

Beautiful Plains School Division

SPECIAL BOARD MEETING

March 11, 2025

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

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

Regrets: G. Hunter, S. Kohinski

The Special Meeting was called to order at 4:38 p.m.

1. The agenda was approved as amended.
2. The 2025 - 26 Beautiful Plains School Division budgeted expenditures in the amount of \$30,749,565 was approved. This is an increase of 6.7% or \$1,935,153 compared to the 2024/25 budget. The budget includes wage increases for all staff and the addition of 3 staff to support growth. The remainder of the increase was directed towards maintaining our buildings and responding to other growth pressures. The budgeted FRAME cost per pupil is \$13,623.

The 2025 Special Levy amount has been set at \$11,351,332 and a mill rate of 10.37. This is a 2.35% decrease in mill rate. Mill rate has declined over 8% since 2019 as taxation was limited since that time. The impacts of provincial tax credits have not been considered.

3. MSBA Board Chairs Meeting March 11, 2025– Chairperson R. Manns reported on the discussion all divisions had regarding staff and student travel to the US at this time. The board chair meeting was hosted by MSBA.
4. Capital Reserves – Changes to the existing vehicle reserve may be required. If needed, a motion will be brought forward.

Resolutions:

1. That the agenda be approved as amended. *Carried*
2. That the 2025 - 26 Beautiful Plains School Division budgeted expenditures in the amount of \$30,749,565 be approved. *Carried*
3. That the 2025 Special Levy for Beautiful Plains School Division be established at \$11,351,332 or 10.37 mills. *Carried*

Meeting adjourned at 4:57 p.m.

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