodan for Nikosa Antoine and Elijah Antoine who reside in Pine Creek School Division to attend Grade 3 at R.J. Waugh and Grade 9 at Carberry Collegiate effective September 4, 2019 was approved.

6. Secretary-Treasurer's Business Report

- a) By-law No 291 a by-law for the purpose of issuing debentures to finance the cost of Neepawa Middle School addition & Stand alone daycare at Neepawa Collegiate was read a second and third time and finally passed, signed and sealed.
- b) Carolyn Baldwin was employed as a part-time permanent custodian effective September 16th, 2019 and assigned to Carberry Schools.
- c) Funding through community grant was requested to install a communication board at R.J. Waugh School in accordance with Policy J.M.A.
- d) Current bus students not eligible to ride the bus as per Policy EA was discussed. Board will work with local governments to determine steps to improve safety in those areas which will allow students to walk to school safely. The number of ineligible students riding the bus has grown significantly.

7. Superintendent's Information and Correspondence

- a) Education Matters updated list and articles for review were circulated. Trustees to provide articles starting in September.
- b) Divisional P.D. Poster – Kevin Chief was circulated.
- c) Neepawa Banner Article “Well worth it in the end” was circulated.
- d) Thumbs up, thumbs down article regarding flowers at school was circulated.
- e) Winnipeg Free Press article – “Most vital education question goes unanswered” was circulated. Manitoba test scores were discussed.
- f) Winnipeg Free Press article – “School Trustees take aim at vaping” was circulated.

8. Secretary-Treasurer's Information and Correspondence

- a) Neepawa Middle School Update - Interior work continues with a focus on classrooms. Exterior work is mainly landscaping. Daycare occupancy permit process is nearly complete.

9. Open Forum

- a) Board Quote was approved for circulation.

Resolutions:

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| 1. | That the agenda be approved as amended. | <i>Carried</i> |
| 2. | That the minutes of the August 20 th , 2019 Regular Board Meeting be approved as circulated. | <i>Carried</i> |
| 3. | <p>That the July 31, 2019 expenditures be approved for a total of \$ 1,728,223.89</p> <p>Accounts Payable Cheques:</p> <p># 35930 - # 35938; # 35960 - # 35978; # 35990 - # 36087;</p> <p># 36100 - # 36106 \$ 991,190.72</p> <p>Payroll Direct Deposits:</p> <p># 67476 – # 67889 \$ 737,033.17</p> | <i>Carried</i> |
| 4. | <p>That the following policy be approved as presented this date:</p> <p>- G.O. : Whistleblower/Public Interest Disclosure</p> | <i>Carried</i> |
| 5. | That Angelie Falco be employed as a full time educational assistant effective September 3 rd , 2019 and assigned to Neepawa Middle School. | <i>Carried</i> |
| 6. | That Lauren Durocher be employed as a full time educational assistant effective September 3 rd , 2019 and assigned to Neepawa Middle School. | <i>Carried</i> |
| 7. | That Leana Unger be employed as a full time educational assistant effective September 3 rd , 2019 to March 20 th , 2020 and assigned to Neepawa Middle School. | <i>Carried</i> |
| 8. | That Maria Whitlaw be employed as a part time educational assistant effective September 3 rd , 2019 and assigned to Neepawa Middle School. | <i>Carried</i> |
| 9. | That Tenley Cameron be employed as a teacher on a .50 limited term teacher general contract effective September 3 rd , 2019 to June 30 th , 2020 and assigned to Carberry Collegiate. | <i>Carried</i> |
| 10. | That Senior Administration be authorized to enter into a fee for service agreement with Sheila Bremner as the pre-school facilitator for the period September 1, 2019 to June 30, 2020 as outlined in the Superintendent's Confidential Report item a) of this date be approved. | <i>Carried</i> |
| 11. | That the out of division School of Choice request from Brandi Prodan for Nikosa Antoine and Elijah Antoine who reside in Pine Creek School Division to attend Grade 3 at R.J. Waugh and Grade 9 at Carberry Collegiate effective September 4, 2019 be approved. | <i>Carried</i> |

12. That By-law No. 291 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*
13. That Carolyn Baldwin be employed as a part-time permanent custodian effective September 16th, 2019 and be assigned to Carberry Schools. *Carried*
14. That funding through community grant be requested to install a communication board at R.J. Waugh School be approved in accordance with Policy J.M.A. *Carried*

Meeting adjourned at 9:23 p.m.

The next Regular Board Meeting is scheduled for Tuesday, September 17th, 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.*