

# Beautiful Plains School Division

## Regular Board Meeting

September 17, 2019

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

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

Regrets: W. Menzies

### ***In Camera***

#### 1. Superintendent's Confidential Report

- a) Delegation letter
- b) Staffing Comparisons
- c) Staff request
- d) Staffing update

The Business Meeting was called to order at 7:57 p.m.

1. The agenda was approved as circulated.
2. The minutes of the September 3<sup>rd</sup>, 2019 Inaugural and Regular Board Meetings were approved as circulated.
3. Delegation – Corrie & Ryan Ford along with Kim Forsman and Giselle Lisoway attended the board meeting. Corrie & Ryan Ford presented their request for their daughter to attend the band program at Brookdale School for the 2019-20 school year. The board asked some questions for clarity.
4. Business Arising from the Previous Meeting
  - a) Education Matter Full List was circulated. Article regarding Kevin Chief PD session was discussed.
  - b) Student Accident Insurance article was approved for circulation.
5. Superintendent's Business Report
  - a) 2019/20 Substitute teachers: Joanne Johnstone, Alexander Martin, Donald Pugh, Lyle Grobb, Donna Christison, Connie Suggitt.
  - b) The Out of Division School of Choice request from Rebecca McQuay for Ella McKinley Rae Verniest who resides in Pine Creek School Division to attend Grade 7 at Carberry Collegiate effective September 4, 2019 was approved.
  - c) The Within Division School of Choice request from Jennifer Berard for Anthony Mark Berard to attend Grade 5 at Brookdale School instead of Hazel M Kellington School was approved.

- d) Resignation from Bonnie Clark, Librarian at Carberry Collegiate was accepted effective November 1, 2019.
- e) The request for leave without pay above and beyond the provisions provided in policy G.C.C. as outlined in the Superintendent's Confidential Report item c) was defeated.
- f) Mary Platt was employed as a teacher on a part time limited term teacher general contract effective October 28, 2019 to December 20, 2019 and assigned to Neepawa Middle School and Neepawa Collegiate.

6. Secretary-Treasurer's Business Report

- a) School Funds for Neepawa Collegiate and Carberry Collegiate were received.
- b) Discussion continued regarding ineligible students currently riding the bus. There are three areas that have been reviewed all in Carberry. One will be addressed by the Town constructing a walking path which will alleviate safety concerns in the area. A second area has been assessed and does not have safety concerns. The third area continues to be discussed. Students in these areas will be allowed to ride the bus for the remainder of the school year, however, since safety concerns have been alleviated, students will not be bussed after that point. Families will be notified by letter.

7. Other Reports

- a) MSBA 2019-20 Learning Opportunities Calendar was circulated.

8. Superintendent's Information and Correspondence

- a) News Article "Our Town has a Plan" was circulated. Letter to the editor identifies loss of basketball courts at NACI as a surprise. In the short-term there was a loss. The end result will be four outdoor basketball courts.
- b) "School Division Mergers" article was compared to "Manitobans' Views on the Future of Provincial School Boards" article was circulated.
- c) Elkhorn Board/Principal Conference is scheduled for January 16<sup>th</sup> & 17<sup>th</sup>, 2020.
- d) News article "Politicians should just copy school bus drivers" was circulated.

9. Secretary-Treasurer's Information and Correspondence

- a) Neepawa Middle School Update - Work continues on the Middle School with the main focus on classroom areas. This will allow us to get into the school to complete the necessary work prior to move in. Daycare provider has started the licensing process. General contractor is working through deficiencies list.

10. Open Forum

- a) Board Quote was approved for circulation.

The board moved back into camera at 9:19 p.m.

Resolutions:

1. That the agenda be approved as circulated. *Carried*
2. That the minutes of the September 3<sup>rd</sup>, 2019 Regular Board Meeting be approved as circulated. *Carried*
3. That the minutes of the September 3<sup>rd</sup>, 2019 Inaugural Board Meeting be approved as circulated. *Carried*
4. That the out of Division School of Choice request from Rebecca McQuay for Ella McKinley Rae Verniest who resides in Pine Creek School Division to attend Gr 7 at Carberry Collegiate commencing September 4, 2019 be approved. *Carried*
5. That the within division choice of school request from Jennifer Berard, for her son, Anthony Mark Berard to attend Grade 5 at Brookdale School instead of Hazel M Kellington School effective September 3, 2019 be approved. *Carried*
6. That the request for 2 unpaid days, above and beyond the provisions provided in Policy G.C.C. as outlined in the Superintendent's Confidential Report item c) of this date be approved. *Defeated*
7. That Mary Platt be employed as a teacher on a part time limited term teacher general contract effective October 28<sup>th</sup>, 2019 to December 20<sup>th</sup>, 2019 and assigned to Neepawa Middle School and Neepawa Collegiate. *Carried*
8. That the school funds report for the period July 1, 2018 to June 30, 2019 for the following schools be received:  
    Neepawa Collegiate – Athletics  
    Neepawa Collegiate – General  
    Carberry Collegiate – General *Carried*
9. That the board move back in camera. *Carried*

Meeting adjourned at 9:19 p.m.

The next Regular Board Meeting is scheduled for Tuesday, October 1<sup>st</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.*