

Beautiful Plains School Division

REGULAR BOARD MEETING

September 5, 2023

Present: Chairperson R. Manns, Vice Chairperson L. Biehn, and Trustees
K. Guillas, G. Hunter, S. Kohinski, J. McNeily, R. Toews

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

Regrets:

BPTA: (Regular meeting only)

In Camera

1. Superintendent's Confidential Report
 - a) New Vocational School Planning Update
 - b) Superintendent 23/24 Workplan
2. Secretary-Treasurer's Confidential Report
 - a) Vocational School Property Update
 - b) Staffing Update
 - c) Projected June 30 Financial Statements
 - d) MSBA – Electronic Signatures
3. Senior Admin Expenses

The Business Meeting was called to order at 6:21 p.m.

1. The agenda was approved as circulated.
2. The minutes of the August 22, 2023 Regular Board meeting were approved as circulated.
3. The accounts and payroll deposits for the month of July 2023 were approved.
4. Business Arising from the Previous Meeting
 - a) Policy J.E. – Presence and Engagement Attendance Policy - Definition changes for Chronic Absenteeism and Severe Chronic Absenteeism presented by the Province were the only changes incorporated into this policy.

5. Superintendent's Business Report

- a) Ace Paul Rizal was employed as an educational assistant effective September 5, 2023 and assigned to Neepawa Collegiate.
- b) Karen Bunda was employed as an educational assistant effective September 5, 2023 and assigned to Neepawa Collegiate.
- c) Gerilyn Abe-Abe was employed as an educational assistant effective September 5, 2023 and assigned to Neepawa Collegiate.
- d) Gheleene Buenaflor was employed as an educational assistant effective September 5, 2023 and assigned to Neepawa Collegiate.
- e) Irene Conde was employed as a term educational assistant effective September 5, 2023 to December 22, 2023 and assigned to J.M. Young School.
- f) Perline Romero was employed as an educational assistant effective September 18, 2023 and assigned to Hazel M Kellington School.
- g) Blake Roe was employed as a part-time educational assistant effective September 5, 2023 and assigned to Hazel M Kellington School.
- h) Kelly Roe was employed as an educational assistant effective September 5, 2023 and assigned to Hazel M Kellington School.
- i) Wendy Mah was employed as an educational assistant effective September 5, 2023 and assigned to Rolling Acres Colony School.
- j) Michelle De Vera was employed as a part-time educational assistant effective September 5, 2023 and assigned to Neepawa Middle School.
- k) 2023/24 Substitute Teachers: Myrna Wells, Ruth Maendel, Elizabeth Campbell, Mary Platt, Taylor Johnson, Lorraine Fisher, Kathleen Ngolab
- l) The within division school of choice request from Kalen Stringer for her son Connor Joseph Henderson to attend Grade 3 at Hazel M Kellington School instead of J.M. Young School Effective September 5, 2023 was approved.

6. Secretary-Treasurer's Report

- a) The transportation request from Brad and Caitlin Nelson to provide bus service to their residence located in Rolling River School Division Boundaries was defeated. Alternative options as well as routes close by were discussed.

7. Other Reports

- a) Education Matters Draft Article "Student Presence and Engagement" – The Board approved publishing this article.

8. Superintendent's Information and Correspondence

- a) Updated Divisional Enrolment – Enrolment as of the end of June is close to 2023 – 24 budget. Preliminary enrolment for September was discussed.
- b) August 29, 2023 Principal Meeting agenda - Agenda items and discussions focused on leadership and the environments we create for our people.

9. Secretary-Treasurer's Information and Correspondence

- a) Review of Policy E.A. - Policy was reviewed in light of recent transportation requests outside policy. The Board discussed how allowing transportation outside policy has an impact on other families such as altering pick-up and drop off times. Route planning, bus allocations and staffing are all impacted when exceptions are made.

10. Open Forum

- a) Board Quote was approved for circulation.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the August 22, 2023 Regular Board Meeting be approved as circulated. *Carried*
- 3. That the July 31, 2023 expenditures be approved for a total of \$1,593,378.45.

Accounts Payable Cheques:

#46976 - #46977;
#46993 - #47077 \$ 719,976.14
- Payroll Direct Deposits: #95209 - #95657 \$ 873,402.31 *Carried*
- 4. That the following policy be approved as presented this date:
 - J.E. "Presence and Engagement Attendance Policy" *Carried*
- 5. That Ace Paul Rizal be employed as an educational assistant effective September 5, 2023 and assigned to Neepawa Collegiate. *Carried*
- 6. That Karen Bunda be employed as an educational assistant effective September 5, 2023 and assigned to Neepawa Collegiate. *Carried*

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7. That Gerilyn Abe-Abe be employed as an educational assistant effective September 5, 2023 and assigned to Neepawa Collegiate. *Carried*
8. That Gheleene Buenaflor be employed as an educational assistant effective September 5, 2023 and assigned to Neepawa Collegiate. *Carried*
9. That Irene Conde be employed a term educational assistant effective September 5, 2023 to December 22, 2023 and assigned to J.M. Young School. *Carried*
10. That Perline Romero be employed as an educational assistant effective September 18, 2023 and assigned to Hazel M Kellington School. *Carried*
11. That Blake Roe be employed as a part-time educational assistant effective September 5, 2023 and assigned to Hazel M Kellington School. *Carried*
12. That Kelly Roe be employed as an educational assistant effective September 5, 2023 and assigned to Hazel M Kellington School. *Carried*
13. That Wendy Mah be employed as an educational assistant effective September 5, 2023 and assigned to Rolling Acres Colony School. *Carried*
14. That Michelle De Vera be employed as a part-time educational assistant effective September 5, 2023 and assigned to Neepawa Middle School. *Carried*
15. That the within division school of choice request from Kalen Stringer for her son Connor Joseph Henderson to attend Grade 3 at Hazel M Kellington School instead of J.M. Young School effective September 5, 2023 be approved. *Carried*
16. That the transportation request from Brad & Caitlin Nelson to provide bus service to their residence located in Rolling River School Division boundaries be approved. *Defeated*

Meeting adjourned at 6:57 p.m.

The next Regular Board Meeting is scheduled for Tuesday, September 19, 2023 at 4:30 p.m.

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