

Beautiful Plains School Division

Regular Board Meeting

October 1, 2019

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

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

Regrets: D. Major

BPTA: S. Barteaux (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) Staff request
 - b) Choice of Schools
 - c) Looking to the Future
2. Secretary Treasurer's Confidential Report
 - a) Daycare Provider Agreement
 - b) Projected June 30 Financial Statements

The Business Meeting was called to order at 8:20 p.m.

1. The agenda was approved as amended.
2. The minutes of the September 17th, 2019 Regular Board Meetings were approved as amended.
3. The accounts and payroll deposits for the month of August 2019 were approved.
4. Superintendent's Business Report
 - a) 2019/20 Substitute teachers: Bryce Unger, Kurtis Kulbacki.
 - b) The Out of Division School of Choice request from Vernon Robertson who resides in Pine Creek School Division for his children Dryden Robertson to attend grade 11 at Carberry Collegiate and Avery Robertson to attend grade 9 at Carberry Collegiate effective September 19, 2019 was approved.
 - c) The Within Division School of Choice request from Ryan and Corrie Ford for their daughter Stella Ford to attend Grade 4 at Brookdale School instead of Hazel M Kellington School was approved.
 - d) Peter Reid was employed as a teacher on a 25% limited term teacher general contract effective September 3, 2019 to June 30, 2020 and assigned to Neepawa Collegiate.
 - e) The out of country, overnight student trip request from Glenboro/Carberry/Baldur High School Hockey team to attend a Tournament in Rapid City, South Dakota on November 21-24, 2019 was approved.

- f) The request for leave without pay for half a day beyond the collective agreement as outlined in the Superintendent's Confidential Report item a) was approved.

5. Secretary-Treasurer's Business Report

- a) The draft letter to families regarding ineligible bus students was reviewed.
- b) The June 2019 financial reports were approved.
- c) A motion to move 2018/19 revenue in excess of expenses to the School Bus Reserve and the Neepawa Collegiate/Division Office Site Reserve was approved.

6. Committee Reports

- a) The minutes from the September 24, 2019 Workplace Safety and Health Committee meeting were reviewed. Emergency response plans was a topic discussed at the Committee meeting.

7. Other Reports

- a) MSBA call for Nominations and Resolutions 2020 - Process to nominate MSBA Provincial Executive was reviewed.
- b) MSBA E-news – September 11, 2019 was circulated.
- c) MSBA E-news – September 25, 2019 was circulated.
- d) MSBA memo - Update on Federal Climate Action Incentive Fund – Ratification of the final agreements will be delayed until after the Federal Election.
- e) MSBA Executive Highlights was circulated.
- f) Manitoba Association of parliamentarians' poster was circulated.
- g) MSBA – Fall Professional Development and Meetings schedule was circulated.
- h) Overview of MSBA member services and supports was provided to the board for review.

8. Superintendent's Information and Correspondence

- a) News Article "New school year brings new additions" was circulated.
- b) Elkhorn Board/Principal Conference is planned for January 16th & 17th, 2020.

9. Secretary-Treasurer's Information and Correspondence

- a) Neepawa Middle School and Daycare Update - Classrooms on the second floor of the addition have been the focus with some finishing work started. Work to remedy deficiencies continues at the Daycare. The Daycare provider is working through the licensing process. Remaining site work has been identified and timing of this work is being discussed. Once the school is complete and occupied, an open house will be planned.

10. Open Forum

- a) Board Quote was approved for circulation
- b) Education Matters articles were circulated for consideration with one being approved for circulation. Trustees to provide feedback for next meeting.

Resolutions:

1. That the agenda be approved as amended. *Carried*

2. That the minutes of the September 17th, 2019 Regular Board Meeting be approved as amended. *Carried*

3. That the August 31, 2019 expenditures be approved for a total of \$1,747,529.49
Accounts Payable Cheques:
#36092-#36099; #36107-#36295
#36305; #36307-#36318 \$ 1,067,950.23
Payroll Direct Deposits: #67888-#68223 \$ 679,579.26 *Carried*

4. That the out of Division School of Choice request from Vernon Robertson who resides in Pine reek School Division for his children, Dryden Douglas Robertson to attend grade 11 at Carberry Collegiate and Avery Tiffany Ann Bernice Robertson to attend grade 9 at Carberry Collegiate commencing September 19, 2019 be approved. *Carried*

5. That the within division choice of school request from Ryan and Corrie Ford, for their daughter, Stella Ford to attend Grade 4 at Brookdale School instead of Hazel M Kellington School effective September 30, 2019 be approved. *Carried*

6. That Peter Reid be employed as a teacher on a 25% limited term teacher general contract effective September 3, 2019 to June 30, 2020 and assigned to Neepawa Collegiate. *Carried*

7. That the out of province/country overnight trip activity request, namely the Glenboro/ Carberry/Baldur High School Hockey team to travel to a tournament in Rapid City, South Dakota on November 21-24, 2019 be approved. *Carried*

8. That the request for leave without pay for half a day beyond the collective agreement as outlined in the Superintendent's Confidential Report item a) of this date be approved. *Carried*

9. That the June 2019 financial reports be approved. *Carried*

10. That \$330,000 of the 2018/19 fiscal year surplus be transferred to the following reserves:
\$ 165,000 Neepawa Collegiate/Division Office Site
\$ 165,000 School Bus Reserve *Carried*

Meeting adjourned at 9:34 p.m.

The next Regular Board Meeting is scheduled for Tuesday, October 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.*