

Beautiful Plains School Division

Regular Board Meeting

May 5, 2020

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

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

Regrets:

BPTA: H. Brister (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) Parental Leave request
 - b) Maternity/Parental Leave request
 - c) Maternity/Parental Leave request
 - d) Louis Riel Arbitration Settlement
 - e) BPTA
 - f) Staffing
 - g) Staffing update
 - h) 15% Administration Reduction
 - i) Board Meetings moving forward
2. Secretary Treasurer's Confidential Report
 - a) 12 Month Employee Vacation
3. Senior Admin Expenses

The Business Meeting was called to order at 8:29 p.m.

1. The agenda was approved as circulated.
2. The minutes of the March 17, 2020 Regular Board Meeting were approved as circulated.
3. The accounts and payroll deposits for the months of February and March 2020 were approved.
4. Superintendent's Business Report
 - a) Carly Reynolds was employed as a teacher on a full time teacher general contract effective September 8, 2020 and assigned to Neepawa Middle School.
 - b) Joni Vinnell was employed as a teacher on a full time teacher general contract effective September 8, 2020 and assigned to Neepawa Middle School.
 - c) Kellie Spencer was employed as a teacher on a full time teacher general contract effective September 8, 2020 and assigned to Neepawa Middle School.

- d) C.J. Nicholson was employed as a teacher on a half time limited term teacher general contract effective September 8, 2020 to June 30, 2021 and assigned to Hazel M Kellington School.
- e) Lisa Papegnies was employed as a teacher on a full time teacher general contract effective September 8, 2020 and assigned to Hazel M Kellington School.
- f) Karla Hackewich was assigned to Hazel M Kellington School as a Grade 3 teacher effective September 8, 2020.
- g) The out of division school of choice request from Megan Hersak and Shawn Beauchamp who reside in Brandon School Division for their daughter, Palmer Elizabeth Beauchamp to attend Kindergarten at Hazel M Kellington School effective September 9, 2020 was approved.
- h) The out of division school of choice request from Brett and Shan Buchanan who reside in Turtle River School Division for their daughter, Harley Brittany Buchanan to attend Kindergarten at J.M. Young School effective September 9, 2020 was approved. Transportation was requested.
- i) The out of division school of choice request from Marilyn and Rick Reimer who reside in Pine Creek School Division for Averey Robertson to attend Grade 11 at Carberry Collegiate and Dryden Robertson to attend Grade 12 at Carberry Collegiate effective September 9, 2020 was approved. Transportation was requested.
- j) Resignation from Glenda MacPhee, teacher at Hazel M Kellington School, was accepted effective June 30th, 2020.
- k) Resignation from Jenna Waldner, Educational Assistant at Acadia Colony School, was accepted effective April 30th, 2020.
- l) Resignation from Valerie Sollner, teacher at Acadia Colony School, was accepted effective June 30th, 2020.
- m) The request for maternity/parental leave from September 8th, 2020 to June 30th, 2021 as outlined in the Superintendent's Confidential Report item b) of this date was approved.
- n) The request for maternity/parental leave from July 20th, 2020 to July 16th, 2021 as outlined in the Superintendent's Confidential Report item c) of this date was approved.

5. Secretary-Treasurer's Business Report

- a) The February 28th, 2020 financial reports were approved.
- b) The quotation from Powerland Computers for the 2020/21 bulk computer purchase of workstations and monitors was approved.
- c) Grass Cutting Tenders for 2020 were reviewed. Due to current circumstances, lawn mowing tenders will not be accepted for 2020.

6. Other Reports

- a) MSBA E-news April 15th, 2020 was circulated.
- b) MSBA 2020-2021 Membership Rebate – Notice to MSBA members that surplus reserve funds will be distributed to members proportionately based on membership fees paid. Beautiful Plains will receive approximately \$2,500.
- c) MSBA Remote Meeting Tips were reviewed.
- d) MSBA 2020 Governance Core Snapshots part III - Information for this webinar was provided.

7. Superintendent’s Information and Correspondence

- a) Education Matters article – “Pandemic” - was approved for circulation. The article will be posted on our website and provided to the local paper.
- b) Winnipeg Free Press article – “Covid-19 provides cover in push to shrink government” - This article proposes how the COVID 19 pandemic is a cover for other issues.
- c) High School Apprenticeship Program – Formal letter suspending the program was reviewed. The HSAP is suspended but students can stay working at the discretion of parents.

8. Secretary-Treasurer’s Information and Correspondence

- a) Elevator Project update - Work continues through the final stages of construction.
- b) Roofing Program Public Schools Finance Board – Carberry Collegiate gymnasium roof has been approved for replacement. Construction is anticipated for summer of 2020.

9. Open Forum

- a) Board Quote was approved for circulation.
- b) Recognition Evening - Will be cancelled for this year. Recognition of retirees and employees who have reached milestones for their years of service will be taking place in June 2021. Discussed trustee recognition.
- c) Graduation will not be as usual. Other options are being explored.
- d) School Start Date – There has not been a date confirmed at this point.

Resolutions:

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| 1. | That the agenda be approved as circulated. | <i>Carried</i> |
| 2. | That the minutes of the March 17, 2020 Regular Board Meeting be approved as circulated. | <i>Carried</i> |
| 3. | That the February 29, 2020 expenditures be approved for a total of \$1,816,360.10. | |
| | Accounts Payable Cheques:
#37587; #37613 - #37903; #37908 - #37916 | \$ 963,731.41 |
| | Payroll Direct Deposits: #71079 - #71672 | \$ 852,628.69 |
| | | <i>Carried</i> |
| 4. | That the March 31, 2020 expenditures be approved for a total of \$2,177,908.16. | |
| | Accounts Payable Cheques:
#37904 - #37907; #37917 - #38110;
#38114 - #38159 | \$ 1,325,343.55 |
| | Payroll Direct Deposits: #71673 - #72276 | \$ 852,564.61 |
| | | <i>Carried</i> |
| 5. | That Carly Reynolds be employed as a full time teacher on a teacher general contract effective September 8, 2020 and assigned to Neepawa Middle School. | <i>Carried</i> |
| 6. | That Joni Vinnell be employed as a full time teacher on a teacher general contract effective September 8, 2020 and assigned to Neepawa Middle School. | <i>Carried</i> |

7. That Kellie Spencer be employed as a full time teacher on a teacher general contract effective September 8, 2020 and assigned to Neepawa Middle School. *Carried*
8. That C.J. Nicholson be employed as a teacher on a half time limited term teacher general contract effective September 8, 2020 to June 30, 2021 and assigned to Hazel M Kellington School. *Carried*
9. That Lisa Papegnies be employed as a full time teacher on a teacher general contract effective September 8, 2020 and assigned to Hazel M Kellington School. *Carried*
10. That the out of division school of choice request from Megan Hersak and Shawn Beauchamp who reside in Brandon School Division for their daughter, Palmer Elizabeth Beauchamp to attend Kindergarten at Hazel M Kellington School effective September 9, 2020 be approved. *Carried*
11. That the out of division school of choice request from Brett and Shan Buchanan who reside in Turtle River School Division for their daughter, Harley Brittany Buchanan to attend Kindergarten at J.M. Young School effective September 9, 2020 be approved. *Carried*
12. That the out of division school of choice request from Marilyn and Rick Reimer who reside in Pine Creek School Division for Avery Robertson to attend Grade 11 at Carberry Collegiate and Dryden Robertson to attend Grade 12 at Carberry Collegiate, effective September 9, 2020 be approved. *Carried*
13. That the request for maternity/parental leave from September 8, 2020 to June 30, 2021 as outlined in the Superintendent's Confidential Report item b) of this date be approved. *Carried*
14. That the request for maternity/parental leave from July 20, 2020 to July 16, 2021 as outlined in the Superintendent's Confidential Report item c) of this date be approved.
15. That the February 28, 2020 financial reports be approved. *Carried*
16. That the quotation from Powerland Computers for the 2020/21 bulk computer purchase of workstations and monitors be approved. *Carried*

Meeting adjourned at 9:29 p.m.

The next Regular Board Meeting is scheduled for Tuesday, June 2nd, 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.*