

Beautiful Plains School Division  
Regular Board Meeting  
April 19, 2011

**Present:** Chairperson G. Hunter, Vice-Chairperson D. Rea, Trustees R. Manns, K. Guillas, J. McNeily, B. Snezyk and R. Kulbacki

**Also Present:** J. Young and G. Olmstead

**BPTA:** B. Hofer (for regular meeting only)

***In Camera***

- a) Superintendent's Confidential Report
  - Leave of absence in excess of 3 days
  - RFP for Connectivity - update
  - Student Suspensions
  - Policy J.G.F – Discussion
  - NACI Shop Class Project
  - Leave of absence without pay
- b) Secretary-Treasurer's Confidential Report
  - Extended leave of absence without pay
  - Carberry Schools Assistant Head Custodian
  - Neepawa Collegiate Renovations Tenders

The Business Meeting was called to order at 8:05 p.m.

1. The agenda was approved as circulated.
2. The minutes of the April 5, 2011 Regular Board Meeting were approved as circulated.
3. The accounts and payroll direct deposits for March 2011 were approved.
4. Business Arising from the Previous Meeting
  - a) Policy E.C.B. – Bus Drivers Absences was approved as amended.
5. Superintendent's Business Report
  - a) Staffing
    - Erin Green, teacher, reassigned to full time resource at Carberry Collegiate.
    - Christina Bryson, teacher, increased to full time effective fall term 2011 at Carberry Collegiate.
  - b) Overnight Student Activities
    - NACI Provincial Track Championship in Winnipeg on June 9-11, 2011.
  - c) Choice of School Request Approvals for 2011/12 School Year
    - Delainey Selewich, daughter of Denise Selewich, resides in Minnedosa and wishes to attend Kindergarten at Brookdale School.
    - Katelyn Byram, daughter of Jennifer and Scott Byram, resides in Brookdale catchment and wishes to attend Kindergarten at Hazel M. Kellington School.
    - Claire Scheper, daughter of Egbert & Jocelyn Scheper, resides in Eden catchment and wishes to attend Kindergarten at Hazel M. Kellington School.

- Lance Murray, son of Heath & Shari Murray, resides in Eden catchment and wishes to attend Kindergarten at Hazel M. Kellington School.
  - Peyton McLaughlin, daughter of Ryan & Melanie McLaughlin, resides in Eden catchment and wishes to attend Kindergarten at Hazel M. Kellington School.
  - Matvig Ivanets, son of Tara & Olha Ivanets, resides in Minnedosa and wishes to attend Kindergarten at Hazel M. Kellington School.
- d) A leave of absence for one day without pay as outlined in the Superintendent's Confidential Report #2 was approved.

6. Secretary-Treasurer's Business Report

- a) Neepawa Collegiate Science & Guidance / Counseling Room Renovations. Tender was awarded to Horizon Builders of Brandon.
- b) Leave as outlined in the Secretary-Treasurer's Confidential Report was approved.
- c) The proposal for the development of Carberry Collegiate school yard was approved.
- d) The Board will review the Community Use of School Facility policy in view of the recent document received from Manitoba Education.

7. Other Reports

- a) MSBA Record of 47 Annual Convention Proceedings
- b) Lester B. Pearson School Board – Digital Engagement with the Public - presentation materials
- c) MSBA Funding of School Models for other Provinces and newspaper articles concerning funding of public education
- d) Submission to Government – Bill 13: Preparing Students for Success

D. Rea left the meeting at this time.

- e) CSBA Annual Convention Program
- f) Principals Meeting Agenda
- g) Colony Leaders Meeting Agenda
- h) Professional Development – minutes of the April 7, 2011 meeting were reviewed

8. Superintendent's Information and Correspondence

The following was noted:

- a) Thank you from Robyn Forsman
- b) Teacher Supervision & Evaluation update
- c) Role of the Board for Improved Student Learning – Board self-evaluation
- d) Letter asking if Board members wish to be involved in "WE DAY"
- e) Social Justice Coalition Issues Sheet – prepared by MASS
- f) Liaison Committee Topics were reviewed

9. Secretary-Treasurer's Information and Correspondence

The following was noted:

- a) Teachers and Trustees newspaper article - bargaining in Manitoba.

**Resolutions:**

1. That the agenda be approved as circulated. *Carried*
2. That the minutes of the April 5, 2011 Regular Board Meeting be approved as circulated. *Carried*
3. That the March 2011 expenditures be approved for a total of \$1,197,946.71  
Accounts Payable Cheques #11717 - #12002 \$608,257.01  
Payroll Direct Deposits #19513 - #19848 \$589,689.70 *Carried*
4. Policy E.C.B. – Bus Driver Absences be amended as presented this date. *Carried*
5. That the choice of school request from Denise Selewich for her daughter, Delainey Selewich to attend Kindergarten at Brookdale School effective the fall term 2011 be approved. *Carried*
6. That the choice of school request from Jennifer & Scott Byram for their daughter, Katelyn Byram to attend Kindergarten at Hazel M. Kellington School effective the fall term 2011 be approved. *Carried*
7. That the choice of school request from Egbert & Jocelyn Scheper for their daughter, Claire Scheper to attend Kindergarten at Hazel M. Kellington School effective the fall term 2011 be approved. *Carried*
8. That the choice of school request from Heath & Shari Murray for their son, Lance Murray to attend Kindergarten at Hazel M. Kellington School effective the fall term 2011 be approved. *Carried*
9. That the choice of school request from Ryan & Melanie McLaughlin for their daughter, Peyton McLaughlin to attend Kindergarten at Hazel M. Kellington School effective the fall term 2011 be approved. *Carried*
10. That the choice of school request from Tara & Olha Ivanets for their son, Matvig Ivanets to attend Kindergarten at Hazel M. Kellington School effective the fall term 2011 be approved. *Carried*
11. That the request for one day of personal leave without pay on May 12, 2011, as outlined in the Superintendent's Confidential Report #2 item a) of this date be approved. This is approval for one day taken above and beyond the provisions provided in Policy G.C.C. *Carried*
12. That the tender from Horizon Builders for the Neepawa Collegiate Science & Guidance/ Counseling Room Renovations be accepted. *Carried*
13. That the costs of the Neepawa Collegiate Science & Guidance/Counseling Room Renovations in excess of \$230,000 be funded as a one time expenditure out of accumulated surplus. *Carried*
14. That leave without pay as outlined in the Secretary-Treasurer's Confidential Report of this date be approved. *Carried*
15. That the development plan for the Carberry School yard be approved as submitted. *Carried*

Meeting adjourned at 9:20 p.m.

Next Regular Board Meeting is scheduled for May 3, 2011 at 7:00 p.m.