

Beautiful Plains School Division

Regular Board Meeting

December 17, 2019

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

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

Regrets:

BPTA: JoAnn Freeman (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) Planning for the Future
 - b) Updates from session with lawyer
 - c) Contract changes
2. Secretary Treasurer's Confidential Report
 - a) PSFB Meeting
 - b) Property Tours - Update

The Business Meeting was called to order at 8:14 p.m.

1. The agenda was approved as circulated.
2. The minutes of the December 3rd, 2019 Regular Board Meeting were approved as circulated.
3. Superintendent's Business Report
 - a) 2019/20 Substitute teachers: Melanie Burnett
4. Secretary-Treasurer's Business Report
 - a) Trustee Indemnity By-Law for 2020 that establishes annual trustee indemnities requires the rate to be reviewed annually. As with last year, trustees have chosen to keep their indemnities at the same rate to parallel staff that are not receiving increases in pay under Bill 28. Trustee indemnities will continue as stated in existing By-Law #275. Trustee indemnities have remained the same since 2017.
5. Committee Reports
 - a) Workplace Safety and Health minutes from December 3, 2019 meeting were circulated.

6. New Business & Correspondence for Action
 - a) Policy J.P. Social Media draft was discussed.

7. Other Reports
 - a) MSBA - Executive Highlights November 21, 2019 were circulated.
 - b) MSBA – Memo regarding Bill 5 has been introduced into legislation. This bill would prohibit cannabis consumption in public places.
 - c) Region 1 Director Nomination for Craig Russell was circulated.

8. Superintendent’s Information and Correspondence
 - a) Policies J.G.I “Search and Seizure” and J.G.F. “Alcohol and Drug Possession or Use” were reviewed to identify any applicable wording changes due to cannabis legislation.
 - b) Board/Principal Round Table topics were reviewed and discussed.
 - c) PISA Documents from MTS, MSBA and a Brandon Sun Article were circulated. These documents discussed the different perspectives on the topic of PISA.

9. Secretary-Treasurer’s Information and Correspondence
 - a) Construction project updates – Interim occupancy has been granted for Neepawa Middle School which means life safety systems are in place and operating. Moving has commenced to allow set-up of our systems. Trades are still working in the building until classes begin January 6th, 2020. Minor progress has been made on the elevator project.
 - b) Changes to bus service for Carberry Students – Requests and feedback from families was discussed. The Division will continue to work with the Town of Carberry through this transition.
 - c) Neepawa-Gladstone Coop Patronage for diesel fuel in the amount of \$10,713.25 was received.

10. Open Forum
 - a) Board Quote was approved for circulation.
 - b) MSBA Holiday wishes were Circulated.

Resolutions:

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

2. That the minutes of the December 3, 2019 Regular Board Meeting be approved as circulated. *Carried*

3. That by-law No. 293, a by-law to establish trustee annual indemnities BE READ A FIRST TIME.

Defeated

Meeting adjourned at 9:39 p.m.

The next Regular Board Meeting is scheduled for Tuesday, January 21st, 2020 at 7:00 p.m.

*Minutes are available on the Division Web Site at www.beautifulplainssd.ca
This site also links to Division Schools.*