

Beautiful Plains School Division

REGULAR BOARD MEETING

November 19, 2024

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

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

Regrets: S. Kohinski

BPTA:

In Camera

1. Superintendent's Confidential Report
 - a) Leave Request
 - b) Leave Request
 - c) Planning for Students with Exceptional Needs
 - d) Staffing Scenarios
 - e) Vocational School Update
 - f) Senior Admin Evaluations
2. Secretary-Treasurer's Confidential Report
 - a) Support Staff
 - b) Budget 2025-26 Preparations
 - c) Payroll Update
 - d) Land Acquisition Update
3. Senior Admin Expenses

The Business Meeting was called to order at 6:43 p.m.

This regular board meeting did not meet the requirements of the 201/2004 Electronic Meetings Regulation and as such was held for discussion only. All business was deferred to the next regular board meeting on December 3rd, 2024 at 5:00 pm.

1. Business Arising from the Previous Meeting
 - a) Revised policy G.D.B.
"Salary Provisions for Staff who are Absent Due to Inclement Weather" was reviewed.
 - b) Board Principal Topic – Discussion #1 – Topics were provided to the board to prepare for January meetings. Over the next 3 regular board meetings, all topics will be discussed.

2. Other Reports

- a) MSBA e-news – November 6, 2024 – Circulated
- b) MSBA – Executive Highlights November 4, 2024 – CSBA Congress will be held July 2025 in Winnipeg. The Executive discussed the event and how to implement some needs-based offset grants to support member attendance. The method to determine which boards have greater needs was not identified.
- c) Colony Elder Meeting Agenda – The meetings were well attended by colony elders and trustees. Discussion was very open and covered a variety of topics from all who attended.

3. Superintendent's Information and Correspondence

- a) Policy J.E.C. "Small Enrolment Schools on Hutterite Colonies – Policy was provided to inform the board and gather feedback and information. Discussion provided the history on this policy and the original intent. The policy will be updated to be in line with current costs and the intent to work with colonies to share costs when enrolment is lower than 10 students.
- b) Policy G.A. "Staffing Guidelines – Policy was reviewed as information prior to budget and to provide the board the details of the changes required by the collective agreement.

4. Secretary-Treasurer's Information and Correspondence

- a) Bus Tender – To keep pace with our aging fleet this tender was issued for the purchase of one bus. Tenders will be brought to the next regular board meeting.
- b) Property Tour Date – Operations and Finance Committee has scheduled property tours for December 2, 2024.
- c) January 7, 2025 Regular Board Meeting has been cancelled.

5. Open Forum

- a) Board quote was approved for circulation.

Resolutions:

No resolutions presented. This regular board meeting did not meet the requirements of the 201/2004 Electronic Meetings Regulation and as such was held for discussion only. All business was deferred to the next regular board meeting on December 3, 2024 at 5:00 pm.

Meeting adjourned at 7:27 p.m.

The next Regular Board Meeting is scheduled for Tuesday, December 3, 2024 at 5:00 p.m.