

Beautiful Plains School Division

Regular Board Meeting

November 19, 2019

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

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

Regrets:

BPTA: Peter Reid (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) BPSD Planning for the future
 - b) Meeting with Eileen Clarke – follow up
 - c) Staffing update
2. Secretary Treasurer's Confidential Report
 - a) Staff leave request
3. Senior Admin Expenses

The Business Meeting was called to order at 8:24 p.m.

1. The agenda was approved as amended.
2. The minutes of the November 5th, 2019 Regular Board Meeting were approved as circulated.
3. Superintendent's Business Report
 - a) Candis Olmstead was employed as a teacher on a full time limited term teacher general contract effective February 18, 2020 to June 30, 2020 and assigned to Acadia Colony School.
 - b) Amy Buchanan was employed as a teacher on a full time teacher general contract effective January 6, 2020 and assigned to Rolling Acres Colony School.
 - c) Jacqueline Acree's full time limited term teacher general contract start date was revised to take effect November 21, 2019 instead of December 6, 2019.
4. Secretary-Treasurer's Business Report
 - a) The request for leave of absence without pay above what is provided for in Policy G.C.C. as outlined in the Secretary-Treasurer's Confidential Report Item a) of this date was defeated.

- b) By-law No 292 a by-law for the purpose of issuing debentures to finance the cost of Neepawa Middle School addition & stand alone daycare and elevator addition to Neepawa Collegiate was read a second and third time and finally passed, signed and sealed.
- c) Resignation from Carolyn Baldwin was accepted effective November 14, 2019.
- d) Beautiful Plains School Division provided a letter of commitment outlining availability of space and facilities to Assiniboine Community College for the proposed LPN Program.

5. Other Reports

- a) MSBA General Meeting Livestream memo was circulated.
- b) CSBA – November 2019 Presidents Bulletin - Reviewed the copyright update information provided.

6. Superintendent's Information and Correspondence

- a) Article – John Wiens – “Schools the ultimate public spaces” was reviewed.
- b) Colony Elder/Division Meetings are scheduled for November 27th & 28th.
- c) Ask the Board, Ask the Principal Framework Questions were reviewed.
- d) Region 1 Meeting discussion topics were reviewed and discussed.
- e) Staff Christmas baskets will be delivered by trustees on December 9th.
- f) Board Meeting on January 7th, 2020 will be cancelled.

7. Secretary-Treasurer's Information and Correspondence

- a) Construction project update – Construction of Neepawa Middle School and Daycare continues. Elevator addition to the Neepawa Collegiate has had an increase in scope pertaining to the north office wall.
- b) Property Tours will be planned for the beginning of December.

8. Open Forum

- a) Board Quote was approved for circulation.
- b) Student Advisory presentation regarding innovation and success will be presented to the board on December 3rd.
- c) Thank-you from Josie Pederson for board contribution towards her week at Encounters.
- d) Student enrolment has increased over the last year due to changes in the Provincial Nominee Program along with a decrease in federal government processing times.

Resolutions:

1. That the agenda be approved as amended. *Carried*
2. That the minutes of the November 5, 2019 Regular Board Meeting be approved as circulated. *Carried*
3. That Candis Olmstead be employed as a teacher on a full time limited term teacher general contract effective February 18, 2020 to June 30, 2020 and assigned to Acadia Colony School. *Carried*
4. That Amy Buchanan be employed as a full time teacher on a teacher general contract effective January 6, 2020 and assigned to Rolling Acres Colony School. *Carried*
5. That Jacqueline Acree's full time limited term teacher general contract start date be revised to take effect November 21, 2019 instead of December 6, 2019. *Carried*
6. That the request for leave of absence without pay above what is provided for in Policy G.C.C. as outlined in the Secretary-Treasurer's Confidential Report item a) of this date be approved. *Defeated*
7. That By-law No. 292 a by-law for the purpose of issuing debentures to finance the cost of Neepawa Middle School addition & stand alone daycare and elevator addition at Neepawa Collegiate BE READ A SECOND AND THIRD TIME AND FINALLY PASSED, SIGNED AND SEALED. *Carried*
8. That the Division provide a letter of commitment outlining availability of space and facilities to Assiniboine Community College for the proposed LPN Program be approved. *Carried*

Meeting adjourned at 9:35 p.m.

The next Regular Board Meeting is scheduled for Tuesday, December 3rd, 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.*