

# Beautiful Plains School Division

## REGULAR BOARD MEETING

### August 19, 2025

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

#### ***In Camera***

1. Superintendent's Confidential Report
  - a) Parental Leave Request
  - b) Adult Learning
2. Secretary-Treasurer's Confidential Report
  - a) Property Update
  - b) Board of Reference Hearing
3. Senior Admin Expenses

The Business Meeting was called to order at 5:16 p.m.

1. The agenda was approved as amended.
2. The minutes of the June 17, 2025 Regular Board Meeting and the June 26, 2025 Special Board Meeting were approved as circulated.
3. Superintendent's Business Report
  - a) 2024/25 Substitute Teachers: Danielle Brykaliuk  
2025/26 Substitute Teachers: Candis Olmstead, Bruce McCallum, Lisa Whyte, Kinnon Hnidy, Brent Crosson, Kathy Bjarnason, Kelly Sneesby, Lori Salt, John Potter, Michelle McMillan, Murray Karlicki, Jacqueline Sallows, Danica Wyss, Mary Platt, Cheong Ming Chan, Sue Kirkpatrick, Ruth Maendel, Myrna Wells, Elizabeth Campbell, Steven Greyeyes, Katherine Malfait
  - b) The request for parental leave from October 21, 2025 to November 24, 2025 as outlined in the Superintendent's Confidential Report item a) of this date was approved.

#### 4. Secretary-Treasurer's Business Report

- a) The Request to Deputy Minister of Education and Early Childhood Learning as outlined in the Secretary-Treasurer's Confidential Report of this date was approved.
- b) The rate per kilometer for use of a private vehicle for division work was set at 47 cents per kilometer effective July 1, 2025.
- c) The rate per kilometer for private vehicle mileage rate for extra-curricular trips was set at 35 cents per kilometer effective July 1, 2025.
- d) The promissory note LTPS0810 for the purpose of borrowing the sum of One Million, Three Hundred Thirty One Thousand Four Hundred Dollars (\$1,331,400) to meet partial construction costs of the Neepawa Middle School Classroom Addition was approved.
- e) The tender for diesel fuel for the 2025-26 school year was awarded as follows:  
Carberry Buses – Redfern Farm Services  
Neepawa and Eden Buses – Neepawa Gladstone Co-op Ltd.
- f) The 2025-26 Spare Bus Driver List was approved as presented at this date.

#### 5. Other Reports

- a) MSBA – Convention & P.D. Update – Changes to the 2026 MSBA Annual Convention and the 2026 Fall PD were as a result of the CSBA credit. Annual convention will be held March 19 & 20, 2026 and the Fall regional meeting November 26 & 27, 2026 at The Delta Winnipeg. The Fall PD for 2025 remains as November 24 at The Victoria Inn Winnipeg.
- b) MSBA – Fall Regional Meetings – Upcoming regional meeting for Region 1 is October 18, 2026 at Victoria Inn Brandon.

#### 6. Superintendent's Information and Correspondence

- a) High School Apprenticeship Program 2024-2025 Year in Review – Annual review was discussed. There were 22 graduates from the Division that collectively have \$243,600 of technical training support allowing them to complete levels required to earn Red Seal Certification.
- b) Media Article "New Arena, New School. Perhaps Two Birds With One Stone" – This is a Letter to the editor regarding the public meeting held about a local recreation complex.
- c) Graduation Summary 2025 – Summary was reviewed. Divisional graduation rates are above 90% for Beautiful Plains which is higher than the provincial average of 83.1%.
- d) PD Poster – September 15, 2025 – Full Divisional PD for all staff will focus on finding balance and maintaining an empowered personal self.

e) New Staff Orientation Agenda – Agenda was reviewed.

7. Secretary-Treasurer's Information and Correspondence

a) Inaugural Board Meeting date has been set for September 2, 2025 at 5:00 p.m.

b) 2025 Summer Project Update – A review of projects was presented. Most projects are completed with minor deficiencies.

c) Manitoba Accessibility Fund 2025-26 Recipients - The Division is one of the recipients of this grant for \$8,400. This will assist with the update of our Divisional website to become more accessible.

d) Neepawa Middle School Classroom Addition Update - Penn-Co Construction was awarded the tender to build a stand-alone six classroom addition. The addition will have washroom facilities as well. Construction is expected to start in the coming weeks with completion in late May 2026. Laydown area has been established preserving as much playground area as possible.

8. Open Forum

a) Coming Events were circulated.

Resolutions:

1. That the agenda be approved as amended. *Carried*
2. That the minutes of the June 17, 2025 Regular Board Meeting and June 26, 2025 Special Board Meeting be approved as circulated. *Carried*
3. That the request for parental leave from October 21, 2025 to November 24, 2025 as outlined in the Superintendent's Confidential Report item a) of this date be approved. *Carried*
4. That the Request to Deputy Minister of Education and Early Childhood Learning as outlined in the Secretary-Treasurer's Confidential Report of this date be approved. *Carried*
5. That the rate per kilometer for use of a private vehicle for division work be set at 47 cents per kilometer effective July 1, 2025. *Carried*
6. That the rate per kilometer for private vehicle mileage rate for extra-curricular Trips be set at 35 cents per kilometer effective July 1, 2025. *Carried*
7. That the promissory note LTPS0810 for the purpose of borrowing the sum of One Million, Three Hundred Thirty One Thousand Four Hundred Dollars (\$1,331,400) to meet partial construction costs of the Neepawa Middle School Classroom Addition be approved. *Carried*

August 19, 2025

8. That the tender for diesel fuel for the 2025 – 26 school year be awarded as follows:  
Carberry Buses – Redfern Farm Services  
Neepawa and Eden Buses - Neepawa Gladstone Co-op Ltd. *Carried*
9. That the 2025-26 Spare Bus Driver List be approved as presented at this date. *Carried*

Meeting adjourned at 6:24 p.m.

The next Regular Board Meeting is scheduled for Tuesday, September 2, 2025 at 5:00 p.m.

*Minutes are available on the Division Web Site at [www.beautifulplainssd.ca](http://www.beautifulplainssd.ca)  
This site also links to Division Schools.*