

Beautiful Plains School Division
Regular Board Meeting
April 5, 2011

Present: Chairperson G. Hunter, Trustees R. Manns, K. Guillas, J. McNeily, B. Snezyk and R. Kulbacki

Also Present: J. Young and G. Olmstead

Regrets: D. Rea

B.P.T.A.: M. Pollock (for regular meeting only)

In Camera

- a) Superintendent's Confidential Report
 - Maternity & Parental Leaves
 - Resignations
 - Student Suspensions

The Business Meeting was called to order at 8:15 p.m.

1. The agenda was approved as circulated.
2. The minutes of the March 15, 2011 Regular Board Meeting were approved as circulated.
3. Business Arising from the Previous Meeting
 - a) Policy E.A. – Staffing Formula was approved. Divisors for the high schools were lowered.
4. Superintendent's Business Report
 - a) Staffing
 - Maternity and parental leaves as outlined in the Superintendent's Confidential Reports items a) and b) were approved.
 - Natasha Kirkpatrick, teacher, resignation accepted effective June 30, 2011.
 - Beverley McDonald, teacher, resignation accepted effective June 30, 2011.
 - b) Out of Province Student Trip Activities
 - The Carberry Collegiate French Trip to Montreal and Quebec City on May 19-24, 2011 was given final approval.
 - The Carberry Collegiate Band Trip to Edmonton on April 16-20, 2011 was approved.
5. Secretary-Treasurer's Business Report
 - a) Policy E.C.B. – Bus Driver absences amendments that concur with current practice and policy were presented.
 - b) Staffing
 - Kevin Switzer, assistant head custodian, resignation accepted effective April 1, 2011.
 - c) Request for Use of School Bus – Neepawa Lily Festival – approval was granted pending Motor Transport Board approval.
 - d) February 2011 Financial Reports were approved.
 - e) An expenditure analysis by school was presented. This will be provided to principals and colony elders at upcoming meetings. The analysis provides a cost per pupil for each school in the Division.

- 6. New Business And Correspondence for Action
 - a) Plans for Education Week – April 11-15, 2011 were made.
- 7. Other Reports
 - a) MSBA Executive Highlights
 - b) MSBA E-Bulletin
- 8. Superintendent’s Information and Correspondence

The following was noted:

 - a) Supervision & Evaluation – “What is Good Teaching” upcoming meeting.
 - b) Lighthouse Project Seminar Registrations
 - c) MSBA Convention Materials
 - d) Board/Principal Seminar for 2011/12 – The Board wishes to have a session (will be discussed with principals)
 - e) The closing date for RFP for internet connectivity is April 7, 2011.
 - f) Passing of Stuart Reimer, teacher, charitable donation approve.
 - g) Carberry Collegiate Home Ec. and Shop program presentation is scheduled for June 7, 2011, tentative.
- 9. Secretary-Treasurer’s Information and Correspondence

The following was noted:

 - a) NACI Science and Guidance Room upgrade tenders close April 12, 2011.
 - b) The approved budget package was circulated to trustees.
- 10. Open Forum
 - a) G. Hunter reported on the Board Chair caucus meeting and the meeting with the Minister of Education at the recent MSBA Annual Convention.

Resolutions:

- 1. That the agenda be approved as circulated. *Carried*
- 2. That the minutes of the March 15, 2011 Regular Board Meeting be approved as circulated. *Carried*
- 3. That Policy G.A. Staffing Formula be amended as presented this date. *Carried*
- 4. That the maternity and parental leave for the period September 6, 2011 to June 30, 2012 as outlined in the Superintendent’s Confidential Report item b) be approved. Any leave in excess of the above will be leave without pay. *Carried*
- 5. That the maternity and parental leave for the period September 6, 2011 to June 30, 2012 as outlined in the Superintendent’s Confidential Report item a) be approved. Any leave in excess of the above will be leave without pay. *Carried*
- 6. That the out of province trip request, namely the Carberry Collegiate French Trip to Montreal and Quebec City on May 19-24, 2011 be given final approval. *Carried*
- 7. That the resignation from Natasha Kirkpatrick, teacher, be accepted effective June 30, 2011. *Carried*
- 8. That the resignation from Beverley McDonald, teacher, be accepted effective June 30, 2011. *Carried*
- 9. That the out of province trip request, namely the Carberry Collegiate Band trip to Edmonton, Alberta on April 16-20, 2011 be approved. *Carried*
- 10. That the resignation from Kevin Switzer, assistant head custodian, be accepted effective April 1, 2011. *Carried*

Unapproved

11. That the request from the Neepawa & Area Lily Festival for use of a school bus on July 22-24 2011 be approved pending Motor Transport Board approval.

Carried

12. That February 2011 Financial Reports be approved.

Carried

Meeting adjourned at 9:30 p.m.

Next Regular Board Meeting is scheduled for April 19, 2011 at 7:00 p.m.