

Beautiful Plains School Division

REGULAR BOARD MEETING

September 2, 2025

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

Also Present: K. Reynolds, S. Bayes

Regrets: J. Young

In Camera

1. Superintendent's Confidential Report
 - a) Staff Update
2. Secretary-Treasurer's Confidential Report
 - a) Staff Recruitment
 - b) Projected June 30 Financial Statements
 - c) Property adjacent to Divisional Property
3. Senior Admin Expenses

The Business Meeting was called to order at 5:41 p.m.

1. The agenda was approved as circulated.
2. The minutes of the August 19, 2025 Regular Board Meeting were approved as circulated.
3. The accounts and payroll deposits for the month of June 2025 were approved.
4. Superintendent's Business Report
 - a) 2025/26 Substitute Teachers: Arlene Montemayor, Nora Heschuk, Leanne Zettler, Mike Adams, Kenneth Hovey, Lorraine Fisher, Ron Shewchuk, Dixie Friesen, Ken Friesen
 - b) The out of division school of choice request from Jinky Niner Cayaban who resides in Turtle River School Division for her son Niker Sheاون Cayaban to attend Grade 4 at Hazel M Kellington School effective September 3, 2025 was approved.
 - c) The out of division school of choice request from Jinky Niner Cayaban who resides in Turtle River School Division for her son Nikey Sheatrise Cayaban to attend Grade 9 at Neepawa Collegiate effective September 3, 2025 was approved.

- d) The out of division school of choice request from Gerlie Gatchalian who resides in Turtle River School Division for her son Vince Francis Martobago to attend Grade 12 at Neepawa Collegiate effective September 3, 2025 was approved.

5. Superintendent's Information and Correspondence

- a) Principal Meeting Agenda – August 27, 2025 –Reviewed topics included in agenda. The agenda is shared with the board for transparency.
- b) Summary of Bill Changes – A summary of the new Bills that were passed in the Second Session of the Forty-Third Legislature, 2024 – 25 were provided. These bills were in regards to changes to the enrolment dates for funding purposes, providing on-reserve residents ability to vote and/or run in school board elections, mandatory nutrition programs in schools, indigenous languages of instruction, safe environments for young athletes, Indigenous policy frameworks in K-12 education and campaign rules for school trustee candidates.
- c) Acceptance of Displaced Students – Letters from the Department of Education and Early Childhood Learning regarding evacuee families were circulated. Those Evacuee families with school-aged children that have been displaced due to wildfires were provided guidance on how to register for school in the communities they are currently living in.
- d) MB Provincial Code of Conduct – This was circulated and sections reviewed. The purpose is a provincial policy directive to expand on existing legislation. The Division is required to align and/or develop policies and procedures in accordance with the Canadian Charter of Rights and Freedoms and The Human Rights Code of Manitoba as well as the responsibilities in The Public Schools Act. The division has these in place. The rights and responsibilities of the Superintendent and the School Board were reviewed as well.

6. Secretary-Treasurer's Information and Correspondence

- a) Bus Driver Meeting Agenda – August 28, 2025 – The annual bus driver meeting agenda was presented.

7. Open Forum

- a) Board quote was approved for circulation.
- b) Coming events were reviewed.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the August 19, 2025 Regular Board Meeting be approved as circulated. *Carried*

