

Beautiful Plains School Division
SPECIAL BOARD MEETING
June 26, 2025

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

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

Regrets: Vice Chairperson L. Biehn, S. Kohinski

BPTA: Dale Swanton (Regular Meeting Only)

In Camera

1. Superintendent's Confidential Report
 - a) Maternity Leave Request
 - b) Student Suspensions
 - c) Neepawa Banner & Press Article
 - d) Jordan's Principle Funding
2. Secretary-Treasurer's Confidential Report
 - a) Neepawa Middle School Classroom Addition
 - b) Property adjacent to Divisional Property

The Special Meeting was called to order at 2:25 p.m.

1. The agenda was approved as circulated.
2. The accounts and payroll deposits for the month of May 2025 were approved.
3. Superintendent's Business Report
 - a) Resignation from Shaelyn Moulson, Educational Assistant at Hazel M Kellington School was accepted effective June 25, 2025.
 - b) Michaela Dela Cruz was employed as an educational assistant effective September 2, 2025 and assigned to Hazel M Kellington School.
 - c) Aivie Estay was employed as a term educational assistant effective September 2, 2025 to June 26, 2026 and assigned to Hazel M Kellington School.

- d) Jennifer Drader was employed as a teacher on a full time teacher general contract effective September 2, 2025 and assigned to Hazel M Kellington School.
- e) The request for maternity/parental leave from December 22, 2025 to September 7, 2027 as outlined in the Superintendent's Confidential Report item a) of this date was approved.

4. Secretary-Treasurer's Business Report

- a) The May 31, 2025 financial reports were approved. It was noted that Jordan's Principle reimbursement for all of 2024 – 25 has not been received.
- b) The Secretary-Treasurer was authorized to enter into contract with the successful RFP proponent for the Neepawa Middle School Classroom Addition subject to the Province of Manitoba's funding commitment for this project. The final contract will be provided to the board once it is complete.
- c) The summer use of the Neepawa Collegiate gymnasium for a volleyball camp from August 11 to 14, 2025 was approved.
- d) The summer use of the Carberry Collegiate gymnasium for a farmer's market on August 23, 2025 was approved provided that appropriate staffing for the event is available.

5. Other Reports

- a) MSBA - Executive Highlights Jun 2, 2025 – Approved committee appointments were shared, draft communications protocol was shared and a MUST Fund appeal was presented for decision.
- b) MSBA - Policies and Requests for Action 2025 – This information is from the MSBA convention in March and includes the updates to policy and the requests for action from approved resolutions.

6. Open Forum

- a) Thank-you notes from staff were circulated.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the May 31, 2025 expenditures be approved for a total of \$ 2,357,082.00.

Accounts Payable Cheques:

#52087 - #52098;
#52099 VOID
#52100 - #52105;
#52106 VOID;
#52107 - #52117;

